3g All Sports working group

16th November 2022 Meeting

Minutes

1. Introductions

Cllrs Riordan and Mclaughlin from SPC plus Cllr Brice from MBC Nicola Stonebridge from SMFC and Lee Seal from SMYFC and Jeff Davis from Kent FA

Richard Griffiths from SPC

Apologise Mike Evans MBC

2. Election of Chairman

Following a discussion, it was proposed, seconded and agreed unanimously that Cllr Brice be elected Chairman

3. Terms of reference

The groups discussed the Terms of Reference – which focus 100% on 3g all sports pitch project

It was proposed, seconded and agreed unanimously to add in a section on publicity and promotion"

"To promote and publicise the project to the local residents as long as all members of the group agree the publicity"

4. Football Foundation feedback

RG updated the group that we are in the Feasibility Stage We have submitted AFGM application 17th October 2022, Acknowledged by Lee Sutter at FF and awaiting outcome of assessment of Desk Top Survey.

- JD noted that he will check with the Football Foundation and update via RG

5. Work up a programme of work

Group discussed next key steps / timings based on FF template, key actions agreed **attached**, but aim for Bid Consultant to lead on actions.

Funding;

SPC agreed £10,000 for Bid consultant

Report to Council on 28th November 2022 seeking approval for £226,603.63 of S106 funding to be requested from MBC for the project.

Potential further CIL funding may be available

The Clubs undertaking fund raising and the Bid Consultant will be tasked with seeking other funds.

Assessment of applications

- JD explained applications are assessed on several factors
- Value for money increased usage maximum outcomes
- Community engagement demonstrates support
- Under representative groups
- Multi- sports i.e., Rugby, Fitness Classes, Recreational Netball

6. Community engagement

Agreed to initial focus on users and potential user – aim for user meeting in early 2023 – ensure their views are involved in design / usage / business plan

Then widen to community with Bid Consultant

7. Finalise Bid Consultant brief / tendering process

 Bid consultants brief and Tender were discussed / amended – see attached

Parish Council report on 28th November 2022 to approve

8. FAQ

First draft discussed – see amended version attached – comments – other questions welcome

(Note aiming to set up dedicated page on SPC website – presentation, FAQ etc RG will circulate for comment)

9. MBC – Issues RG to liaise with Mike Evans and Louse Brice Is project acceptable under original terms of the lease? Sports and car parking – see kent-vehicle-parking-standards (tmbc.gov.uk)

10. Future meetings

The group discussed future meetings agreed best to arrange the second Friday of each month 2pm at PC office