

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE FACILITIES COMMITTEE HELD ON
18TH NOVEMBER 2025 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 7.00PM**

PRESENT: Cllrs. Matthews (Chair), Eichner, Gilbert, Killick, Rainbow, Summers & Waters

APOLOGIES: Cllrs. Jaffay and Scott

NOT PRESENT:

IN ATTENDANCE: The Clerk, Deputy Clerk, Cllr. Christie in a personal capacity.
1 member of the public

205/25 PUBLIC PARTICIPATION

None.

206/25 APOLOGIES

Cllr. Jaffay (family) and Cllr. Scott (work)

207/25 DECLARATION OF INTERESTS PERTAINING TO THE ITEMS BELOW

Name	Min. No.	Category of Interest	Reason
None			

208/25 TO POSTPONE CONSIDERATION OF

- **RECORDS OF PREVIOUS MEETING OF 21ST OCTOBER 2025**
- **REVIEW OF ACTIONS FROM LAST MEETING**
- **CLERK'S REPORT ON MATTERS NOT REQUIRING A DECISION**

Cllr. Matthews proposed the postponement of the above items. This was seconded by Cllr. Killick and AGREED.

**209/25 TO CONSIDER MAKING FINANCIAL PROVISION IN THE NOMINATED RESERVE
BUDGET FOR THE FOLLOWING**

1. **ENHANCEMENT OF THE GREEN:** Cllr. Gilbert proposed that a provisional figure of £ 15,000 be allocated to a nominated reserve for this purpose. This was seconded by Cllr. Killick and AGREED.
2. **DEVELOPMENT OF THE SQUARE BY THE CUBE:** Cllr. Gilbert proposed that a provisional figure of £ 15,000 be allocated to a nominated reserve for this purpose. This was seconded by Cllr. Rainbow and AGREED.
3. **THE HILLSIDE TRIANGLE (aka 'THE MIDDLE'):** Cllr. Gilbert proposed that a provisional figure of £ 5,000 be allocated to a nominated reserve for the purpose of a feasibility study. This was seconded by Cllr. Rainbow and AGREED with 4 for, 1 against and 2 abstentions.

210/25 TO APPROVE THE FACILITIES REVENUE BUDGET FOR 2026/2027

The proposed revenue budget had been presented at the last Facilities Committee meeting. Cllr. Killick proposed that the draft budget be accepted. This was seconded by Cllr. Eichner and AGREED.

211/25 ITEMS FOR FUTURE CONSIDERATION BY COMMITTEE OR FULL COUNCIL

None

The meeting closed at 7.25pm.

SIGNED.....(Chairman) DATE.....