

Cherry Burton Sports Field Management Committee

Meeting of 7th June 2017

Present: T Baker, J Peirson, T Jenkins, G Primarolo, P Wardale, P Arandle

Apologies: I Kelly, M Lough

17.06.01 Appointments

Chair – P Arandle appointed for this meeting only.

Secretary – P Wardale appointed until M Lough can take over.

17.06.02 Registers of Interest & Declarations of Interest

Some ROIs returned. More to follow. No Declarations of Interest.

17.06.03 Minutes of the Meeting 5th April 2017

Correct

17.06.04 Matters arising from the Minutes

17.04.05 c. Access Road. TJ to ask Alan Russell if any update on new fence installation.

17.06.05 Sportsfield and Pavilion Matters

a. Repairs and Maintenance

- i. Junior Goals (2m x 3m) given by University are no longer required. TB to ask Mike Ralphs if school would like them.
- ii. Broken Tile on roof of BP building. IK to update on repair.

b. Grass Cutting 2017

- i. Tru-Green are cutting every 10 days. TJ to chase invoices as none seen yet.

c. Access Road

- i. No activity from Alan Russell of Land Plan to commence fence erection. TJ to follow up.

d. Beverley Town FC/Pre-School Cricket Match & Fun Day

- i. Beverley Town do not appear to be interested in using CBFC pitches next season and would prefer a dedicated pitch fully marked out for them.
- ii. Pre-School Fun Day – no details. CBCC/Dan Laycock to advise. If required, then payment to be made in advance and risk assessments to be made out.

17.06.06 Development Activities

a. Shared Access 4G proposals

- i. Await Planning permission for new mast. Parish Council have approved the Agreement for Lease and ERYC/Shared Access/CBPC legal teams are finalising the Sub-Lease and Deed of Variation. Expect Completion mid. June subject to Planning.
- ii. Construction expected around Sept/Oct once all approved.

b. Changing Room 3 Development & linked developments

- i. Total cost of development project expected to be ~£70k of which Changing Room mods should be about £20k. There have been 3 meetings with the FA now who are more interested in changing room improvements than roofing/cladding improvements.
- ii. CBFC are working on a 5-yr. development plan to present to FA on 26th June. TB/TJ to attend.
- iii. There is to be another meeting with Lea Anne Wright (ERYC Commuted Sums Officer) on 14th June. TB/PW to attend.
- iv. The Sport England grant application has now been submitted for £35k.

- v. It was agreed that if we got the grant for the full funding incl. building/structural works then we would pay an extra £250 to the architect to spec./project manage the roof/cladding works.

17.06.07 Multi Use Games Area

a. Update

- i. Although a lot of people are still using the MUGA, but not booking, some have stopped using the court as the surface can get too slippery. TB/TJ to check with the manufacturer to see if there is any proprietary anti-slip surface treatment available or if non-slip footwear is more appropriate.

17.06.08 Financial Matters

a. Present Situation (at 31 May '17) & recent payments

C/A £8,890 D/A £2,725

No payments so far. Complete Weed Control and Tru-Green grass-cutting invoices due.

Annual Audit of Accounts expected July. Same auditor as last year and agreed at £50 fee.

b. Signing Authority for Cheques

M Lough has agreed to be the second signatory for payments. Await paperwork.

17.06.09 Health and Safety Issues

a. Outcome of Sportsfield Inspection (2nd April 2017)

Action List was updated. See attached dtd 7 June 2017

b. Automated External Defibrillator (AED) training

A recent AED training session held at the Forresters pub was very successful. It would be good to arrange a similar one at the Pavilion for the Sports Clubs. Agreed that TB would get 2 provisional dates in Sept. and once finalised with the clubs to communicate in the Village Newsletter (end July latest) for additional people from the Meadows.

30/40 people should be planned for and clubs need to stress importance of attending.

17.06.10 SFMC Representation 2017/18

The following club reps were put forward and accepted onto the Sportsfield Committee at the APM on 11th April 2017;

A Addison, M Lough, T Jenkins, G Primarolo. All have agreed to stand.

J Peirson and I Kelly are the reps for the BP groups.

P Wardale, Tony Baker and Paul Arandle are the nominees from the Parish Council.

17.06.11 Any Other Business

a. Ashley Godber - RIP

It is with great sadness that we must report the passing of Ashley Godber, a long-time member of the Cricket Club and for a short while a member of the SFMC, who was involved in a car crash on his way to a cricket match at the Sportsfield. He was a well-liked family man and respected member of the Cricket Club and will be sorely missed. A few months before he died he set up a just-giving account intending to run the Hull 10k on 18th June to raise money for the Club. You can donate to his just-giving page by clicking;

<https://www.justgiving.com/crowdfunding/ashley-godber>

b. Owl Boxes

Owl boxes are now installed on the Sportsfield. Possibility of two owls being brought over to introduce to school children. TB to talk to school to see if interested.

c. Tennis Court Cleaning

This has started and will cost £1,500 to complete.

17.06.12 Next Meeting (TBC)

Wednesday 6th Sept 2017 7.30 pm at the Bay Horse pub.

PJW 8th June 2017