## **Cherry Burton Sports Field Management Committee**

## **Committee Meeting 7 June 2017**

## **Agenda**

- 1. Apologies & Appointments
  - a. Chairperson
  - b. Secretary (M. Lough confirmed)
- 2. Registers of Interest & Declarations of Interest
- 3. Minutes of the previous meeting
- 4. Matters arising from the Minutes
- 5. Sports Field and Pavilion Matters
  - a. Repairs and maintenance
  - b. Grass Cutting 2017/18
  - c. Access Road fence
  - d. Beverley Town FC plans /Pre-School cricket match & fun day
- 6. Development Activities
  - a. Shared Access 4G project progress
  - b. Changing Room 3 & linked developments
- 7. Multi User Games Area
  - a. Update
- 8. Financial Matters
  - a. Present Situation & Recent Payments
  - b. Signing Authority for Cheques
- 9. Health and Safety Issues
  - a. Action List from last Sportsfield Inspection
- 10. SFMC Representation 2017/2018
  - a. Confirmation of Nominees to SFMC from APM (5 club members, 2 BP members)
- 11. Any Other Business
- 12. Next Meeting (Suggest 7.30 pm Wed 6<sup>th</sup> Sept 2017 at the Pub)

## PJW 29 May 2017