

Cherry Burton Sports Field Management Committee

Meeting 7 December 2016

Present: P Arandle, T Baker, T Jenkins, I Kelly, P Wardale, M J Wells

Apologies: A Addison, J Peirson

16.12.01 Appointment to the Chair

P Arandle appointed for this meeting only

16.12.02 Declarations of Interest

None

16.12.03 Minutes of the Meeting held n 6 October 2016

These were approved as a correct record.

16.12.04 Matters arising from the Minutes

(1) Minute 16.05.10 CBCC – Security of Tenure

MJW stated that the cricket club was intending to discuss the matter with ERYC and would probably invite an SFMC member. It was unlikely to take place until after the new cricket club committee was appointed at the club's AGM in January 2017

The club was looking at various ways of funding and had been in contact with Penny Beaumont of WREN who had indicated that a grant application from the club could be submitted

TB considered that this would jeopardise the possible grant applications for the roof repairs and stated that he had described this situation in an email to MJW. MJW had not used the email but had obtained Penny Beaumont's number from WREN's head office. In any case, given that the parish council's application had been turned down by Sport England he considered that the nets should have priority. He thought that it was down to WREN to state the situation regarding the grants as TB and MJW had been given different deadlines.

Agreed that TB contact WREN and inform members of the outcome

16.12.05 Current Projects

(1) Roof Repairs

TJ stated that funding of up to £1000 might be available from the Football Association. He would look into this and report back.

PJW had received just one quotation to date. A decision was need regarding the roof at the Baden Powell Group end. The group was unable to offer a contribution. It was agreed that the whole roof should be repaired. PJW will continue to chase possible contractors.

TB would discuss possible grant aid with WREN and other possible sources

(2) Accessible Toilets

TB referred to the proposed design (previously circulated) and invited comments. It was agreed that there should be two toilets only rather than three. TJ/MJW suggested swapping one toilet for a shower in order to meet the requirements of their sports governing bodies. Both were concerned with the lack of security of the design shown. It was essential that access to the rest of the pavilion via Changing Room 3 was not possible.

(3) Defibrillator

PJW was arranging it to be fitted. Although NURSE charity had funded it there were installation costs and it was agreed that the original user contribution would stand and that any surplus would be donated to NURSE.

It was also agreed to purchase two spare packs at £94 each.

TB will arranged training/familiarisation and publicity

PJW will arrange insurance

16.12.06 Sports Field and Pavilion Matters

(1)Boiler Service

- PJW stated that the service had been carried out at a cost of £80 – an annual inspection would now be undertaken

(2) North Hedge

- TB said that Jonathan Neighbour would carry out maintenance work at a cost of £150
- TJ would arrange for clearance of some bushes

(3) East Hedge

- The cost of cutting back was £400 of which Bishop Burton College would pay half
- Agreed that Jonathan carry out tree works at a cost of £600 for two days

(4) Grass Cutting

- MJW described the results which had been mixed – the YDSCL score placed the outfield in the bottom ten of seventy four clubs
- A decision for 2017 was deferred to the next meeting

(5) Drainage Matters

- The work carried out for TJ appeared to have eased the situation
- PJW will put an annual sum of £250 for such work in the financial plan

- No progress on obtaining an expert to advise SFMC about the condition of the whole field

(6) Access Road Fence

- TB reported on discussions with the owner of the field, Mr A Russell of Landplan who had accepted that his side of the road needed some tidying up and had said he would do that,
- The meeting considered replacing the fence on a fifty-fifty basis with Landplan and several alternative approaches were examined with costs
- It was probable that work would be carried out in March 2017
- Agreed that TB continue discussions with Landplan and agree an approach
- Agreed that SFMC recommend to the parish council that this work be carried out

(7) Electrical Inspection – Results

- PJW stated that new extract fans were required in the Changing Rooms – agreed
- PJW will fix new thermostatic controls in Changing Rooms
- RCDs are needed in the Baden Powell room – Baden Powell group will pay, OPJW will arrange

(8) Facilities

- MJW described the scores for the facilities that had been received from the York and District Senior League.
- Cherry Burton had the joint lowest score overall of 200 (highest was 345) This compared with some local teams but not others
- The outfield was in the bottom ten but the square was just below held way
- The League had offered to carry out an inspection which CBCC would like to accept as it was compiling a new three year plan and any recommendations could be addressed
- The outstanding facilities were permanent nets, score box and spectator seating.
- Agreed that CBCC arrange the inspection and that SFMC be represented

(9) Owl Boxes

- TB described the arrangements for obtaining grants for obtaining owl boxes for the trees adjoining the field – sponsored by Galaxy hot chocolate
- Decision between now and end February but based on the number of online votes received
- He asked users to encourage their members to vote.

(10) Blower

- TB had purchased the blower and had used to clear leaves from the MUGA and tennis courts

16.12.07 Multi User Games Area

- PJW expressed concern about the level of income which was not meeting anticipated levels and would not be sufficient to meet the five year work required
- Consideration of future publicity deferred to the next meeting

16.12.08 Draft Three Year Plan

Consideration deferred to the next meeting

16.12.09 The Pavilion – Future Options

Consideration deferred to the next meeting

16.12.10 Three Year Budget

- PJW's budget was agreed
- MJW expressed concern that whilst the parish council's contribution was increased by the rate of inflation SFMC's budget items were not and that a serious look at funding was required
- User fees for 2017 deferred to the next meeting

16.12.11 Health and Safety Matters

Deferred to the next meeting

16.12.12 Future Secretarial Assistance

Members to approach possible candidates

16.12.13 Date of Future Meetings

SFMC - Wednesday 11 January 2017

Inspection – arrange after Annual Meeting

MJW

20 December 2016