

# Pirton Parish Council



**Minutes of Pirton Parish Council Extraordinary  
Meeting held on 29 January 2020 at Pirton Village  
Hall 7.45 pm**

**Present:**

Cllr J Rogers (Chair), Cllr Gammell, Cllr C-A McConnellogue, Cllr M Parkin

**In attendance:**

Mr Edward Roberts (Parish Clerk), 3 members of Pirton Sports & Social Club



**19-167 To receive and accept apologies for absence.**

Apologies for absence had been received from Cllrs Burleigh, Maple and Rowe.

**19-168 To receive declarations of interest from Councillors on items on the Agenda and to consider any requests for dispensation.**

Nil.

**19-169 To consider the relationship between the PSSC and the Parish Council**

Cllr Rogers started by referring to the letter received from the PSSC committee. She apologised for any misunderstanding that had arisen and assured the PSSC that they had the full support of the Parish Council. Cllr Gammell urged a meeting between the Parish Council and the PSSC and stressed that the Parish Council had no intention of taking part in the actual running of the PSSC.

Cllr McConnellogue then ran through the powerpoint slides (Appendix A), answering points from the members of the PSSC as they occurred. She stressed that the aim was for total clarity between the Parish Council and the PSSC. She made the point that the PSSC was a Club, rather than a committee or working group.

**19-170 To consider the clarity of the S106 monies attributed to the Recreation Ground and play equipment.**

Cllr McConnellogue continued with her presentation, noting the various S106 monies available. Cllr Gammell emphasised that the spending of S106 money was not in the gift of the Parish Council, but was controlled by NHDC. On the money available from the Cala development, it was stressed that the sum under the 'Pavilion' heading was for both the Pavilion and play equipment. The split of this money was yet to be determined. Recommendations on how this will be split are to come from the RecDev Working Group to the Parish Council.

**19-171 To consider the use of the available Youth Council monies.**

It was **AGREED** that the money in the Parish Council accounts under Youth Council was ring-fenced for Youth Council use only and was nothing to do with the Recreation Ground redevelopment.

**19-172 To decide the meaning of definitions for S106 funding, such as "open spaces, pitch sports and leisure".**

Cllr McConnellogue explained the definitions as set out on her powerpoint slide (Appendix A). The Chairman of PSSC made the point that the Parish Council had a responsibility to

maintain the open space at the Recreation Ground in accordance with the Open Spaces Act 1906 (extract at Appendix B). Cllr Gammell stated that being a public place, the Parish Council has a responsibility to cut the grass, but perhaps not as often as is currently taking place. Cllr Rogers said that the PSSC could always apply to the Parish Council for a grant towards work to improve the sports pitches.

**19-173 To consider the definition of finances between the PSSC and the Parish Council.**

It was **AGREED** that such definitions should be contained in the new licence agreement being drafted for the occupation of the Pavilion and Recreation Ground. Cllr McConnellogue suggested a meeting be arranged between the Parish Council and the PSSC to facilitate the implementation of this licence. The time frame for the new agreement was thought to be in the region of 3 - 4 months, giving May as a possible target date.

**Meeting Closed: 9.20pm.**

Appendices:

Appendix A – Cllr McConnellogue’s Powerpoint slides

Appendix B – Open Spaces Act 1906 extract

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

Appendix A – Cllr McConnellogue’s powerpoint slides



# Pirton Parish Council

Pirton Recreation Development Working Group

**Glossary - The first 2 are defined in the PPC Standing Orders and can only be set up and function as directed by the PPC.**

- **A Working Group** can have entirely non-PPC members; meet “as and when” in private; make recommendations to the PPC to assist PPC decision making; no authority to make decisions on behalf of the PPC
- **A Committee** -must have at least 1 PPC member; agenda circulated 3 days in advance; can make decisions on behalf of PPC subject to ToR. Press and public can attend.
- **A Club** - “An association of persons for social ,political, athletic or other ends” (see Ashton and Reid on “Club Law”.) Must have constitution or set of rules; a set procedure for the admission of members; and must not be of a temporary nature.



## Pirton Parish Council

**Working Groups (examples)**

- Rec Dev Working Group
- Pirton Neighbourhood Plan Steering Group
- Planning Working Group
- S106 Working Group
- Village Environment Working Group

**Committees**

- Human Resources Comm.
- Youth Council ??



## Rec Dev Working Group

- The Parish Council agreed that two Parish Councillors must form part of the group, these are currently C-A McConnellogue and Nick Rowe.
- Other members to be nominated by the PSSC being from:
  - Football Club
  - Cricket Club
  - Tennis Club
  - Social Club

Signed: _____ Dated: _____
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## Pirton Sports & Social Club

- A stand alone and independent club, which has a governing committee which rents from the Parish Council the property consisting of the Pavilion and Recreation Grounds (excluding the Play Area and MUGA) and will shortly have a PPC licence agreement in place, which will set out the terms, conditions and requirements, of this rental agreement; PSSC does not form any part of the Parish Council.
- PSSC has autonomy to engage with other groups who wish to use the facilities, managed by them under the Licence provided by PPC
- Current PSSC affiliated clubs and activities include LEA Sports, Pirton Cricket Club and social activities; the Tennis Club which is also affiliated to PSSC will have a separate agreement with PPC in respect of the MUGA

## S106 Monies

Source	What for	Amount
ETF1	New pavilion contribution & play space equipment for children	£173,806.66
Priors Hill	Community Facilities (meeting Rooms)	£11,723.68
Priors Hill	Sports Pavilion/pitches	£9,104.56
Priors Hill	Play equipment	£18,458.56
Barns NW Burge End	Informal open spaces	£543.06
	Play Space	£1004.66
ETF 2009	Informal open space	£247.41
	Informal open space	£504.13
	Play space	£541.71

## Youth Council

The Youth Council was a committee set up to focus on the teenagers of the village and was responsible for creating the Youth Club, which currently meets at the Rec

Monies raised and donated sit at c£5k

They are pursuing new facility within the Methodist church.

Full report available – Source: Diane Bailey

## Definitions -Planning Terms: See Planning Portal and PPS8

- **Open Space:** all open spaces of public value, including not just land but rivers, canals etc. that offer opportunities for sport and outdoor recreation and visual amenity (parks and gardens, village greens allotments etc)
- **Pitch:** A pitch or sports ground is an outdoor area for various sports
- **Leisure:** uses the dictionary definition – free time, when one is not working, relaxation etc
- **Play Space Equipment:** see “Design for Play; a Guide to creating successful paly spaces” It’s all about children.

Appendix B – Open Spaces Act 1906 – extract

10 Maintenance of open spaces and burial grounds by local authority.

A local authority who have acquired any estate or interest in or control over any open space or burial ground under this Act shall, subject to any conditions under which the estate, interest, or control was so acquired—

(a) hold and administer the open space or burial ground in trust to allow, and with a view to, the enjoyment thereof by the public as an open space within the meaning of this Act and under proper control and regulation and for no other purpose: and

(b) maintain and keep the open space or burial ground in a good and decent state.

and may inclose it or keep it inclosed with proper railings and gates, and may drain, level, lay out, turf, plant, ornament, light, provide with seats, and otherwise improve it, and do all such works and things and employ such officers and servants as may be requisite for the purposes aforesaid or any of them.