

## MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Monday 23<sup>rd</sup> September 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/171**      **Apologies for absence** – None received
- POP/172**      **Council members' declarations of interest for items on the agenda** - None
- POP/173**      **Minutes of the meeting held on July 22<sup>nd</sup> 2019** – Approved as a true record and duly signed by the Chair
- POP/174**      **CCTV** – Ducting and replacement of 2 cameras to be undertaken on 1<sup>st</sup> October.
- POP/175**      **Sports Ground Hire Rates** – Recommend to increase by 2.7% (RPI) rounded to the nearest 10p, with effect from 1<sup>st</sup> October.
- POP/176**      **Tea-bar / Bar** – Recommend to increase all 80p and 90p sweets and soft drinks and all beer and wine by 10p. Premium gin to increase by 15p and all other spirits and mixers to increase by 25p. To take effect 1<sup>st</sup> October.
- POP/177**      **Poplars Access Working Group** – Grant application in progress. Noted the placement of goal post in The Grove park over the summer was successful.
- POP/178**      **Meeting with BJFC** – Period of the fixed rate for the Club agreed and to be placed on all invoices to ensure clarity of duration. Request for a display cabinet and noticeboard in the Pavilion lounge was considered. Concluded that a noticeboard can be placed outside. Location to be agreed. Request to increase capacity for further expansion of the club was discussed. Cllr Ringham reported his discussion with Severn Trent regarding the land beside the Poplars Sports Ground and noted this has been allocated for a 5 year 'Nectar' programme of wild flower planting, which is in its first year. The verti-drain aerator will allow for more matches to be played on the existing facility once it has had time to take effect. It was concluded that the Parish Council already provides sufficient football facility to more than meet the needs of the village.
- POP/179**      **Access Cards** – To continue with photos on all access cards. Software and firmware being updated.

**POP/180**      **Electrical Survey** – Commissioning of full electrical survey approved unanimously.

**POP/181**      **Clubhouse External Lighting**

(i)      Noted that 3 LED lights have been replaced.

(ii)      Replacement of a further LED 4 lights unanimously approved.

**POP/182**      **Bowls Pavilion** – Correspondence on behalf of STW requesting information for licence alterations noted. J Sherrin to further investigate and send information to Cllr King.

**POP/183**      **Maintenance requirements** – Irrigation system on Bowls Club has been mended. Shower and shutters still to be repaired.

**POP/184**      **Fireworks Night Friday 1<sup>st</sup> November** – Timings as last year – bar open 6pm, beacons lit 6:45pm and display 7:30pm. Proposed entrance prices: Family of 4 - £15, Adult - £6 and Child - £3. Volunteers – Cllrs T Hazard, L King, R Ringham, N Orders and S Cook. J Sherrin to ask Cllrs J Johnson and N Brooks.

**POP/185**      **Information update** – Requests received from 3 external Cricket Clubs for use of the ground. D List and R Ringham to arrange meeting with BJ Cricket Club. Request received from 3 Villages Gala for use of Poplars facility for New Year Fun Run. £150 to be donated to cover costs. Donation for Roberts' Recreation Ground also to be made. To recommend approval at Full Council.

**POP/186**      **Date of next meeting** – Monday 25<sup>th</sup> November 2019 at 6:30pm

**Meeting closed at 9:10pm**

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

**Date:** \_\_\_\_\_