

Democratic Services
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Minutes

Meeting of : Tisbury and District Sports Centre Managing Body
Meeting held in : The Centre, Tisbury
Date : Tuesday 3 July 2007
Time : 5.00 pm

Present – with full voting rights:

Salisbury District Council - Mr R Frankland, Councillors Mrs J A Green and Mr R Beattie

Wiltshire County Council - Councillors Mrs B Wayman and Mr T Deane

Tisbury Parish Council - Mr P Coopman

West Tisbury Parish Council - Mr J Ryan

Present – without full voting rights:

Representative of the Local Community - Mr P Skinner

Tisbury Support Group - Mr A White and Mr P Thompson

1. Election of Chairman

Resolved – that Mr Frankland be elected Chairman of the Managing Body for the remainder of the Municipal Year

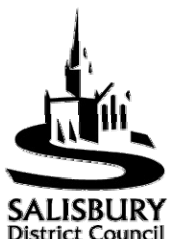
Mr Frankland – In the Chair

2. Election of Vice-Chairman:

Resolved – that Councillor Mrs Green be elected Vice-Chairman of the Managing Body for the remainder of the Municipal Year.



Awarded in:
Housing Services
Waste and Recycling Services



3. Report of the Last Meeting:

It was noted that the last meeting of the Tisbury and District Managing Body held on 6 February was not quorate. Therefore, no decisions were taken and no notes taken.

4. Declarations of Interest:

Councillor Deane declared that he has a personal, non-prejudicial interest as his family used the Centre

5. Chairman's Announcements:

The Chairman informed Members that the Hindon Lane Development Brief had been approved, that the developer had had set a side land for a new swimming pool or other community use with associated parking and access, to be located on the boundary adjacent to the existing Sports Centre and was pressing the Parish Council to submit proposals for the use of the land.

Mr Coopman stated that Tisbury Parish Council had been given just two weeks to discuss the brief and put forward recommendations as to how the land could be used. As a result a special meeting had had to be convened for 3 July following this meeting.

There were many different views as to how the aforementioned land should be utilised and all were in agreement that it could be at the Parish Council's detriment if a decision was made there and then.

Cllr Deane put forward a motion that a small sub-committee be formed with a brief to investigate options and produce a strategic plan for both the land currently provided by WCC for community facilities and the land now being made available by the developer and then report back to the Managing Body for endorsement and further consultation. This motion was supported by Cllr Beattie.

The Chairman urged everyone to treat this with the up most importance and requested that the sub-group meet as soon as possible to develop a plan.

It was also suggested that in light of this development brief and the opportunity to review the layout of the site that the school should be kept informed and asked to not progress with the Tennis Court re-surfacing until a decision has been made regarding the site as a whole.

Cllr Green requested that all members receive a copy of the Development Brief. Robin Townsend confirmed that it was on the council's website and that this would be possible

Agreed - that

- (1) a sub-group be established to prepare a draft plan for the site that can then be used to consult with other partners.
- (2) the following representatives form the sub-group
Councillor T Deane
Councillor R Beattie
Councillor J Ryan
Councillor P Coopman
- (3) due to the timescales the first meeting be arranged as a matter of urgency for the evening of either 9 or 10 July at the Sports Centre

6. Membership Of Managing Body:

Members received an update on the proposed changes to the membership of the Managing Body and were informed that both WCC and SDC had approved the changes.

In terms of representation from the 'Tisbury Support Group' (TSG) Mr Coopman informed the meeting that the TSG did not currently have a chairperson and that they would need to agree before the next meeting who their representatives would be.

Mr Coopman also advised the group that the TSG would be much more likely to have success raising funds if it was set up as an independent charity.

Mr Townsend advised the TSG that they would need to establish themselves as a properly constituted organisation in order to be recognised by the Committee.

Cllr Deane suggested the TSG might like to consider aligning themselves with the Swimming Pool Committee which was already an established group with similar ToR. This was seen as a sensible way forward and the TSG members agreed to go away and discuss this further.

7. Manager's Year End Report For 2006-07 And Ongoing Issues And Developments:

The Managing Body received the previously circulated Manager's report on the Tisbury and District Sports Centre.

Agreed - that

- (1) the report be approved;
- (2) in future the Managing Body receives a detailed revenue account for the facility, to include financial comparisons with the previous year, the projected budget for the current year together with a quarterly update.

8. Date of Next Meeting:

Agreed - that the next scheduled meeting of the Managing Body be held at the Centre on Tuesday 18 September 2007, commencing at 5.00 pm.