

Layham Road Sports Ground Working Party

Partial Minutes of Zoom Meeting held on Wednesday 13th January 2021 at 7pm

7. Update on future management structure and next steps.

Following agreement from Council RB outlined 3 Options that he considered we should explore.

Option 1 Set up a Not-for-Profit CIC or Charity (TBD) - The Hadleigh Community Sports Federation.

We agreed that for Option 1 the critical first step was to obtain from the Council's Solicitors legal opinion that we can preserve the covenants (public sports and recreation ground) contained within the LRSG Conveyance within any long lease agreement and also within the constitutions of either a CIC or Charitable Trust. We agreed to request Council approval to set out the questions and obtain a fee estimate from our Solicitors to answer our questions.

AB has approached the Chairman of Brantham Parish Council to arrange a meeting to learn of their experiences since granting a long lease to Brantham Leisure. RB has approached Brantham Leisure who are also happy to have a separate meeting with us to learn of their experiences of going down the CIC route.

Option 2 HTC enters a Facilities Management agreement with Abbeycroft Leisure (if Abbeycroft indicate their interest)

After discussion we agreed to request Council approval to approach Abbeycroft Leisure to establish their interest in taking on the management of the LRSG.

Option 3 HTC continues to manage LRSG directly via a 100% controlled separate new Entity.