



# MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

## MINUTES

**Monday January 28<sup>th</sup> 2019 at 7:00pm**

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

**Present:** Cllrs R Ringham (Chair) L King and T Hazard

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

- POP/116**      **Apologies for absence** - None
- POP/117**      **Council members' declarations of interest for items on the agenda** - None
- POP/118**      **Minutes of the meeting held on November 26<sup>th</sup> 2018** – Approved as a true record and signed by the Chair
- POP/119**      **Security /CCTV** – D List to seek a second quote for system update
- POP/120**      **Poplars Access Working Group** – Representative group met on site on 19<sup>th</sup> January to discuss Option 2 as approved by Full Council November 2018. T Hazard suggested possible funding from Sport England. J Sherrin to explore funding from Old School Trust. D List to gain accurate quotes for fencing and 'shelter belt' (planting). R Ringham to open initial discussions with Poplars based Clubs. Letter to residents to be drafted. L King suggested using the space for open days for activities such as climbing walls. To be explored further when project further progressed.
- POP/121**      **Aerator** – Application has been received and met first stage of approval from FA. May take up to 9 weeks to process before final approval. D List to contact suppliers to seek time extension on quotes provided.
- POP/122**      **3G Steering Group** – J Sherrin to organise date in February.
- POP/123**      **Cricket Club** – Considerable drop in usage noted. R Ringham to organise meeting with Club to seek a way forward.
- POP/124**      **Special Olympics Open Day** – Proposed date for event – Sunday July 7<sup>th</sup>. Noted this is the same date as the Burton Joyce Open Gardens, but considered to be for a different audience. Agreed unanimously that this would be an excellent project and should be fully supported by the Parish Council. D List and J Sherrin to calculate costs. J Sherrin to publicise in Local News and Parish Magazine nearer the time.
- POP/125**      **Information update** – R Ringham to check card requests against those already issued. Broken flood-lights – electrician will be on site to repair 29<sup>th</sup> January. Fireworks display booked for Friday 1<sup>st</sup> November 2019.
- POP/126**      **Date of next meeting** – 25<sup>th</sup> March 2019 at 7:30pm

**Meeting closed 7:45 pm**

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