

Cherry Burton Sports Field Management Committee

Committee Meeting 7 December 2016

Agenda

1. Appointment of Chair
2. Apologies
3. Declarations of Interest
4. Minutes of the meeting held on 6 October 2016
5. Matters arising from the Minutes
 - (1) Minute 16.05.10 CBCC – Security of Tenure – Communications with ERYC
6. Current Projects
 1. Roof Repairs
 2. Accessible Toilet
 3. Defibrillator
7. Sports Field and Pavilion Matters
 1. Repairs and maintenance
 2. Grass cutting 2016 and 2017
 3. Drainage Matters
 4. Access Road fence
 5. Electrical Inspection – Results
 6. Facilities – York and District Senior League comments
 7. Owl Box
 8. Woodlands around the field
8. Multi User Games Area
 1. User update
9. Draft Three Year Plan 2017-2019/20
10. The Pavilion

10. Financial Matters

1. Present Situation and Probable Outcome
2. Payments since the last meeting
3. Spending Plans 2017/8 to 2019/20

11. Health and Safety Issues

1. First Aid Provision
2. Date of next Inspection

12. Any Other Business

13. Next Meeting

MJW

30 November 2016