

# **Cherry Burton Sportsfield Management Committee**

**Committee Meeting Wednesday 9 January 2019 at 7.30 pm in the Pub**

## **AGENDA**

1. Appointments
  - a. Chair
  - b. Secretary
2. Apologies & Declarations of Interest
3. Minutes and matters arising of the previous meeting
4. Construction Activities
  - a. Grant progress
  - b. Latest comms on new Pavilion and Pitch Drainage works
  - c. Health and Safety matters during works
5. Sportsfield and Pavilion Matters
  - a. Equipment Room - damage and general clutter.
  - b. New building access proposals
  - c. Cleaning of building
  - d. Grass Cutting 2019
  - e. Sports Club and BP inputs:
    - i. Football incl. Gala
    - ii. Cricket
    - iii. Tennis
    - iv. BP
6. Financial Matters
  - a. Current Financial Balances
  - b. Pitch Fees due.
  - c. CBFC request for dispensation.
7. Health and Safety Issues
  - a. Container removal and loose slats
  - b. Date of next Inspection
8. Future Development Activities
9. Any Other Business
10. Next Meeting – proposal is Wednesday 6<sup>th</sup> March 2019.