

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Wednesday May 22nd 2019 at 6:00pm

The Parish Office, Old School Building, Main Street, Burton Joyce

Present: Cllrs R Ringham (Chair) T Hazard (Vice-Chair) E Jones and L King

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

MINUTES

- POP/142** **Apologies for absence** – Cllr Y Greenfield (Meeting)
- POP/143** **Election of Chair** – Cllr R Ringham unanimously elected as Chair
- POP/144** **Election of Vice-Chair** – Cllr T Hazard unanimously elected as Vice-Chair
- POP/145** **Council members' declarations of interest for items on the agenda** - None
- POP/146** **Minutes of the meeting held on March 25th 2019**
(i) Approve as true record and duly signed by the Chair
(ii) Matters arising not covered by the agenda - None
- POP/147** **CCTV** – Quotes presented - included replacement of cables, update of hard-drive and replacement of faulty cameras. Agreed to instigate replacement of faulty cameras only at a cost of £290+VAT. D List to action.
- POP/148** **Verti-drain aerator** – Delivered on Monday 20th May. All grants and donations now received. Sincere thanks extended to Burton Joyce Football Club, The Football Foundation and Notts Schools FA.
- POP/149** **Review of Summer 3G Free Play** – Request from BJFC to split timings of free play sessions between juniors and seniors considered. Juniors (U7-U11) to have access from 10am to 12pm and seniors (U12-U18) to have access from 12pm to 4pm. Agreed that for May half-term holiday it would not be possible to introduce the changes, but that they can be implemented for the summer holidays. Agreed unanimously that the guest access pass rate for the holidays should be £5 per week and £20 for the 6 week summer holidays, open to all non-club members and children outside the village. J Sherrin to publish details in July Parish Magazine.
- POP/150** **Special Olympics** – Special Olympics will be taking place in the morning of Sunday 7th July in which the Burton Joyce Downs Syndrome team will be participating. The event will be free and open to all. Cllr Ringham and D List liaising directly with organisers.
- POP/151** **BJFC Presentation Day** – Burton Joyce Football Club will be holding their presentation day on Sunday 9th June. Club secretary to meet with D List on Monday 3rd June to assess weather forecast and agree on drinks supplies needed accordingly. Live music, a hog roast and entertainment all organised by the Football Club. Parish Council staff to run the Clubhouse. All other club users of the Poplars Sports Ground have been consulted and adjusted matches accordingly.
- POP/152** **Tea bar**
i) To consider alternative suppliers. New supplier would provide full technical service - change barrels, clean pipes and provide glasses etc at a lower cost

than existing suppliers. Proposed and resolved unanimously to change suppliers. D List has liaised with BJFC to agree on draft beers to be provided. Will also look into supply of cider and supply of glasses appropriate for wine, gin and other spirits.

- ii) Request from BJFC to reduce beer prices considered. Proposed and resolved unanimously to reduce the price of a pint of bitter from £3.00 to £2.80, Premium Larger from £3.50 to £3.40 and larger from £3.10 to £3.00, based on reduced cost from suppliers as per item (i) above. All other drink prices to remain unchanged.

POP/153 **Poplars Access Working Group** – R Ringham to start application process for grants from BIFFA and Sports England to cover costs.

POP/154 **Club Meetings** – Instigation of regular co-ordination meetings with clubs which use the Poplars facility discussed. R Ringham to organise meetings. R Ringham, T Hazard and D List to attend them.

POP/155 **Information update** – BJFC have requested for a set of 11 x 11 goal posts to be purchased and offered to make a donation.

POP/156 **Date of next meeting** – Monday 22nd July 2019 at 7:30pm

Meeting closed at 7pm

Signed: _____
Chair of Poplars Sports Ground Committee

Date: _____