

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Monday November 27th at 7:00pm

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

MINUTES

Present: Cllrs R Ringham (Chair), P Blandamer, C Blandamer and S Cluff (arrived 7:10pm)

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

- POP/024** **Apologies for absence** – Cllr S Wells
- POP/025** **Council members' declarations of interest for items on the agenda** – None
- POP/026** **Minutes of the meeting held on October 24th 2017**– approved as a true record and duly signed by the Chair.
- POP/027** **Bowls Club Pavilion** – Cllr Cluff is still working on the planning application. It needs to be a FULL submission, so is more involved than originally anticipated. Also probable that Building Regulations will need to be adhered to because the pavilion will have power and drainage. May also need to be insulated. Needs 5-6 more hours work. Cllr Cluff will complete as soon as possible and submit on-line with the Clerk.
- POP/028** **FA Report** – The FA has been notified of change of chair for Poplars Committee. D List to update booking schedule to send to FA. Pitch inspection has been completed. The Pitch Improvement Programme (PIP) has been registered by D List - awaiting response. Proposed for Steering Group meetings to be held in April and November. D List will contact Leanne Woodhead, FDO @ Notts FA re: summer football. D List to get contact details for Notts County and Forest Community Trusts and Cllr Ringham to contact them. I&E breakdown – Cllr Cluff to send spreadsheet of info already submitted to FA to, Cllr Ringham, D List and Clerk. Cllr Ringham to ask BJFC for Football Development Plan. Cllr Ringham to update on-line form with above information.
- POP/029** **3G Pitch** – Charge of £20 per session to be made for use of 3G Pitch with school pupils.
- POP/030** **Planned maintenance and capital expenditure.** Earmarked reserves for utility truck to be included in 2018/19 budget. Ride-on mower will need replacing within 2 years at approx. cost of £8-10k, followed by bowls cylinder mower in 2019/20 for approx. £3k. Cllr Cluff presented a background paper

on 3G pitch replacement strategy. Agreed unanimously for proposal to go to December Full Council.

POP/031 **Information update** – Update on purchase of vertidrain aerator – Cllr Cluff reported that the FA have agreed in principle to fund £5k towards the purchase. They will need to see PIP before it can be approved. PS Marsden are providing quote for alternative ex-demo machine. Fireworks night was highly successful providing a surplus this year of approx. £2k. Clerk to contact Big Bang to request Saturday 3rd November 2018 as first choice and Friday 2nd November as 2nd choice of date for next year. 3G card printing is now up-to-date. Further incidents of fence-climbing into 3G noted.

POP/032 **Date of next meeting** – 7pm Monday 22nd January 2018

Meeting closed 8:00pm

Signed: _____ **Date:** _____
Chair of Poplars Sports Ground Committee