

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE Wednesday 26th July 2023 at 7pm

The Old School Building, Main Street, Burton Joyce (Note change of venue)

DRAFT MINUTES

Present: Cllrs T Hazard (Chair) L King and D Yates.

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

POP/518 Apologies for absence – Cllrs Y Greenfield, J Johnson and G Hadjigeorgiou

Council members' declarations of interest for items on the agenda – Cllr Yates is a member of BJ Bowls Club

POP/520 Minutes of the meeting held on 5th June 2023 – Approved as a true record and signed by the Chair

POP/521 Club review – Updates on the following clubs:

- BJFC Review of request following their committee meeting. Specific grass pitch rates proposed by Club unanimously approved. All other operational items to be responded directly to the Club. Income projection for 24 teams to be calculated.
- ii. Bowls All going well. Particularly busy when weather is fine.
- iii. Archery Had successful competition weekend. Cllr Hadjigeorgiou has left messages with community police regarding recent vandalism. There have been no further incidents to date.
- iv. Pétanque Sub-base and edging have been laid. 4 tonnes of 10mm to dust granite being delivered next week. Temp grounds staff to assist in installation.
- v. Slimming World Requested wi-fi code. D List to provide. Wi-fi dropping out regularly. D List to log these occasions in order to advise provider. Toilet in need of repair, D List to action.
- vi. Bridge All good. Need more tables.
- vii. Yoga On summer break back in September.
- viii. Cricket Lost 2 fixtures because of weather, but otherwise all going well.
- ix. 3G One external team using regularly. Numerous requests received awaiting schedule from BJFC before filling in gaps.

POP/522 Clubhouse Bar

- i. Temporary staff recruitment 2 temporary grounds staff for summer months and 2 temporary bar staff successfully recruited. All doing well.
- ii. Quote for pavilion decoration D List to action for next meeting
- iii. Price review Review not undertaken to date. Agreed to remain unchanged with the exception of bottled beer increasing to £2.50, red wine £5.00 and crisps £1.00. D List to ask staff to re-programme till accordingly.

- iv. Increased cases of consumption of drinks not purchased on site agreed for A3 sign to be put up in gateway stating "only drinks purchased at the bar may be consumed on the site". D List also spoken to BJFC chairman.
- v. Review of Poplars booking process knowledge of what is taking place on whole site required to enable bookings. Agreed that a means of recording enquiries and lost bookings is needed. Enquiry form to be added to new website.
- **POP/523** Casual Play Area To resume discussions with FA at meeting on 2nd August. Possibly reduce fencing requirements to keep cost down.
- **POP/524 3G Pitch Testing** Undulation on pitch repaired today, along with decompaction sweep. Boot brushes ordered. Awaiting test result for FA registration. Another test will be required in 3 years.
- **POP/525** Other Maintenance and Repairs Request for mobile phone for emergencies considered. Agreed not necessary as visitors have own mobile phones. To be kept under review. Repair to pavilion steps to be priorities and to be complete before start of football season.
- **POP/526** Information Update No other updates.
- **POP/527** Date of Next Meeting Monday 18th September at 7pm

Meeting closed 8pm		
Signed:	Date:	
Chair of the Poplars Sports Ground Committee		