## **Minutes of Sports Pavilion Meeting**

## 16th September 7:00 pm using Zoom virtual meeting

The chair read out a Statement outlining the procedures to be undertaken to hold a lawful and effective remote meeting

In attendance Graham Slater (chair), Phil Maude, John Morland.

- 1. Apologies for absence were received from Howard Bedford and Stella Walsh.
- 2. The Minutes of 18<sup>th</sup> August 2020 were unanimously approved
- 3. GS reported that the electrical work for the installation of the new curtain heater and new circuit for the new water heater had been completed. Both were now functional

Shadwell Junior Footballers had signed a hire agreement for the 2020-21 season. It was noted that fullPC approval to change to Terms of Reference had been approved.

- 4. Bookings from a local Youth Group had been received and the first children's party had been held. Details of the previous months in come was given.
- 5. The "Vision for the Future" consultation event had been held on 22ndAugust with positive feedback from most who attended. The main concern from local residents about controlling access times was addressed with the provision of an electronic computer controlled system into the project.

An application for a £20,000 grant from the Emmerdale Fund had been lodged and a request submitted to Balfour Beatty for support. GS reported that the Sport England, Jimbos Fund and the Wellbeing Fund were closed to new applications due to the Covid issues. It was agreed that further sources of grant funding be looked into.

The question of Planning Permission was discussed. GS agreed to telephone LCC Planning for advice and if required would complete an application.

6. Until there are further developments it was agreed the date of the next meeting would be confirmed at a later date.