

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

MINUTES

Monday November 26th at 7:00pm

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

Present: Cllrs R Ringham (Chair) C Blandamer (Vice-Chair) P Blandamer and T Hazard

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

- POP/101** **Apologies for absence** – Cllr L King
- POP/102** **Council members’ declarations of interest for items on the agenda** - None
- POP/103** **Minutes of the meeting held on September 24th 2018**
(i) Approve as true record and signed by the Chair
(ii) Matters arising not covered by the agenda - None
- POP/104** **Bowls Club Pavilion SLA** – Recommendation to Full Council for SLA to be signed
- POP/105** **Bowls Club** - Request for installation of outside lights on pathway to new Pavilion unanimously approved.
- POP/106** **Fireworks night** – Considered a success. Positive feedback. J Sherrin to contact Big Bang re: next year - Saturday 2nd November preferable, depending on cost. Review drinks supplier and consider sale or return next year. Detailed feedback to be reviewed during planning phase next year.
- POP/107** **Till purchase** – Izzette has been cancelled and the new till is in operation. Downloading of data from SD currently being explored.
- POP/108** **Security /CCTV** – Agreed unanimously for D List to action work on 3G cameras. To budget for phased replacement of remaining cameras in next financial year. Noted that power supply needs further investigation so quotes are worst case scenario.
- POP/109** **3 Villages Gala** - Request for use of Poplars Pavilion December 30th for Fun Run approved. Noted no food can be sold at the event as there is no licence to use the kitchen to sell cooked food. D List to liaise directly to advise and discuss details.
- POP/110** **Archery Club request** – Recommendation to Full Council for request for installation of portaloos-type facility to be approved.
- POP/111** **BJFC request** – Recommendation to Full Council for installation of portaloos on 3G pitch to be approved. Open access to 3G pitch during matches on the 3G pitch to be explored by R Ringham.
- POP/112** **Poplars Access Working Group** – Awaiting formal response from representatives.
- POP/113** **Aerator** – Letters needed from BJFC, BJPC and Notts Schools FA indicating financial support to be submitted with grant application. R Ringham to chase. One more quote for aerator needed. D List to follow up.
- POP/114** **3G Steering Group** – R Ringham to email FA to ask for new contact. Aim for February meeting.
- POP/115** **Information update** – L King supplied details of climbing wall. To be considered at next meeting.
- POP/116** **Date of next meeting** – Monday 28th January 2019 at 7pm

Meeting closed 8:15 pm

Signed: _____ **Date:** _____

Chair of Poplars Sports Ground Committee