

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

MINUTES

Monday September 24th at 7:00pm

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

Present: Cllrs R Ringham (Chair) C Blandamer (Vice-Chair) P Blandamer, T Hazard and L King

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

- POP/086** **Apologies for absence** - None
- POP/087** **Council members' declarations of interest for items on the agenda** - None
- POP/088** **Minutes of the meeting held on July 23rd 2018**
- (i) Duly sign by the chair and approve as true record
- (ii) Matters arising not covered by the agenda - none
- POP/089** **Bowls Club Pavilion** – Bowls Club have held their opening day. Service Level Agreement has been reviewed and meeting will be held October 17th to finalise. Have requested extra lighting.
- POP/090** **Fireworks night** – Noted firing time revised to 7:30pm at Full Council. Volunteers for gates – R Ringham, C Blandamer, J Johnson and L King. Volunteers to clear up Saturday – C Blandamer and T Hazard.
- POP/091** **Izzette review / till purchase** – J Sherrin to order 72 hotkey till. Second till to be purchased in new financial year ready for summer bar opening.
- POP/092** **Security** – review of CCTV and security. R Ringham and D List meeting alarm company on Monday 1st October to seek advice.
- POP/093** **Report on meeting with BJFC** – notes previously circulated. D List co-ordinating roping-off of pitch 6 (starting Tuesday 2nd Oct). BJFC volunteers helping to install. FA proposed new verti-drain purchased instead of ex-display to get 1 year warrantee, and therefore grant. D List to get quotes for new machines and new application to be submitted by R Ringham and D List.
- POP/094** **Review of Hire Rates – Proposed and resolved unanimously** to increase in line with inflationary rate (to a rounded figure) subject to 3G prices being adjusted to £52 and £31 for full and half pitch respectively.
- POP/095** **Bar and tea-bar price review – Proposed and resolved unanimously** to implement all revised prices (previously circulated) on November 2nd. For revised tea-bar prices to remain from that date and main bar prices to be introduced from the start of the next football season – May 2019.
- POP/096** **Notes from the Poplars Access Working Group** received. R Ringham to draft costed feasibility report for circulation to committee and then presentation to November Full Council.
- POP/097** **To consider request** for Christmas Tree shredding service at the Poplars site. Agreed good idea, but to be carried out at the Grove where the chippings can be distributed on the grounds. To refer to Amenities Committee.

- POP/098 Budgetary considerations for 2019/20**
Suggested that a £6-£7k contingency budget is needed for the Poplars Sports Ground to cover unexpected expenditure. Examples of unexpected expenditure this year are broken chiller in the bar, brokent flight pump and additional grass seed needed due to drought. Considerations for next financial year are: need for more 3G rubber crumb, improved CCTV, 2nd till for bar, shutter replacement, fencing. D List to prepare further list for Council's budget setting exercise in October / November.
- POP/099 Information update** – Walking netball has started on the 3G on Monday mornings. Players are paying on a pay and play basis. L King suggested a supervised climbing wall could be a good addition to the ground in the school holidays. To look into costs and report back to next Poplars Committee.
- POP/100 Date of next meeting** – Monday 26th November at 7pm

Meeting closed 8:15 pm

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