

## MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Tuesday September 5th 2017 at 7:00pm

The Main Hall, Old School Building, Main Street, Burton Joyce

### MINUTES

**Present:** Cllrs P Blandamer, S Cluff, R Ringham and P Hyde

**In attendance:** J Sherrin (Clerk) and D List (Grounds & Amenities Manager)

*Cllr S Cluff unanimously elected as temporary Chair until the next meeting of the Poplars Sports Ground Committee.*

- POP / 001**     **Apologies for absence** were received and accepted from Cllr S Wells (shift change) and C Blandamer (Masonic meeting)
- POP / 002**     **Council members' declarations of interest for items on the agenda** - None
- POP / 003**     **Minutes of the meeting held on February 21<sup>st</sup> 2017** – approved as a true record and duly signed by the Chair.
- POP / 004**     **3G Pitch**
- i) As a condition of the grant funding for the development of the Poplars Sports ground, usage statistics have recently been submitted to the Football Foundation. This covers all sporting activities at the Poplars. The figures are as follows:
- Football  
    Male – increase of regular play by 23% on the previous year  
    Female – increase of regular play by 89% on the previous year
- Non-Football  
    Male - increase of regular play by 33% on the previous year  
    Female - increase of regular play by 12% on the previous year  
    An annual appraisal is now due.
- ii) Improvement of security / use of anti-climb paint  
    **Resolved** unanimously to apply anti-climb paint and appropriate signage at a cost of approximately £150.
- iii) Exclusion orders. Resolved for Cllr Cluff to draft an exclusion policy to present to next Poplars committee meeting.
- POP / 005**     **Poplars Sports Club**
- i) Proposed and resolved unanimously to replace water tank at a cost of £1,500.
- POP / 006**     **Planned Maintenance & Capital Expenditure**
- D List presented costs for possible purchase of aeration machine for football pitches. Noted that Junior FC may make a donation. Top spec machine costs £24k.  
    D List to investigate donations, hire possibilities and to gain 3 quotes for purchasing the machine. To bring to next Poplars meeting.
- POP / 007**     **Information Update**
- i) To note Fireworks night to be on Friday 3<sup>rd</sup> November and ticket prices to remain as last year. Cllrs C Blandamer and R Ringham to be available on the night to take ticket money.
- POP / 008**     **Date of next meeting**  
    To be confirmed

Meeting closed 7:30pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
*Chair of Poplars Sports Ground Committee*