



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 December 2013** at **7pm**.

Present:

Councillor I White (Chairman)

Councillor's R Allen, M Brown, B Burfield, P Franklin, S Gauntlett, T Goodman, B Groves and A White.

Mrs S Shippen, Ms E Harvey, Mr F Morley and Mr N Stephens – Seaford Town Council.

Mr A Flood from Seaford Head Golf Club.

Two members of the public.

GC 17 Apologies for Absence and Declaration of Substitute Members

Apologies for absence were received from Cllr R Needham and Mr R Andrews.

GC 18 Minutes

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

GC 19 Finance Report

Members considered report 113/13.

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

GC 20 Golf Course Income Report

Members considered report 114/13.

It was **AGREED** that the contents of report 114/13 be **APPROVED**.

GC 21 Golf Professional's Report

Members considered report 115/13.

It was **AGREED** that the contents of report 115/13 be **APPROVED**.

GC 22 Head Greenkeeper's Report

Members considered report 116/13.

It was **AGREED** that the contents of report 116/13 be **APPROVED**.

GC 23 Golf Course Fees for 2014-15

Members considered report 117/13.

It was **AGREED** that the fees as report 117/13 be **APPROVED**.

GC 24 Golf Course Committee Draft Budget 2014-2015

Members considered report 118/13 and a revised Appendix A.

GC 24.1 Members **REVIEWED** the report and **APPROVED** the projected outturn for 2013/14 as -£39,931 and the draft budget for 2014/15 as -£25,709.

GC24.2 It was **AGREED** to **DELEGATE** to the Chairman and Vice Chairman of the Committee the authority to agree a final Committee budget for 2014-15 with the Town Clerk taking into account the comments of this Committee.

GC 25 New Golf Course Clubhouse Update

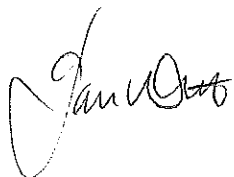
The Town Clerk notified the Members that to date the work programme is progressing in line with the agreed work programme and the gross valuation of £359,619.11 including fees has been agreed until 26/11/2013. The Town Clerk advised that the Golf Working Group had met on three occasions since the building works had commenced and updates had been received on examining operational structures, membership fees and operational planning and budgets. The Golf Working Group is examining a self-run structure as preference for future operation and the budget and operational structures are continuing to be worked on using this preference. The Golf Working Group has recommended that the Town Clerk and Councillor P Franklin examine the catering kitchen fit out with J.Cheesmur Building Contractors and assess the availability and suitability of a mix of new and second hand equipment. The group will also be examining POS systems and their suitability.

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

Councillor R.Allen attended at 19.30 and apologised for his late arrival.

The meeting closed at 19.45

Councillor I White
Chairman

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