



SANDHURST TOWN COUNCIL

COUNCIL OFFICES
SANDHURST MEMORIAL PARK
YORKTOWN ROAD
SANDHURST, BERKSHIRE
GU47 9BJ

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Executive Officer
Angela Carey

Email: stc@sandhurst.gov.uk

All Leisure Committee Meetings are open to the Public and Press.

Dear Councillors J. Porter (Chairman), Mrs J. Bettison (Vice Chairman), P. Bettison, D. Birch, A. Blatchford, Mrs E. Birch, Mrs S Davenport, Mrs H. Hill, R. McKenzie, K. Miah, G. Oberholzer, P. Panesar, J. Pope, M. Sanderson.

You are hereby summoned to attend a meeting of the **Leisure Committee** to be held in the **Kitty Dancy Room, Sandhurst Community Hall Complex, Sandhurst**, on **Thursday 18th January 2018 at 7.30pm** for the purpose of considering and resolving upon the subjects and matters set out in the agenda below.

Angela Carey (Executive Officer)

1. Apologies for absence

To receive and approve apologies for absence.
(Procedural item)

2. Members' interests

To receive any declaration of interests from Members on the business to be transacted.
(Procedural item)

3. Minutes of Leisure Committee

To receive and confirm the Minutes of the proceedings of the Leisure Committee held on 16 November 2017, as a true and correct record (pages 0661-0665). (Decision item)

4. Large events

- a) To discuss the progression of resolution 1354 concerning the future of the Donkey Derby Event. (Decision item)
- b) To discuss the 2018 Summer of Fun Event. (Decision item)
- c) To consider a request received from a member of the public to hold a charity football tournament at the Memorial Park (Annexe 1). (Decision item)

5. Memorial Park Maintenance

To receive an update on the Grounds Team recruitment campaign. (Information item)

6. Fireworks 2018

To receive an update on this year's Fireworks Event. (Decision item)

7. Freedom March 2018

To receive an update from the working group. (Information item)

8. Budget

To review the Leisure Committees budget for 2018/19 ahead of the budget setting meeting in February. (Annexe 2) (Decision item)

9. Press and Publication Forward Plan

To review and add Leisure elements to the press and publication forward plan as required and to receive an update on recent press articles released by the LGA media communications team on behalf of STC. (Decision item)

10. Councillor Reports

To receive verbal reports or updates as required from Borough Councillors or Councillors representing Sandhurst Town Council on outside bodies. (Information item)

11. Sports Club

To receive an update from the Sports Club. (Information item)

12. Sandhurst Residents Association

To receive updates from the Sandhurst Residents Association. (Information item)

13. Sporting Clubs and Societies

To receive updates from any other sporting and recreational groups and associations present at the meeting. (Information item)

14. Exclusion of Press and Public

To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for a discussion of confidential business relating to the

- a) To discuss the current breach of conditions by leaseholder A. (Annexe 3) (Decision item)
- b) To consider quotes received for the resurfacing of the access road on Brookside Meadow (Annexe 4). (Decision item)
- c) To consider quotes received for the installation of an electric barrier at the entrance to Brookside Meadow. (Annexe 5) (Decision item)
- d) To discuss the next actions concerning the independent report which reviewed an outside contractor's work (Annexe 6). (Decision item)

15. Next meeting

To confirm the next meeting date as 15 March 2018. (Procedural item)

ANNEXE 1: Limbicare Charity Football Tournament	
Meeting: Leisure	Date: 18 th January 2018
Agenda item: 4c	Author: Angela Carey

1. Purpose of report

To apprise councillors of the request received from a member of the public to hold a charity football tournament.

2. Background

The below request was received –

After the success of our last tournament in Frimley which raised over £3.5k, we would like to bring the football tournament back home to Sandhurst which resides Limbicare chairman Ray Edwards MBE - whom some councillors may already be familiar with.

We would like to request the use of the recreation fields for the tournament and our suggested date presently would be Saturday 14th July 10am-6pm. This date was preferred as it falls on the day before the World Cup Final - so not only do we believe everyone would be in good spirits for it, but this date also has no chance of clashing with an important England Game.

The Sandhurst recreation fields allow us to expand the tournament from previous years and we believe with your facilities we would be well positioned to surpass our previous figures.

I have attached a demo poster to give you an idea of how we would like to promote the tournament. We believe this tournament would also be very good for the community and can draw positive attention to our town.

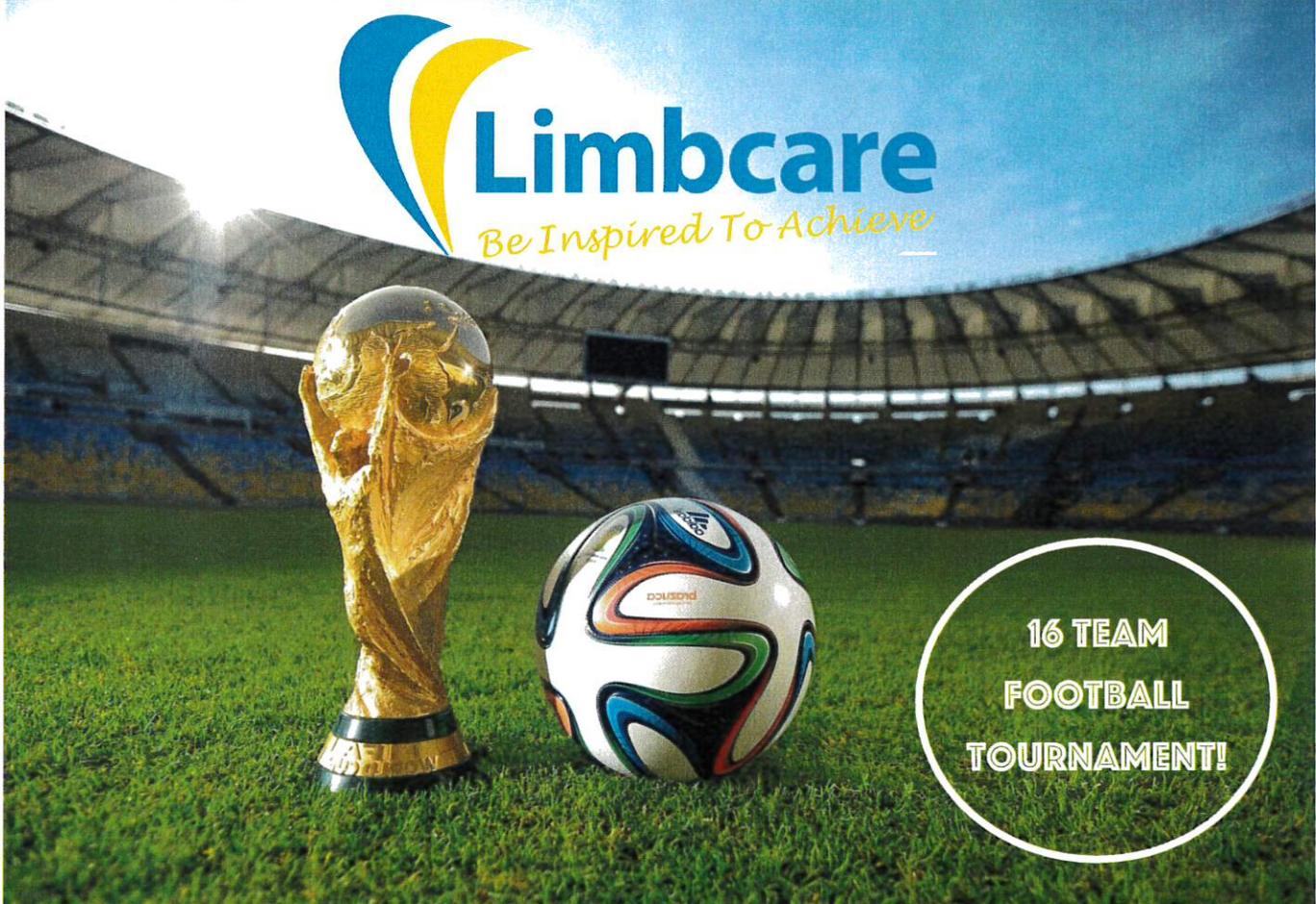
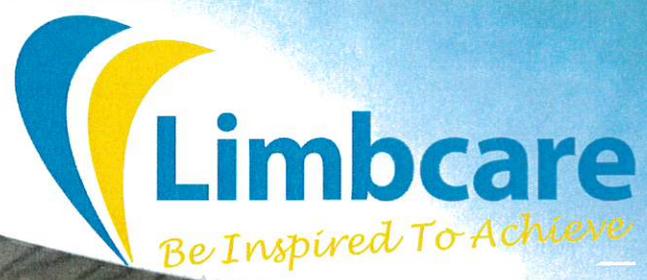
If the Council agree the request it would be the event organiser's responsibility to follow the Large Events Policy which will include a SAG submission, parking arrangements and toilet facilities.

3. Recommendation

To consider the request.

THE "LIMBCARE" WORLD CUP 2018

Making a difference through football!

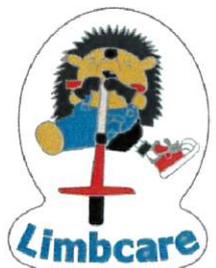


**16 TEAM
FOOTBALL
TOURNAMENT!**

Sandhurst Recreation Fields

Saturday 14th July 2018 at 10am - 6pm

For more information or to enter a team - contact James
07555209765 or jamesackary@limbcare.org



www.limbcare.org Charity No: 1136172

 Limbcare UK  @Limbcareuk



Sandhurst Town Council
 Year ended 31st March 2018
 Notes on Outturn Review

	2016/17		2017/18 Notes		2018/19 Notes				
	Total	(at end Sept) Actual Year To Date	2017/18 Notes	Est. Rest of Year	TfR to Reserves	Est. Total Year	Current Annual Bud	Variance Annual Total	Budget 2018/19
<i>Expenditure b/wd</i>	151340.00	78205.00		0.00	278215	309270	31055	310470	
3259 Additional Parking	0.00	0.00		0.00	0	0	0.00	0	N/A
3266 Main Car Park Reserve Fund	0.00	0.00		0.00	0	0	0.00	0	N/A
3269 Formal Gardens	16.00	154.00		0.00	154	200	46.00	200	0%
3270 Garden Planters	0.00	0.00		0.00	150	200	50.00	200	0%
3283 Groundstaff Welfare	0.00	0.00		0.00	250	500	250.00	500	0%
3287 Skate Park extension	0.00	0.00		0.00	0	1000	1000.00	1000	0%
3288 Public Toilet Cleaning	0.00	0.00		0.00	0	0	0.00	0	N/A
3289 Multi Use Court	0.00	0.00		0.00	60000	82000	22000.00	0	-100%
3291 Fireworks	13353.00	165.00		0.00	13165	10000	-3165.00	13000	30%
3292 Playsurface painting	0.00	0.00		0.00	1000	1000	0.00	1000	0%
3293 Insurance incidents	6213.00	540.00		0.00	6540	0	-6540.00	0	N/A
Leisure - subtotal w/o reserves	190688.00	79064.00		0.00	359474	404170.00	44696.00	326370.00	
Leisure - Earmarked Reserves					0	104702			
Leisure - total expenditure	190688.00	79064.00		0.00	359474	508872	44696.00	326370	
<i>Leisure - Income</i>									
3177 Cricket Pitch Hire	1337.00	1485.00		60.00	1545	1200	-345.00	1200	0%
3178 Football Pitch Hire	11898.00	2650.00		7700.00	10350	10000	-350.00	10000	0%
3179 Tennis Court Hire	1940.00	632.00		900.00	1532	1500	-32.00	1500	0%
3180 Tug of War Hire	0.00	0.00		0.00	0	0	0.00	0	N/A
3181 Leisure Misc Income	3497.00	1088.00		1206.00	2294	4500	2206.00	1500	-67%
3182 Mast Rental	3500.00	1750.00		1750.00	3500	0	-3500.00	0	N/A
3185 Drainage recharged to clubs	1089.00	0.00		720.00	720	900	180.00	700	-22%
3186 Insurance incidents	6503.00	0.00		6130.00	6130	0	-6130.00	0	N/A
3187 Firework Income	3629.00	3279.00		600.00	3879	0	-3879.00	3000	N/A
3189 Grant Income	28061.00	0.00		0	0	0	0.00	0	N/A
Leisure - total income	61454.00	10884.00		19066.00	29950	18100	-11850.00	17900	
Let Expenditure over Income	129234.00	68180.00		261344.00	329524	490772	56546.00	308470	

Include budget for firework income

	B/wd 1/4/17	Created	Spent to date	Est extra spend	C/wd 31/3/18
<i>Leisure Reserves</i>					
9201 Footpaths on park reserve	22,444.00	0.00	0.00		22,444.00
9202 Summer of Fun reserve	0.00	0.00	0.00		0.00
9203 New seats (leisure) reserve	229.00	0.00	0.00		229.00
9204 Park signs reserve	4,827.00	0.00	0.00		4,827.00
9205 Brookside Green reserve	17,000.00	0.00	0.00		17,000.00
9206 Car park reserve	22,428.00	0.00	0.00		22,428.00
9207 Formal gardens reserve	98.00	0.00	0.00		98.00
9208 Garden planters reserve	1,736.00	0.00	0.00		1,736.00
9209 Groundstaff welfare reserve	1,432.00	0.00	0.00		1,432.00
9210 Balancing pond reserve	9,411.00	0.00	0.00		9,411.00
9211 Skate park reserve	7,443.00	0.00	0.00		7,443.00
9212 Artificial cricket net reserve	7,500.00	0.00	0.00		7,500.00
9213 Play surface painting reserve	7,876.00	0.00	0.00		7,876.00
9214 Equipment Reserve Fund	1,430.00	0.00	0.00		1,430.00
9215 Ditch clearance	848.00	0.00	0.00		848.00
9216 Play equipment reserve	10,000.00	0.00	0.00		10,000.00
Essential park maintenance	114702	0	0	0	114702

	2016/17 Total	(at end Sept) Actual Year To Date	2017/18 Notes	Est. Rest of Year	Tfr to Reserves	Est. Total Year	Current Annual Bud	Variance Annual Total	Budget 2018/19	% change Budgets	2018/19 Notes
Leisure											
301											
3101	93311.00	45942.00	from pay outturn	45000.00		90942	110500	19558.00	110500	0%	
3102	372.00	276.00	-	200.00		476	500	24.00	500	0%	
3103	0.00	0.00	-	0.00		0	150	150.00	150	0%	
3104	1128.00	0.00	-	1500.00		1500	1500	0.00	1500	0%	
3105	1685.00	951.00	-	1000.00		1951	3000	1049.00	3000	0%	
3106	2107.00	1162.00	-	5000.00		6162	7500	1338.00	7500	0%	
3107	3854.00	4514.00	-	1000.00		5514	5600	86.00	5600	0%	
3108	2468.00	0.00	-	3000.00		3000	5000	2000.00	5000	0%	
3109	3022.00	2567.00	Increased	1000.00		3567	3500	-67.00	3500	0%	
3110	2400.00	0.00	-	500.00		500	1700	1200.00	1700	0%	
3111	238.00	0.00	Storm / tree work	1000.00		1000	1000	0.00	1000	0%	
3112	261.00	0.00	-	0.00		0	0	0.00	0	N/A	
3113	2100.00	0.00	-	750.00		750	1500	750.00	1500	0%	
3115	3989.00	0.00	-	4000.00		4000	4500	500.00	4500	0%	
3116	280.00	280.00	-	700.00		980	1000	200.00	1000	0%	
3117	127.00	0.00	-	0.00		0	0	0.00	0	N/A	
3118	6861.00	1886.00	-	6000.00		7886	8500	614.00	8500	0%	
3119	3081.00	0.00	-	3000.00	0.00	3000	6000	3000.00	6000	0%	
3120	8937.00	7092.00	-	4000.00		11092	12000	908.00	12000	0%	
3122	1874.00	1890.00	-	2000.00		3890	5000	1110.00	5000	0%	
3123	3357.00	0.00	-	5000.00		5000	5000	0.00	5000	0%	
3124	1877.00	804.00	-	1000.00		1804	2000	196.00	2000	0%	
3125	476.00	0.00	-	1000.00		1000	1000	0.00	1000	0%	
3126	44.00	310.00	-	200.00		510	500	-10.00	500	0%	
3127	0.00	0.00	-	1000.00		1000	1000	0.00	1000	0%	
3128	3020.00	12.00	-	5300.00		5312	1320	-3992.00	3320	152%	
3130	64.00	0.00	-	500.00		500	3000	2500.00	1000	-67%	
3145	641.00	958.00	-	40.00		998	1000	2.00	1000	0%	
3201	0.00	940.00	-	1500.00		2440	2500	60.00	2500	0%	
3202	0.00	0.00	-	0.00	0.00	0	0	0.00	0	N/A	
3206	1445.00	2440.00	£12444 reserves roll forward	110.00		2550	2000	-550.00	3000	50%	
3213	0.00	0.00	-	150.00		150	300	150.00	300	0%	
3217	0.00	1280.00	-	4000.00		5280	5500	220.00	5500	0%	
3218	0.00	3201.00	Tennis court £45k & new machines £20k	96800.00		100001	100000	-1.00	100000	0%	
3219	0.00	0.00	-	1000.00	0.00	1000	1000	0.00	1000	0%	
3220	428.00	0.00	-	300.00		300	500	200.00	500	0%	
3224	1520.00	1660.00	-	1300.00	0.00	2960	3000	40.00	3000	0%	
3232	65.00	0.00	-	1000.00		1000	1000	0.00	1000	0%	
3237	308.00	40.00	-	60.00	0.00	100	0	-100.00	200	N/A	
3255	0.00	0.00	-	100.00		100	200	100.00	200	0%	
3256	19766.00	19766.00	-	0.00		0	0	0.00	0	N/A	
	171106.00	78205.00	-	0.00	0.00	278215.00	309270.00	31055.00	310470.00		