

MINUTES OF A SPECIAL MEETING OF THE GOLDEN JUBILEE PARK COMMITTEE
held on 29 November 2004 in the Parish Room, 2 Fiddlers Lane, Saughall

In attendance: Councillor A Bailey (in the Chair)
Councillor A Marsden
Councillor C Moss
Councillor A Warrington
Councillor D Whitton
Councillor C Wynne-Eyton (Tree Warden)
Councillor Mrs J Young

Co-opted Members: Mr D Bird (Project Coordinator)
Mr H Dobson (Vernon Institute Management Committee)

43 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs JE Storrar and RA Storrar.

44 CODE OF CONDUCT – DECLARATIONS OF INTEREST

No Declarations of Interest were received.

45 MINUTES

The Minutes of the meetings of the Committee held on 11 and 18 November 2004 were **AGREED** as a correct record.

46 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes not covered elsewhere on the agenda.

47 REVIEW OF SITE LAYOUT

The Chairman informed the meeting that he was disappointed that the Saughall Colts had waited until now to tell the Committee that it was not providing enough football pitches on the new Golden Jubilee Park and consequently they preferred to continue to use the Vernon Institute's facilities at the bottom of Sea Hill Road, over the border in Wales.

However, it was now appropriate to move forward with the development and to do this it was necessary to review the site layout prior to going out to tender again in the New Year.

Members **AGREED** that as many groups in the village as possible be accommodated on the Golden Jubilee Park and that one full size football pitch would also be provided as well as the cricket facilities already decided upon.

48 GRANT AID OPPORTUNITIES – UPDATES

(a) WREN

The original bid for funding had been revamped at the suggestion of Mr Richard Smith of WREN and was ready for resubmission. Members discussed the detail of the bid for £50,000 which would require third party funding of £49,000, the difficulties of securing this, as well as the possible costs of the drainage work still to be done.

It was **AGREED** not to resubmit the WREN bid and to seek alternative funding provision with the assistance of the Principal Authorities' External Funding Officers. It was also **AGREED** that the Project Coordinator be thanked for his hard work in preparing the bid for resubmission.

(b) Third Party Funding – Other Possibilities

The Clerk reported that External Funding Officers, Gill Cherry and Chris Essex Crosby of Chester City Council, were willing to offer advice on how to attract funding to finance the Golden Jubilee Park development.

It was **AGREED** to ask the External Funding Officers to offer dates for a meeting on funding opportunities in the New Year.

(c) Saughall Cricket Club

The Chairman reported that the Cricket Club was still trying to raise money. It had negotiated a three year maintenance contract at a cost of £2,910. It would also purchase some additional equipment at a cost of £9,266 making the grand total £12,176.

49 DATE AND TIME OF NEXT MEETING

It was **AGREED** to arrange the next meeting of the Committee on a date and time in the New Year to suit Chester City Council's External Funding Officers.