



## Seaford Town Council

### Golf Course Committee

Minutes of the **Golf Course Committee Meeting** held at The Council Chamber, 37 Church Street, Seaford on Tuesday 3 June 2014 at 7pm.

#### **Present:**

Councillor I White (Chairman)

A Latham (Vice Chairman)

Councillor's M Brown, P Franklin, T Goodman, B Groves, G Cork and S Gauntlett.

Mr J Corrigan, Miss R Beard, Mr F Morley and Mr N Stephens – Seaford Town Council.

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

1 member of the public.

#### **GC 1 Apologies for Absence and Declaration of Substitute Members**

Apologies for absence were received from Cllr R Needham who was substituted by Cllr G Cork.

#### **GC 2 Minutes**

The minutes of the meeting held on 4 March 2014 were **APPROVED** to be signed by the Chairman.

#### **GC 3 Disclosure by members of any pecuniary interests and interests other than pecuniary interests, as defined under the Seaford Town Council Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.**

*Cllr I White declared that he is now a member of the Seaford Head Golf Club.*

#### **GC 4 Finance Report**

Members considered report 31/14.

It was **AGREED** that the contents of report 31/14 be **APPROVED**.

#### **GC 5 Golf Course Income Report**

Members considered report 32/14.

It was **AGREED** that the contents of report 32/14 be **APPROVED**.

#### **GC 6 Golf Professionals Report**

Members considered report 33/14.

**GC 7 Head Greenkeeper's Report**

Members considered report 34/14.

It was **AGREED** to **NOTE** the report.

**GC 8 Request to Extend Construction of Club House Completion Date**

Members considered report 35/14.

It was **AGREED** that the report be **APPROVED**.

**GC 9 Appointment of Club Business Manager**

Members considered report 36/14.

It was to be **NOTED** that the committee congratulate the Interim Town Clerk on the efforts made towards the Person Specification and Job Description for the appointment of the Business Manager.

It was **AGREED** to **ACCEPT** to authorise the Interim Town Clerk to appoint the most suitable candidate to the position of Club Business Manager.

It was **AGREED** to **ACCEPT** to approve the job description, salary, bonus scheme and start date.

It was **AGREED** to **ACCEPT** to approve the indicative staff structure.

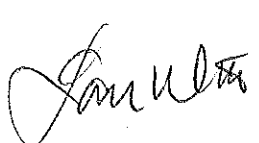
**GC 10 Members of the press and public were asked to leave for the remainder of the meeting.**

**Exclusion of Press and Public – It was resolved in accordance with the Press and Public (Admission to Meetings) Act 1960 that the press and public be removed as the matters to be discussed concern a confidential item regarding the Golf Pro Shop.**

**GC11 Confidential Item Regarding the Golf Pro Shop**

*The meeting closed at 19.36*

Councillor I White  
Chairman

 29/2014.