

# Cherry Burton

## Sports Field Management Committee



### Meeting Minutes of 23<sup>rd</sup> Jan 2020

Present: M. Lough, J. Peirson, I. Kelly, T. Baker, P. Wardale, B. Grady, A. Day (from A. Addison), P. Arandle, G. Jensen (p/t)

Apologies: C. Wilson (no longer on CBCC committee). Declarations of Interest: None.

#### 2) Minutes and Matters Arising

- a) Dug-Outs. This was discussed and decision was made not to support. They were considered likely to attract kids' out of hours smoking/drinking dens with attendant rubbish.
- b) Outstanding request on the cricket club to move out the smaller roller and the spiker and store offsite to free up space in the equipment room as usage too infrequent to justify. ***Cricketers are requested to remove.***
- c) Bags of Loam are spilling out by the kitchen back door. ***PL has offered to tidy up.***
- d) Hire Agreement: This was agreed and is to be adopted – it can be used for Sports Club hire (fees waived) or private/BP hire (fees apply). ***PJW to issue***
- e) Hot Water for showers – The immersion heater was recently found to have been left on – possibly for up to 2 weeks. This is costly and there is a timer, but it was left on Continuous setting. Now switched off. Please give min. 24 hrs notice to ***PJW*** when showers are required again so that they can be switched back on for as short a period as possible.
- f) CCTV – Now installed and working well. Bigger warning signs are being ordered. ***TB***
- g) Weedkilling duties have been ongoing all summer and a rabbit cull is planned shortly. ***TB***

#### 3) Sportsfield and Pavilion Matters

- a) Repairs and Maintenance
  - i) Grass Cutting: 17 grass cuts to date, with possibly one more planned in March. Cost to date £1,615. G. Fosters doing a good job so will continue for another year. ***PJW to coordinate.***
  - ii) Cricket Scoreboard: The builder has advised that the CC scoreboard they provided last year will deteriorate if left outside for too long. ***Cricket Club to move.***
  - iii) Outstanding Signage:
    - Disabled Toilet Alarm sign required. ***PJW.***
    - No Dogs Beyond this Point – wait until Nature Trail is built to review dog walking on the Sportsfield and sign positioning
- b) Electric Costs. Total electricity costs were £826 between Apr-Jan'20 of which £181 is for the BP hut. It was agreed that a separate charge of £40/yr. be levied to BP users for external walkway lighting and kitchen/toilet elect. use.
- c) Sports Club/BP Groups Issues: -

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- i) Football:
    - (A) Ben Grady is attending Beverley FC meetings shortly to decide next year's home ground. To feed back his preference when decided. CB pitch fee will revert to normal levels comparable with what CBFC teams pay i.e. £250/team/year. **BG**
    - (B) Teams are requesting better lighting for football training on an evening as the MUGA surface is too slippery. Floodlighting to be considered between MUGA and Pavilion. Development Plan item.
    - (C) Last Beverley FC game 8<sup>th</sup> March. Need to think about more Juniors teams coming through. Write to Cherry Burton School and post on The Grass Roots Facebook page to attract more juniors into the game. **Action ML/GJ**
  - ii) Cricket: None reported
  - iii) Tennis:
    - (A) New fencing and floodlighting schemes being considered. Development Plan items.
    - (B) Tennis Club Open Day planned for 9<sup>th</sup> March. Pavilion will not be required.
  - iv) BP Group: -
    - (A) Scout AGM/BBQ planned for 11<sup>th</sup> July. Cost £20/day + waste £10 if required.
- 4) Financial Matters
- a) Balances to date: - C/A £6,240, MUGA £2,780. In addition, there is approx. £8,000 outstanding grant contribution due from CB Parish Council for the period 2019-20.
  - b) Payments due;
    - i) Scout AGM/BBQ 27<sup>th</sup> Jul £20 (**Paid**)
    - ii) Primary School Leavers' Party 19<sup>th</sup> July £15 (**Paid**)
    - iii) Cub Sleepover 30<sup>th</sup> Nov-1 Dec £15 (**Outstanding – Jacob Birch**)
    - iv) Annual Fee – Tennis £170
    - v) Pitch Fee – Cricket £600
    - vi) Pitch Fee – Rounders £60
- 5) Health and Safety Issues
- a) Loose bolt on the Outdoor Gym – has been adjusted once but is loose again and needs to be tightened. **TB to action**
  - b) Wearing down of rubberised matting around Outdoor Gym – this needs repair to avoid getting worse. Quote from playscheme for £170 to repair damage is acceptable. **TB to action**
  - c) Next Pavilion and Field Inspection – Sun 3<sup>rd</sup> May 2-3 pm. **TB/PJW/ML/BG/PA to attend.**

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- 6) Progress of Development Activities
- a) Changing Room 1/2/3 Refurbishment.
    - i) Tendering complete. Cost approx. £40,000. Grants expected from ERYC (£6k), Sport England (£30k) and Cherry Burton Parish Council have agreed to contribute £2k.
    - ii) It was also decided unanimously that SFMC would also contribute £2k as third party funding.
    - iii) C/Rm 3 will be a Ladies Only changing room – or specifically Match Officials on request.
    - iv) Copies of Child Protection policies from all clubs is required to support these bids. **TB**.
  - b) Nature Trail/Dog Walking Area
    - i) BB College students are continuing with design and construct activities. Main work will start in Spring.
    - ii) Bettys Community Fund Application. Grant awarded £3,500. Will need invoices.
    - iii) Woodland Trust have supported with tree advice and hedgerow whips.
    - iv) Planting session to be arranged in Spring. **TB**
  - c) Lounge Improvement plan;
    - i) New Flooring – Two costed options are being considered within possible Provisional Sums set aside for the Changing Room project, if funding permits;
      - (A) Coretec LVT wood design (£4,048)
      - (B) Ultragrip Contract XL type lino (£3,745).
    - ii) New Furniture – To replace existing tables and chairs now unfit for purpose.
      - (A) 40 x GoPak Folding Chairs + Trolley, 3 x GoPak Folding Tables and Trolley.
      - (B) ERYC Preferred Supplies Online website £1,377 + VAT. **ML has offered to approach Cloughtons Office Equipment in Melton to see if they have any cancelled orders.**
  - d) Path Widening Scheme (alongside fence by carpark)
    - i) To improve safety of pedestrians during busy times (winter and summer)
    - ii) Job tendered and quotes received.
    - iii) Parish Council in favour of the project but have suggested we hold off until later in the year to decide what funds they could support us with.
  - e) TROD between Cherry Burton and Bishop Burton
    - i) Plan is to link with the above Nature Trail project.
    - ii) Hornsea4 have been approached for funding – could be 2 years away before we know.
    - iii) Bishop Burton and Cherry Burton Parish Councils support this initiative and to support European Funding (Leader) bid. An Expression of Interest was submitted in Dec ‘19.

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- 7) Any Other Business
  - a) To avoid potential booking clashes in the future it is requested that details of upcoming events are put onto the Sportsfield Google Calendar. ***PJW to provide user access or to input direct.***
  - b) FOS are hoping to book the Pavilion on Sun 23rd Feb or Sun 1st Mar for a family friendly photography activity in aid of school funds. Charge to be £10/half day, £20 full day. TBA.
  
- 8) Next Meeting: Provisional for Tuesday 19<sup>th</sup> May 2020.