

Cherry Burton Sports Field Management Committee

Committee Meeting 6 October 2016

Agenda

1. Appointment of Chair
2. Apologies
3. Declarations of Interest
4. Minutes of the following meetings
 1. Committee Meeting 27 July 2016
 2. Inspection 30 August 2016
5. Matters arising from the Minutes
 - (1) Minute 16.05.10 CBCC – Security of Tenure – Communications with ERYC
 - (2) Minute 16.06.04 Defibrillator - CBPC members to report on discussions at the Parish Council
 - (3) Various Minutes - Responses
6. Parish Council – Sports Field Management Committee Communications
7. Sports Field Development Plan - Review
8. Sports Field and Pavilion Matters
 1. Repairs and maintenance
 2. Grass cutting 2016 and 2017
 3. Drainage Matters
 4. Access Road fence
 5. Possible Outdoor Gym equipment
 6. Roof repairs
 7. Active Places Data Platform – Sport England Survey
9. Multi User Games Area
 1. User update

10. Financial Matters

1. Financial Reporting Arrangements
2. Present Situation
3. Payment of Invoices
4. Payments since the last meeting
5. Audit Arrangements
6. Spending Plans 2017/8 to 2019/20 - Preparations
6. Fund Raising

11. Health and Safety Issues

1. Review of Policy
2. Action Plan
3. User Groups
4. First Aid Provision
5. Date of next Inspection

12. Future Secretarial Arrangements

13. Any Other Business

14. Next Meeting

MJW

30 September 2016