

**MINUTES OF THE MEETING OF THE ADMINISTRATION AND FINANCE COMMITTEE
HELD AT 7.30PM ON WEDNESDAY 10 JANUARY 2018
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: Councillors: R Capewell, C Grafton-Reed, Mrs S Hendy, D Howe, R Patrick, C Porter, A Rowe and Mrs M Stell

ALSO PRESENT: 3 x Members of Broughton Astley Cricket Club Members

APOLOGIES: None received

CLERK: Mrs D S Barber

54.18 **1. APOLOGIES**
No apologies were received

55.18 **2. DECLARATIONS OF MEMBERS' INTERESTS AND REQUESTS FOR DISPENSATIONS**
Councillor Patrick declared a non-pecuniary interest in item 3 of the agenda as a life member of Broughton Astley Cricket Club.

COUNCIL MANAGEMENT

3. REVIEW THE RENEWAL OF BROUGHTON ASTLEY CRICKET CLUB LEASE
Members received a report outlining the background to the lease terms and a lease renewal for the Broughton Astley Cricket Club. The current lease is due to expire on 28 February 2018 and the club have approached the Parish Council requesting a new lease for a 30 year period. A lease of this duration brings with it additional conditions which have to be met such as registration with the Land Registry. After discussions with the representatives from the Cricket Club, it was agreed that they return to their Members with the proposal for a 20 year lease with the total costs for the lease to be divided equally between the club and the Parish Council. A draft lease will be drawn up and be considered for approval at the Parish Council meeting on 8 February 2018.

56.18 **RECOMMENDED:**

- 1. That a lease for 20 years is agreed following confirmation from the Cricket Club that this will meet with their grant funding application criteria and is approved by their committee.**
- 2. That the fees associated with the new lease will be paid equally between the Cricket Club and Parish Council.**

The meeting closed at 9.00pm

Minutes approved and accepted as correct

.....Chairman

.....Dated