



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
Tel: 01983 874160 Email: clerk@bembridgepc.org.uk



Minutes of Steyne Park Project Working Group meeting on Wednesday 6th June 2018 at 5.00pm Parish Office, 5 Foreland Road

PRESENT: Cllr M Donlon, Mr K Cook, Mr K Marston, Mrs D Grannum, Cllr R Weaver and Mrs E Goldring (Clerk)

1. APOLOGIES FOR ABSENCE

To receive apologies for absence
Apologies received from Ms S Portwine and Cllr R Widger

Cllr R Weaver was elected Chairman for this meeting

2. MINUTES OF THE LAST MEETING

To receive for approval minutes of Steyne Park Project Working Group held on 28th February 2018

RESOLVED: Approved minutes of Steyne Park Project Working Group held on 28th February 2018

3. TERMS OF REFERENCE

To note amendments to terms of reference:-

RESOLVED: To note the Steyne Park Project Group has the following delegated decision making:- To implement projects and events that complies with the roles and functions and are within the set budget or grant funded.

4. ACCOUNTS

To receive an update on the accounts

RESOLVED: To note £3,000 budget start of a new financial year.

5. MUGA

To receive an update on the MUGA and consider fundraising; summer festival stall Sport England grant funding application to be completed in June. Revised quotes have been sought. £10,000 donation given to BYCC. Lease from BPC to BYCC for the old basketball court instructed. Good idea to have a stall at the Summer Festival to promote the MUGA and could sell cakes to raise additional funds.

RESOLVED: Apply for Sport England grant funding and apply for stall at Summer Festival to promote MUGA and fundraise.

6. STEYNE PARK ENTRANCE AREA

To agree to extend the path at BYCC, concrete area in front of changing rooms and path to MUGA and storage unit

To be completed by the Lengthsmen during September after the children have returned to school and the ground is softer as a digger will be required. To come out of maintenance budget and not Steyne Park Project. Site meeting to take place with Lengthsmen to agreed area of coverage. **RESOLVED:** Lengthsmen to concrete additional areas required.

7. DATE OF NEXT MEETING

To confirm date and venue of next meeting as Wednesday 10th October at 5pm Parish Office.

Signed:.....

Dated:.....