



Broughton Town Council

General Purposes Committee Minutes

Minutes of the meeting of the General Purposes Committee held at 7pm on Wednesday 7th February 2024 at the Phil Grundy Community & Sports Centre.

Present: Cllr Paul Senior (Chair), Cllr Simpson, Cllr Ross & Cllr Lee.
Also present: Julie Reed, Nick Clewer – Align Architect, Sean Clixby - BCSA, Steve Portess – Broughton Runners & Clerk to the Council – Deb Hotson.

1. **Apologies for Absence**

Apologies received from Cllr Taylor.

2. **Declaration of Interest**

To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

Cllr Simpson declared a personal interest in item 4.

3. **To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.**

Not necessary.

4. **Phil Grundy Centre development**

To consider the requirements for the Phil Grundy Centre refurbishment with Align Architects. Julie Reed explained the current situation for the benefit of the Architect.

NLC have carried out a survey, Julie Reed, to provide a copy of this to the Clerk who will then send it to Nick Clewer.

A survey has been sent out to residents and the results showed that works are required at the Centre including new changing facilities and the car parking issues resolved.

A 3G flood lite MUGA is due to be built in the adjacent field and this will be managed by BCSA. The planning permission runs out at the end of March for the MUGA and Julie Reed will be putting in a material amendment prior to this date. There will be pedestrian access direct from the school.

The access to the playing field is narrow and therefore the groups will work together to increase the width of the entrance to allow two-way traffic with parking facilities within the MUGA land allowing accessibility to all.

Grant funding was obtained from the SPF fund to carry out the feasibility of the site. BTC owns the land – Clerk to send a copy of the Land Registry to Nick Clewer.

BCSA will lease their land from NLC.

The works to the Centre will be phased, with the car parking being last.

Clerk to confirm with Clarke Telecom that works/refurbishment that is to be carried out will not interfere with the location of the mast.

A topographical survey will be required. Nick Clewer to obtain 2/3 quotes.

Clerk to send the pitch plan to Nick Clewer.

Clerk to obtain the details of the plans via the Planning Department for the building in 1996.

Sean Clixby & Steve Portess.

Signed:

Date:

1



Broughton Town Council

General Purposes Committee Minutes

To welcome members of BCSA to discuss the progression of the MUGA with Julie Reed.

A proposed plan for the MUGA area was circulated by Sean Clixby.

A topography will be carried out Tuesday 13th February on the MUGA area. Sean Clixby to write to NLC to see if the Phil Grundy Centre can be included in this. If this is not possible then Nick Clewer to provide quotes as previously detailed.

The entrance to the sites will be accomplished by widening the current area to make this an in out access/egress.

The new entrance from the Centre onto the field will be left as is.

Steve Portess stated that it was hoped a hill could be formed on the site for the running group. 20 acres was originally offered and at present 12 acres are being utilized. The remaining land can be used once a one-year notice has been served.

Terms of Reference for the mast to be provided to Julie Reed.

Clerk to send photos of the outside of the Centre to Nick Clewer.

The plan provided by BCSA is to be taken to the full council for approval at an additional meeting to be arranged for Monday 19th February at 6.30pm at the Village Hall as the Centre is not free.

A second item to be included is the cost of the topography.

5. **AOB**

6. **Date and Time of the next meeting**

To confirm the date and time of the next meeting.

The meeting closed at 8.20pm.