**MINUTES OF THE EXTRAORDINARY MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON WEDNESDAY 17th AUGUST 2016 AT 7.00PM**

**Present:** Cllrs: S. Young, D. Cartwright, A. Claypole, G. Scott, G. Budgen. C. Lukey,

A. Cropley, J. Linsley.

 Mrs. A Harrison - Clerk

In Attendance:6 members of the public&Borough Councillor Blake

Public Discussion Period (Extended to allow all comments to be addressed)

* Matters raised included public access & use of dogs, ongoing funding by BTC for the facility and whether the lease would be publicly available in due course.
* The Cricket Club advised that it was in support of the new facility & lease and supported continued public access that did not cause a nuisance. They also indicated that they considered it appropriate that BARS be responsible for the management of fees etc. for users and clubs.
* The Junior Football Club secretary advised that it lacked engagement with BARS and was facing higher fees and would not therefore be supportive of the current arrangements.
* It was confirmed that if the ground was leased that councillor representatives would sit on any management committee together with representatives from users etc.
* BARS confirmed their agreement to reinvest all profits into the ground and that they were a charity and not a commercial organisation.

**16/17/108** Receive Apologies and Approve Reasons for Absence

Cllr D. Kirkham & A West (away); Cllr R. Dickenson & P. Holland (family commitment); Cllr. Womack (work commitment).

Cllr Claire Lukey in the Chair in the absence of Cllr D. Kirkham

**16/17/109** Receive Declarations of Interest (other than standing interests**).**

 Item 5 Cllr Claypole - personal interest in MSF as football club secretary.

**16/17/110** Agree Confidential Items

 Item 5 – BARS Lease

4 members in support, 4 against the matter being held in confidential session who were Claypole, Cartwright, Scott Young. Chairman exercised the casting vote in favour of item been held in camera on the basis that it was a contractual issue.

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**16/17/111** Approve MSF Architect fees

 **Resolved:** That the fees be approved as part of the Council’s agreed contribution to the new sports pavilion.

**16/17/112** Consider and approve BARS Lease for the Memorial Sports Field

 **Resolved:** That the draft lease be approved subject to amendments to:

- public access to specifically include the walking of dogs on a lead,

- reinvestment, with a limit on increases to club user fees in line with inflation (RPI) without the consent of the council.

- commencement of the tenants works within 6 months of the lease being signed and completion within 3 years

- an amendment of the fire regulation obligations

- at least 3 members of any management committee to be councillors.

(unanimous)

Noted that the level of the Councils subsidy would be reviewed annually.

The Clerk to arrange for a final copy of the lease to be prepared and signed.

There being no other business the meeting was closed at 8.45pm

Signed ……………………………………..

Dated……………………………………….