

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Monday 24th June 2024 at 7pm
The Clubhouse, Poplars Sports Ground, Station Road

Present: Cllrs R Rolls (Chair) Y Greenfield (Vice Chair) G Hadjigeorgiou, T Hazard, J Johnson, L King and D Yates.

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

DRAFT MINUTES

- POP/588** **Election of Chair** – Cllr R Rolls unanimously elected
- POP/589** **Election of Vice Chair** - Cllr Y Greenfield unanimously elected
- POP/590** **Apologies for absence** – None
- POP/591** **Council members’ declarations of interest for items on the agenda** – None
- POP/592** **Minutes of the meeting held on April 29th 2024** – Approved as a true record and duly signed by the Chair
- POP/593** **Matters arising from previous meeting not covered in the agenda** - None
- POP/594** **Club review – Updates on the following clubs:**
- i. BJFC – Presentation Day plans for Sunday 30th June 12-6pm discussed. Staff available – D List, D Riley, J Riley and J Walsh. Anticipated big order of lager required. D List proposed checking the cooler works and ordering large, 80 pint barrels of from previous supplier and collecting them. Estimated cost £120 per barrel. Do not have many cans left in stock. Proposed to have a mix of draft and cans to ensure enough stock for the day, especially as likely Euros will be watched after event. Surplus cans may be sold on Friday nights (4 weeks remaining). Sell-by dates beyond fireworks night required so no wastage. Agreed for 5 barrels to be purchased (1 week shelf-life). Other drinks as per fireworks night, with addition of Pimms. Cllrs Hadjigeorgiou and Rolls volunteered to do cash and carry run. D List to check the cooler Tuesday 25th and to ask J Riley to defrost freezer. Cllrs R Rolls will be present on the day and Cllrs G Hadjigeorgiou and J Johnson to call by.
- D List noted that the Friday night bar is only running to the end of July – BJFC have agreed to this. BJFC have been very helpful and offered to volunteer and help as much as possible.
- 3G – BJFC will use 3G from early September, fixtures list due 30th June. Availability for other clubs will be known after this.
- ii. Bowls - Happy
 - iii. Archery – Have big open day 7th July. Long grass near the shooting range being cut to validate their insurance.

- iv. Pétanque – OK. Need storage for chairs. Cllr Greenfield to chase Brass Band re OSB storage.
- v. Slimming World - OK
- vi. Bridge – OK. Noted at Annual meeting that very happy with facilities provided
- vii. Yoga – Sign to be made stating “Quiet Please – Yoga in Progress”.
- viii. Cricket – Have semi-finals and 20-20. Volunteers for bar - D List to check purchase system is working.
- ix. 3G – 4-5 BJFC teams. 3-4 outside teams for short periods.

POP/595 **Out of hours call outs** – Agreement on personnel as contact points. Cllrs had received calls regarding the Poplars, which they had managed to resolve whilst D List was on leave. Cllrs requested fall back contact list. D List to organise for J Riley and D Riley to be the staff as contact points in his D List’s absence. Cllr R Rolls to have access to Poplars CCTV on phone.

POP/596 **3G Summer Freeplay** – D List noted that access cards have not been used since Covid, so will take a lot of work to update. BJFC can use the 3G when staff are on the grounds to open and close the gates. Agreed to wait until next year to get the card access system set up properly. In the meantime Burton Joyce residents to have access over the summer holidays whenever the ground is staffed (10am-4pm). To be advertised locally – Cllr G Hadjigeorgiou to action. Limit of 30 people on the pitch at any one time.

POP/597 **Clubhouse Bar**

- i. Agreement on bar prices for 2024-25 season. Addition of Draft Moretti £4.80 and Pimms and Lemonade £3.00. Fruit Shoot replaced with juice box £1. Pod Coffee reduced to £2. Harribo £1.25. All other prices to remain at 2023-4 rates. To be implemented immediately after Presentation Day. Tills to be updated.
- ii. Refurbishment / redecoration update – Cllr Hadjigeorgiou had researched upholstery fabric and noted that material graded for commercial use was very expensive, so not worth the investment. Steam cleaning the existing ones to be considered instead. D List noted that there was now very little need to shift furniture around in the Clubhouse for different clubs hiring the room. Colour swatches for paint choice circulated by J Sherrin. Agreed for G Hadjigeorgiou to circulate 3 options to the committee that week to get a decision by Wednesday to enable decorating over the summer.
- iii. Cricket Club – As above – D List to contact volunteers.
- iv. Draft Beer – Staff doing well. Will need to replace tea-bar staff in September.

POP/598 **Fencing by 3G Pitch** – No update

POP/599 **Other Maintenance and Repairs** – No update on additional camera. No issues with internet connection experienced of late. Will need additional wi-fi to be in place in time for fireworks night to enable use of contactless terminals on the gates.

POP/600 **Information Update** – Cllr Hazard noted that Chair of Committees are members of Finance & General Purpose Committee, so following the change of Chair, Cllr Rolls will need to join this. J Sherrin to add to Full Council agenda.

POP/601 **Date of Next Meeting** – Monday 2nd September 2024 at 7pm

Signed: _____
Chair of Poplars Sports Ground Committee

Date: _____