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

## **Committee Meeting 8 February 2017**

## Agenda

- 1. Appointments
  - a. Chair
  - b. Secretary
- 2. Apologies
- 3. Declarations of Interest
- 4. Minutes of the previous meeting
- 5. Matters arising from the Minutes
- 6. Sports Field and Pavilion Matters
  - a. Repairs and maintenance
  - b. Grass Cutting 2017
  - c. Access Road fence
  - d. Roof repairs
  - e. Changing Room 3 development
  - f. Defibrillator Training
- 7. Multi User Games Area
  - a. Update
- 8. Development Activities
  - a. Shared Access 4G proposals
- 9. Financial Matters
  - a. Present Situation
  - b. Payments since the last meeting
- 10. Health and Safety Issues
  - a. Review of Policy
  - b. Action Plan
  - c. Date of next Inspection
- 11. Any Other Business
- 12. Next Meeting

## PJW 30 January 2017