

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Monday 22nd July 2019 at 7:30pm

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

Present: Cllrs R Ringham (Chair) T Hazard (Vice-Chair) Y Greenfield and L King

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

MINUTES

- POP/157** **Apologies for absence** – Cllr E Jones
- POP/158** **Council members' declarations of interest for items on the agenda** - None
- POP/159** **Minutes of the meeting held on May 22nd 2019** – Approved as a true records and signed by the Chair.
- POP/160** **CCTV Review** – Now water has drained away it has been identified that the cabling is damaged and cameras on 3G are not working. Proposed and resolved unanimously to replace cables as per previously tabled quotation - £623 + VAT and £100 + VAT. D List to action.
- POP/161** **Summer 3G Free Play** – Play times split by age group (u7-11 and u12-19) as requested by BJFC. Pricing changed to reflect hours.
- POP/162** **Special Olympics Postponement** – Email received from Special Olympics organisers, apologising for postponement of tournament and explaining clash with existing national tournament. DSA tournament went ahead as planned with great success. DSA / SO Hope to do something collaboratively in the Spring.
- POP/163** **Poplars Maintenance Review** – Rubber crumb, cameras and power drain already done. Still outstanding – showers, shutters, LED lights and full electrical survey. Noted full electrical survey needs to be completed in time for Fireworks night on 1st November. G Riley checks / maintains defibrillator.
- POP/164** **Tea-bar / Bar – Review** – D List to contact brewery. Income and Expenditure to date presented and on track.
- POP/165** **Poplars Access Working Group** – Funding Update. Cllr R Ringham has explored funding options and met with GBC's Play Pitch Strategy officer. R Ringham and D List to make application to Football Foundation for up to £10k. D List to get 3 quotes for fencing.
- POP/166** **Club Meetings** – Meeting needed with BJFC to agree future pricing.

- POP/167** **Women's Football** – Women's team now playing at Carlton. Notts County Ladies requested use of ground. Would like to play on premier pitch. D List to co-ordinate with BJFC.
- POP/168** **Request for 18th Birthday Party** – Agreed unanimously that this may go ahead providing it is supervised by parents / older adults and ID will be provided by anyone wishing to buy alcohol.
- POP/169** **Information update** – Email from resident regarding freeplay access. D List to put football net in The Grove for the summer whilst Poplars Access is being reviewed.

Alarm call-out system needs to be updated – D List to action.

Email from BJFC considered and comments made as follows:

- Capacity – Membership of the Club has peaks and troughs, so it is not considered to be necessary to increase capacity further. Cllr Ringham will however make contact with Severn Trent regarding adjacent land.
- Updating and amending 3G access cards – BJFC to provide updated membership records so BJPC records can be updated.
- Shutters – Currently a low priority for overall club house maintenance
- Brick BBQ accessible to all clubs using the Poplars – site to be agreed at next meeting with BJFC
- New bar supplier – Agreement now signed
- Extra bins – wheelie bin to be provided
- Lighting – Already on maintenance programme

POP/170 **Date of next meeting** – Monday 23rd September 2019 at 7:30pm

Meeting closed at 8:45pm

Signed: _____
Chair of Poplars Sports Ground Committee

Date: _____