



Minutes

of the Meeting of the

Executive

Tuesday, 14th December 2010

held at the Town Hall, Weston-super-Mare, Somerset.

Meeting Commenced: 2.30 p.m. Meeting Concluded: 5.02 p.m.

Councillors:

P Nigel Ashton (Chairman)

P Elfan Ap Rees (Vice-Chairman)

P Felicity Baker

P Jeremy Blatchford

P Peter Bryant

P Carl Francis-Pester

P Tony Lake

P: Present

A: Apologies for absence submitted

EXE Swiss Valley and Gordano Sports Centres (Agenda Item 14(5))

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Councillor Ashton presented a report.

The Executive noted that, in the first paragraph of Section 5 of the report, "£30,000" should be substituted by "£20,000".

Resolved:

- (1) that the creation of Not-for-Profit Organisations (NPOs) at Clevedon and Gordano Schools, to take over the operation of the dual use sports facilities from the Council from 1st April 2011, be approved;
- (2) that a revenue grant to each NPO of £35,000 to be spread over the next three years to help ensure a sustainable future for both organisations, be approved;
- (3) that capital funding be provided of up to £160,000 at each facility for the replacement of artificial grass pitch surfacing, to be repaid to the Council over a period of up to fifteen years, this funding to be provided in each case to the school and repayment to be from the school, any outstanding balances to be immediately repayable, by the school, if the pitches were no longer available for community use during the fifteen year payback period;
- (4) that the Capital Programme be amended by up to £320,000 to reflect this expenditure, this to be in addition to the sums already included in detail in Appendix 5 of the Draft Budget Report to be presented later in the meeting; and
- (5) that the Director of Development and Environment, in consultation with the Director of Finance and Resources and the Leader of the Council, be authorised to finalise and approve the detailed arrangements for these transfers.