

Cherry Burton

Sports Field Management Committee



Meeting Minutes of 3rd Sept 2019

Present: M. Lough, J. Peirson, I. Kelly, T. Baker, P. Wardale, S. Scott, C. Wilson, P. Laycock

Apologies: Ben Grady, P. Arandle, A. Addison. No Declaration of Interest.

2) Minutes and Matters Arising

- a) Dug-Outs. Footballers would like two. **Stew Scott to send photos of what they'd look like and where sited. He can get a cost from a builder.**
- b) Another Juniors team is proposed – led by Ben's brother. Further details required.
- c) It is requested that the smaller roller and the spiker be removed and stored elsewhere to free up space. Usage is very infrequent and does not justify the space taken up in the equipment room. **Cricketers are requested to remove.**
- d) Bags of Loam are spilling out by the kitchen back door. **PL has offered to tidy up**

3) Sportsfield and Pavilion Matters

- a) Repairs and Maintenance
 - i) 15 grass cuts to date, with possibly 2 more planned this year and a 3rd in March.
 - ii) Line Marking – discrepancy with invoiced costs of £200 (white), £200 (blue). **Tony to check with the supplier.**
 - iii) Weedkilling duties have been ongoing all summer and a rabbit cull is planned shortly.
Action TB
- b) The creation of a Hire Agreement was discussed to formalise arrangements for non-fee-paying users of the lounge/kitchen. Current hire/cleaning charges for fee paying club events - £15/full day, £10/half day. Waste removal £10/disposal. **PJW to create draft agreement for next meeting.**
- c) Hot Water for showers – please give 24 hrs notice when showers are required so that they can be switched on for as short a period as possible. **Notice to PJW**
- d) CCTV proposal – 4 x CCTV units and signage have now been installed.
- e) Sports Club/BP Issues: -
 - i) Football - Ben Grady has asked if he can use his own line marker. This has been rejected on lack of space as there are already 2 in store.

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- 4) Financial Matters
 - a) Current Account £5,053, MUGA Account £2,777.
 - b) Payments due;
 - i) Beverley Town Ground Rent £100 (Paid)
 - ii) Football Seniors/Juniors Ground rent £700 (Paid)
 - iii) Ash's Cricket Sixes 18th Aug. £20 (Paid)
 - iv) FOS BBQ 14th July £20 (Paid)
 - v) Scout AGM/BBQ 27th Jul £20 (**Outstanding – Ian Kelly**)
 - vi) Primary School Leavers' Party 19th July £15 (**Outstanding – Marc Lough**)
 - vii) Cub Sleepover 30th Nov-1 Dec £15 (**Outstanding – Jacob Birch**)
 - c) Pitch Fees for Cricket, Tennis and Rounders are due in the new year.

- 5) Health and Safety Issues
 - a) Loose bolt on the Outdoor gym – needs adjusting by the suppliers. **TB to action**
 - b) Next Pavilion and Field Inspection – 29th Sept. 1 pm. **All to attend, if possible**

- 6) Progress of Development Activities
 - a) Changing Room Upgrade.
 - i) Design complete, tendering to 5 companies shortly.
 - ii) ERYC and Sport England to be approached for grant funding.
 - b) Nature Trail/Dog Walking Area
 - i) BB College students have been approached and have agreed to carry out the design and construct element with our help and guidance.
 - ii) ERYC Green Action Grant Application for £1,000 was rejected on number of applications.
 - iii) Bettys Community Fund Application. Decision made 20th Sept. Grant awarded £3,500.
 - iv) Woodland Trust have supported with tree advice and will provide an assortment of hedgerow whips for planting in the spring.
 - v) ERYC have suggested that funding is available under the Commuted Sums scheme.
 - c) Skate Park – ERYC have been approached for SFMC to dismantle and reuse a redundant installation in Market Weighton. We are No 1 in line to be considered. TBA.
 - d) Path Widening Scheme (alongside carpark)
 - i) Mooted to improve safety of pedestrians during busy times (winter and summer)
 - ii) Several supporting letters received from users
 - iii) Spec finalised and 3 x quotes received. Discussions ongoing with Parish Council.

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- 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) Talk to Parish Council to support a European Funding (Leader) bid.

- 7) Any Other Business
 - a) To avoid potential clashes in the future it is requested the details of all upcoming fixtures/matches to be put onto the Sportsfield Google Calendar. ***PJW to provide user access or to input direct.***

- 8) Next Meeting: TBA