

Cherry Burton

Sports Field Management Committee



Meeting Minutes of 26th May 2020

Present: M. Lough, J. Peirson, I. Kelly, T. Baker, P. Wardale, R. Robinson, A. Day, P. Arandle

Apologies: None.

- 1) Declarations of Interest: None.
- 2) New Committee for 2020/21. The following were voted in;
 - a) Chairman: T. Baker
 - b) Treasurer: P. Wardale
 - c) Secretary: P. Wardale (temp)
 - d) PC reps: T. Baker, P. Wardale, P. Arandle
 - e) Club reps: Roy Robinson (Cricket), Andy Day (Tennis)
 - f) Baden Powell reps: Ian Kelly (Scouts), J. Peirson (Guides)
- 3) Minutes and Matters Arising
 - a) Outstanding request on the cricket club to move out the smaller roller and the spiker and to store offsite to free up space in the equipment room. Usage is too infrequent to justify leaving where it is. **RR**
 - b) Hire Agreement: This was agreed and now adopted for all hires of the Pavilion.
 - c) Outstanding Signage
 - i) CCTV - Bigger warning signs needed **TB/SS**
 - ii) Disabled Toilet Alarm sign required. **PJW**.
 - d) Cricket Scoreboard:

The builder has advised that the CC scoreboard will deteriorate if left outside for too long.
Cricket Club to move inside, if still required.
- 4) Sportsfield and Pavilion Matters
 - a) New Fence/Hedge planting progress

Working party completed the planting in March just days before lockdown started.
 - b) Repairs and Maintenance
 - i) Grass Cutting: Fosters have done 2 cuts so far.

Further cuts will be monthly as no cricket.

Unsure if ERYC are cutting grass around Pavilion. **ML to use petrol mower if able**
 - ii) Weedkilling – Started around mast and old tip area. **PJW**
 - c) Sports Club/BP groups – Issues for Discussion
 - i) Football – Beverley FC want to play again next season. **ML/BG to advise details.**
 - ii) Cricket – Access required to the google calendar for RR. **PJW**

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The CBCT play again 1st July earliest. **RR to confirm date.**

iii) Tennis – Play resumed – two courts opened. Looking at using Disabled Toilet under control conditions.

5) Financial Matters

a) End of Year Financials: - C/A Opening Bal. £4,653, Closing Bal. £15,082
(1/4/2019 - 31/3/2020) - MUGA opening Bal. £2,775, Closing Bal. £2,780

b) Covid Income Streams

i) Small Business Grant - £10,000 received 1st April 2020

ii) Sport England Community Emergency Fund £1,491 applied for. Refused, due to high volume of applications.

c) Current Bals.: - C/A £24,903, MUGA £2,780.

d) Payments Due: - None outstanding.

e) Pitch Fees: - Waived for this year due to COVID.

It was agreed that it would be fairer and more manageable if all fees were payable in advance from next season. **All clubs to pay prior to the start of their next season.**

6) Health and Safety Issues

a) Covid Restrictions.

i) The Disabled Toilet has been locked during the crisis but may be released initially to Tennis under controlled and approved conditions. **PJW to liaise with Tennis Club**

ii) The Outdoor Gym has been taped off and labelled Out of Use.

b) Other Issues

i) Loose bolt on the Outdoor Gym – now tightened.

ii) Large Green Bin needs to be unlocked for emptying- **TB**

c) Next Pavilion and Field Inspection – Sat 13th June 3-4 pm. **ALL to attend if possible.**

7) Approved Projects – progress

a) Changing Rooms Upgrade – ERYC funds approved, await FCC funding bid early Sept.

b) Nature Trail – Of the Bettys award £1,200 is still to spend. Await news of the ERYC Sancton Wind Farm application.

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8) Development Plan Items.

Would all Sportsfield Clubs please look to creating up to date costed development plans to enable better alignment of plans during grant applications. This will benefit all for future applications.

Action All

- a) New Mobile Network Operator for the Telecoms Mast. Discussions in progress with Shared Access and ERYC. **TB/PJW**
- b) Path widening Scheme for Car Park – Tendered £4,500. Agreed to go ahead subject to funding. **TB/PJW**
- c) Link Trod from Cherry to the BB Allotments to join Nature Trail. Cost could be £10k if use path alongside main road. **TB to look at alternate/cheaper solution via lower field.**
- d) Orsted / Hornsea 4 funding – Since meeting last year further contact has been made with grant manager Andrew Acum who is asking for further info. on our project plans – now sent and await response. **TB/PJW**
- e) Lounge Improvements
 - i. New folding furniture incl. tables/chairs/trolleys. Cost £1,377 + VAT. Agreed to go ahead. BP group to take old furniture. **PJW/TB/IK**
 - ii. New Flooring – 2 options to finalise. Coretec LVT wood design (£4,048) or Ultragrip Contract XL type lino (£3,745). **TB/PJW**
 - iii. Redecoration of Lounge – to be spec'd and costed. **TB/PJW**
- f) Children's Play Area for 7-15 yr. olds – several locations being considered. Will need to justify need. **TB**
- g) Storage Room Gable Extension – this could provide extra space for misc. storage to free up the equipment room.

9) Any Other Business

- a) BB College to erect Bat tower (supplied by Habibat) before Sept. on E. side of field. Will be used for roosting colonies.
- d) A cricket Sight Screen is restricting access to the mast entrance for Shared Access who have a legal right of access. Can Cricket move it over to where the others are please? **RR.**

10) Next Meeting: Provisional for Tuesday 1st Sept. 2020.