



Seaford Town Council

Golf Course Committee

Minutes of the **Golf Course Committee Meeting** held at The Council Chamber, **37 Church Street, Seaford** on **Tuesday 4 March** at **7pm**.

Present:

Councillor I White (Chairman)

T Goodman (Vice Chairman)

Councillor's R Allen, M Brown, B Burfield, P Franklin and B Groves

Mrs S Shippen, Mrs G Hamilton, Mr F Morley and Mr N Stephens – Seaford Town Council.

Mr R Andrews and Mr A Miller from Seaford Head Golf Club.

2 members of the public.

GC 26 Apologies for Absence and Declaration of Substitute Members

Apologies for absence were received from Cllr S Gauntlett and Cllr R Needham.

The Committee welcomed Mr A Miller, the new Seaford Head Golf Course representative to this Committee.

GC 27 Minutes

The minutes of the meeting held on 3 December 2013 were **APPROVED** to be signed by the Chairman.

GC 28 Finance Report

Members considered report 162/13.

It was **AGREED** to **APPROVE** the financial position to 31 January 2013.

GC 29 Golf Course Income Report

Members considered report 161/13.

It was **AGREED** that the contents of report 161/13 be **APPROVED**.

GC 30 Golf Professional's Report

The Town Clerk advised that there was an amendment to report 163/13 point 1.8 as the Golf Professional had an additional update from the Golf Working Group regarding the swipe card system supplier. This amended report was circulated to the committee, for their information.

Chairman I White suspended Standing Orders to allow the committee member to read through the amended report.

Chairman I White reinstated the Standing Orders.

Members considered report 163/13 (revised).

GC 30.1 It was **AGREED** to **APPROVE** the contents of report 163/13 (revised).

GC 30.2 It was **AGREED** to **APPROVE** ClubSystems with BRS barter payment to be the preferred supplier

GC 31 Head Greenkeeper's Report

Members considered report 164/13.

It was **AGREED** to **APPROVE** the contents of report 164/13.

The Committee thanked Head Greenkeeper for his hard work and for the adaptations and drainage systems he has put in place.

GC 32 Second World War – Structure and Site Survey

Members considered report 165/13.

GC 32.1 It was **AGREED** to **APPROVE** survey studies be conducted by Sussex Military History Society, at a location on Seaford Head Course detailed in 1.2 and 1.4, subject to all approvals being obtained from Natural England, English Heritage and other necessary regulating bodies.

The Committee commented that there should be minimal disruption to this area.

GC 32.2 It was **AGREED** to **DELEGATE** authority to the Projects & Facilities Manager to approve the final arrangements in consultation with the Golf Professional and Head Greenkeeper and following approvals from regulating bodies.

GC 33 Clubhouse and Working Group Update

The committee received a verbal report from the Town Clerk.

The Town Clerk notified the Members there would be a high possibility that the build time will be extended and a claim will be forthcoming, in relating to the Durasol blocks and the recent high winds. Florence House, in Southdown Road has withdrawn their objection regarding the road. The £45,000 Kitchen fit out is awaiting decisions from the Golf Course Working Group, new and second hand goods will be used to fit it out. The Golf Working Group meets on a regular basis. The next time they meet on 20 March 2014, they will decide on three preferred breweries and then come back to the Golf Course Committee with their recommendation.

It was **AGREED** that the report and the contents there of be **APPROVED**.

The meeting closed at 20.00.

Councillor I White
Chairman

