



**MINUTES OF THE EXTRAORDINARY
PAVILION & COMMUNITY HUB (PCH) COMMITTEE MEETING
Tuesday 20 May 2025 at 7.30pm
in the Loose Parish Pavilion, King George V Playing Field, ME15 9RG.**

Councillors taking part: Vianne Gibbons (Chair-VG), Velma Bennett (VB), Neil Lettington (NL).

Also present: Nicky Bourne (Clerk - NB) and Amanda Baker (Assistant Clerk - AB) who took the minutes. There were 2 members of the public involved in the meeting – Brett Tomlin (BT) and Jody Earle (JE), both representing Loose Football Club.

1. To receive and record any apologies for absence

Apologies were previously received from Sarah Leeson (SL) and Tony Oliver (TO).

2. To receive and agree any decision regarding any item to be taken as confidential

None.

3. To receive any declarations of pecuniary interest on items in the agenda

(In accordance with the NALC Model Code of Conduct for Parish Councils (pursuant to section 27 of the Localism Act 2011). In addition, any declaration of personal or prejudicial interest. *As agreed by LPC 21 Jan 13.*)
None.

4. To receive any signed dispensation requests for any item on this agenda

(For Councillors to approve/disapprove as appropriate and to agree the reason for the dispensation if approved. See dispensation form. *This follows an agreement by LPC on 17 July 17.*)
None.

5. To receive any questions/comments from the public

(To include communications received by the Clerks' Office or other committees)
None.

6. To consider a proposal by Loose Football Club to enter into a ten-year lease agreement with Loose Parish Council, and to make any necessary decisions.

A proposal from Loose Football Club for a ten-year lease agreement had been pre-circulated and was discussed at length. This included facilities, usage times, maintenance, parking, storage, insurance, management and review, termination clause and charges. The existing groundwork contractor will be consulted on a number of maintenance matters and responses will be circulated to all parties. Action: NB. The Committee **AGREED** that LFC would be charged the sum of £1200 per annum, payable on 1 June each year, for the use of the pitches on King George V Recreation Ground and the facilities in the Loose Pavilion. The charge will be reviewed annually and only varied with the written agreement of both parties. The Committee **AGREED** a long-term hire agreement document should be drafted and circulated for agreement by **ROUND ROBIN**. Action: NB/AB.

7. Other Items (discussion only)

Loose FC expressed an interest in running football activities at the Fete. Action: AB to provide details.

8. Date of Next Meeting – 30 June 2025

The meeting closed at 9.12pm.

Signed

Dated.....