Ide Parish Council

Weir Meadow Working Group

Meeting 22 June 2017, 18.30, Cricket Pavilion

DRAFT MINUTES

1. Present: Doug Bell (DB), Stuart Brooking (SB), Richard Cloke (RC), Tony Stearman (TS), Nick Bradley (NB).

2. Apologies: Rachel Thomas, Mark Thomas.

3. NB chaired the meeting and took minutes.

4. NB updated the group on the current state of negotiations on the Parish Council’s intention to buy Weir Meadow from the Church Commissioners (CC); and the current progress of the Ide Neighbourhood Plan (NP). He explained that the PC will consider for approval the pre-submission version of the NP at its next meeting on 19 July.

5. NB reported that a drawn plan of Weir Meadow, showing our ambitions for and proposed layout of facilities on the field, including car parking; and this group’s Terms of Reference, are required by 12 July, for circulation to the PC in time for its meeting on 19 July, for inclusion in the NP.

6. The draft Terms of Reference for the group were discussed and agreed, with minor amendments.

7. It was agreed that Andy Bragg, Philly Clarke and Dawn Chapman be invited to join the group.

**ACTION: NB**

8. Richard Cloke agreed to take on the position of chairman, and Tony Stearman the position of secretary, with immediate effect following NB’s circulation of these minutes. It was agreed that these positions would be reviewed in six months, with the option of SB taking over as chairman and DB as secretary at that time if required.

9. The following **ACTIONS** were agreed:

a) **Stuart** to investigate criteria for applying to grant making bodies for funds to:

i) buy and transform the Meadow

ii) run and maintain the Meadow once transformed

b) **Doug** to provide early estimates of the costs of running the facility; and the likely reasonable expectations for generating income from the facility.

c) **Rich**  to make sketch plan drawing of the site, with proposal for where pitches and other facilities will sit, including car parking, entrance, fencing, circulate it to WMWG members for comment, and revise in time to send to PC by 12 July.

d) **Nick:** to prepare revised draft of WMWG Terms of Reference and submit to PC for approval.

e) **Rich and Tony:** to organise next meeting

10. Next meeting: Thursday 14 Sept 2017, 6.30pm, Cricket Pavilion.

NCAB 23 June 2017.

[Attached Jan 2017 version of Ide Neighbourhood Plan. See pages 20-23 for info on Weir Meadow and Sports facilities – and note that the ownership of the current cricket pitch has been corrected for the next version of the NP].