

**LAYHAM ROAD SPORTS GROUND MANAGEMENT COMMITTEE**  
**Extraordinary General Meeting**

**Minutes** of the Meeting of held on Thursday 5<sup>th</sup> March 2020  
At 7.00pm in the Dining Room, Guildhall

Present Councillors Beggerow (Chair), Cammack, McLeod, Gregg, Knock, Schleip, Talbot and Wiltshire

In attendance: Geoff Scott (Tennis Club)  
Tony Hayward (Hadleigh United FC)  
Miles Paton (Hadleigh Rugby Club)  
Mr A Munson (Services Officer)  
Mrs C Tye (Town Council Administrator)

### **INTRODUCTION**

Cllr Beggerow advised the meeting that the group sits outside the Town Council meeting structure is set up as a separate entity with its own constitution.

Cllr Beggerow updated the meeting that at a Hadleigh Town Council meeting on 28<sup>th</sup> November 2019, the Town Council agreed to dissolve the Layham Road Sports Ground Management Group, with the recommendation for it to become a working group.

#### **1. AGREEMENT OF A CHAIRMAN**

It was unanimously agreed that Cllr Beggerow would chair the meeting.

#### **2. APOLOGIES FOR ABSENCE**

Apologies were received from a member of the Hadleigh Tennis Club.

#### **3. TO APPROVE AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING**

The previous meeting was held on 14<sup>th</sup> March 2019, with 5 people at this meeting having attended.

The minutes were proposed as a true record by Cllr Schleip, with all who had attended agreeing.

#### **4. TO CONSIDER THE FUNDS IN THE COMMITTEES BANK ACCOUNT**

Cllr Beggerow advised the meeting that the funds for Layham Road were £14,004.72 in credit, and recommended that the funds be transferred to Hadleigh Town Council but being earmarked for the sports ground.

It was clarified that the credit was from hiring out the facilities at Layham Road, but some expenditure and income had not been properly recorded to the facility but to Hadleigh Town Council including the cost of insurance. This needs to be properly addressed in the future so that the true budget for the facility is clear.

Cllr Knock advised that after all Layham Road expenditure was taken into account there would not be sufficient funds to manage the facility without Hadleigh Town Council's financial support.

The football club felt that little had been invested in the facility recently, whilst the rugby club advised that they were not aware of the financial position though it was suggested that the balance sheet had been circulated at the last meeting, and felt

that the monies should be set aside as a sinking fund for future ground works e.g. tennis court line repainting.

It was proposed that the Layham Road finances are transferred to Hadleigh Town Council, they should be earmarked for Layham Road.

Proposed by Cllr Gregg, Seconded by Cllr Cammack and agreed unanimously.

**5. AOB**

There was no other business.

**6. TO CONSIDER DISSOLVING THE LRSGMC**

A motion to dissolve the Layham Road Sports Ground Management Committee was tabled.

Proposed by Cllr Schleip, Seconded by Cllr Gregg

Supported Unanimously.

There being no further business the meeting ended at 7.23pm.