



## Bletchley and Fenny Stratford Town Council

### Minutes of a meeting of the Newton Leys Pavilion Advisory Committee of Bletchley and Fenny Stratford Town Council held at Newton Leys Pavilion, Furzey Way, Newton Leys - NLP on Tuesday, 19th October, 2021 commencing at 7.30 pm

**Present:** Cllrs E Kelly-Wilson, S Browne and K Ely

**Absent:** Cllrs R Graham and E O'Rourke

**Apologies:** None

**In attendance:** Will Allen (Environment and Premises Manager) and Louise Salmon (Support Services and Community Engagement Officer)

#### Min Ref

- NLP21/2218 **Members' apologies for absence**  
It was RESOLVED that the apologies for absence listed above be noted.
- NLP21/2219 **Election of Chair**  
It was RESOLVED that Cllr Kelly-Wilson be elected as chair of the committee
- NLP21/2220 **Members' declarations of interest in matters on the agenda**  
There were no declarations of interests made by members of the committee.
- NLP21/2221 **Minutes of the previous meeting**  
The committee RESOLVED that the minutes of the previous meeting held on 2 March 2021 be approved.
- NLP21/2222 **Public Speaking**  
There were no representations from members of the public.
- NLP21/2223 **Membership of the committee and engagement with Pavilion users**  
The committee RESOLVED that this item be deferred until the next meeting.
- NLP21/2224 **Financial report on expenditure and income against budget over the period since the last committee meeting**  
It was RESOLVED that the financial report be noted.
- NLP21/2225 **Quotations for fencing between the pitches and balancing lake at Newton Leys**  
Following discussions of quotations it was RESOLVED to recommend to the Finance Committee that 1.2m high fencing be purchased and installed between the football pitches and balancing lake at Newton Leys to prevent loss of rolling balls in the lake. A specified contractor was recommended at a cost of £9240.
- NLP21/2226 **Quotations for a weather proof covering over the community hall patio**  
Following discussion of quotations it was RESOLVED to recommend to the Finance Committee that a retractable roofing system be purchased to provide shade in the outdoor area outside the Community hall, as quoted by a specified contractor at a cost of £22,583 and that further details with regards warranty and maintenance be made available for the final decision at the Finance Committee on 2<sup>nd</sup> November 2021.
- NLP21/2227 **Verbal report on the preparation and transfer of the Football Pitches**  
The Environment and Premises Manager gave a verbal report on progress with pitch



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preparation and Members were pleased to hear that Concept Project Management Ltd had advised that preparation on the pitches was on schedule for hand over in January 2022.

It was RESOLVED that officers be tasked with preparation of a detailed report on potential pitch hire fees, arrangements for maintenance and line marking of the playing areas etc in anticipation of the transfer.

NLP21/2228

### **Review of general hire charges and arrangements to take effect from April 2022**

Following discussion of current charges and recent experience with weekend bookings the Committee took the view that changes should be made to the charging structure of weekend bookings but, for a range of reasons, wished to avoid making any increases to regular community booking prices.

Therefore it was RESOLVED to recommend that officers undertake further research and present a report including a new charging structure prepared on this basis to the Finance Committee on 2 November 2021.

The meeting closed at 8.50 pm