**Peterston-super-Ely Community Council**

***Cyngor Cymuned a Llanbedr-y-Fro***

**Minutes of the MUGASub CommitteeMeeting held at8pm on Monday 4th February 2019 at Croes Y Parc Chapel Hall.**

**Present:** Cllr H Thomas, Cllr D Field, Cllr K Hurley, Mrs V Adams,Mr D Lewis, Mr R Bailey andCllr A Phillips

**Also Present:** Tor Trundle (Clerk to the Council)

**Apologies:** Mrs G Jones, Mr D Cross

1. **Apologies**

It was noted that Mrs G Jones and Mr D Cross could not attend the Sub Committee meeting and apologies had been received.

1. **Review and approval of minutes of subcommittee meeting held on 2nd January 2019**

The minutes of the last meeting had been previously circulated. It was proposed by Mr Lewisthat the minutes be accepted and this was seconded by Mrs Adams and agreed by all.

1. **Drafting of report for Community Council re: width of access road.**

A discussion was held regarding the width of the access road. It was noted that a practical solution had been missing for generations whereby historically there had been no means for vehicles to be able to enter the area.

The discussion feed into the consideration of

two different scenarios:

* Adhering to the original plan of an access road of 1.5 m width as per planning permission
* Allowing a wider path of 3m width

and whether on either width,timber edging should be used on the path as per the contract.

Cost implications were discussed for both scenarios and it was understood that neither would have any significant impact on the current spend.

It was pointed out that the existing path width which is currently wider than the original permissions allowed has implications on the size of the football pitch and would impinge on that and the necessary run off space would not be adequate.

It was agreed that it was not allowable to reduce the size of the pitch as this would affect the teams’ ability to play in certain leagues.

In summary after a discussion on both pros and cons of the width of the pathit was agreed by all present that the path is reduced to the **original 1.5 width** as per the planning permissions and that Cllr Thomas would write to SWSG to delete the timber edging from the contract. This would mean a reduction in cost of the overall project of £3075 and this could be added to the contingency budget.

**Action: Cllr Thomas to write to SWSG to confirm deletion of timber edging from the contract. Cllr Thomas to report to Community Council on decided access width.**

1. **Update on financing of project including grant claims, grant applications, fundraising, storage facility costs and possible cost savings.**

Mrs Adams and Mr Lewis gave an update on the current fundraising works. Mrs Adams confirmed that Mrs Jones had secured a grant from TESCO – bags for life and that Mrs Jones would give more detail at the next meeting. Mr Lewis confirmed that Welsh Water had been approached and that they had been turned down due to the fact that no work was being undertaken by Welsh Water in relation to the project. He would now re-approach as they would now be undertaking works in relation to the water supply.

A number of companies were listed that should be approached including Co-op, Waitrose and CEMEX.

The Vale’s Stronger Community Grant fund was mentioned as another possibility to cover any shortfall funding,

Mrs Adams mentioned the dinner dance on February 16th and that tickets were on sale and available in the village shop,

A discussion was held regarding a number of organisations, individuals and businesses that could be approached to donate prizes that would be auctioned on the night. A list of auction prizes would then be available online so that parties who could not attend the night could place bids prior to the evening and that would set the starting bids.

The storage area was also discussed and it was decided that inside of any other contractors being approached that it would be more appropriate to ask the current contractor for a price.

**Action – Mrs Jones to give update on grant funding received and applications being submitted. Mr Lewis to re-contact Welsh Water. Local businesses to be approached for donations for fundraising dinner dance. Mr Lewis to gain quote from contractor for materials required for the storage area.**

1. **Update on work completed on MUGA project to date and outcome of January project meeting.**

It was noted that Welsh Water would be approached to look at placing a separate water supply to the facility instead of the current arrangement feeding from the village hall. It was confirmed that the work would not be paid from Community Council precept.

Progress was reported as going as well as expected. A tree root had caused some problems recently but it had been decided to leave the stump there rather than disturb it – root barrier would be used to ensure no new growth.

A discussion was held regarding the removal of the gates and that this in fact meant access was a lot easier and that this may be something to discuss as the project nears completion.

1. **Update on lease for MUGA**

Cllr Thomas confirmed that both solicitors are now working on the lease though one is on annual leave currently but it will be actioned on his return.

1. **Update report from TaSC including feedback from information evening**

Unfortunately, the poor weather meant only a half dozen people turned up for the information evening on Thursday 31st January. In light of the this a further evening may be held. Additionally, a repeat questionnaire and leaflet drop will be undertaken to engage the community and determine what they want from the MUGA.

Launch event was mentioned but this would be discussed in detail at the next meeting. Launch dates were considered but nothing decided as yet.

**6. Next steps incl representation at next project meeting**

It was confirmed that the next project meeting with Notts Sports and South Wales Sports will be the 16thFebruary 2019. Next MUGA Sub Committee was decided for Wednesday, 6th March 2019 at 8pm, Venue to be arranged.

The meeting was closed at9:15pm

Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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