

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Monday 25th November 2019 at 6:30pm

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

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

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

MINUTES

- POP/187** **Apologies for absence** - None
- POP/188** **Council members' declarations of interest for items on the agenda** - None
- POP/189** **Minutes of the meeting held on September 23rd 2019** – Approved as a true record and signed by the Chair.
- POP/190** **Fireworks Night** – Despite the poor weather and the event being during half-term break, the event was well attended and made a small surplus. All remaining bar stock has a long enough sell-by date to be used in the future. One barrel of beer still to be returned. Very positive feedback on the fireworks display itself. Two new additional banners to be produced for next year to go on Station Road and Main Street with “Poplars Sports Ground” being more clearly stated. Date of next display to be Friday 6th November 2020 – fireworks company to be advised of this preferred date.
- POP/191** **Poplars Access Working Group** – Due to the success of installing goal posts in the Grove during the summer holidays, this project has been put on hold. To be referred to Amenities Committee.
- POP/192** **Bowls Club** – J Sherrin to arrange date with Bowls Club for annual SLA review
- POP/193** **Cricket Club** – D List to arrange meeting with BJ Cricket Club for an update
- POP/194** **3G Steering Group** – J Sherrin to arrange meeting with BJFC and FA
- POP/195** **PiP Report** – This is a review to assess the impact of the verti-drain on the pitches. D List and R Ringham to complete on-line form.
- POP/196** **Poplars Hire** – Recommend to Full Council to approve request from Friends of Roberts' Recreation Ground to have use of the Poplars on 2 occasions for fund-raising events on Sunday December 29th 2019 (children's disco) and Saturday

February 8th 2020 (adult race night). Noted the Riverside Fun Run is on the same day as the disco. D List confirmed that Riverside Fun Run will be finished by 1:30. Friends of RR Group to have the site from 2:00 for a 2:30pm start. Disclaimer to be signed by Chair of 3 Villages Gala do allow for bacon cobs to be supplied by food hygiene certificated person at the Fun Run on 29th December. Gala to make donation to Roberts Recreation Ground fund.

- POP/197** **CCTV** – All now functioning. Repair company unable to find conduit for new cable, so full quote not charged. Long term will need to be excavated with a digger. Remote access to be reviewed by IT support technician.
- POP/198** **Maintenance requirements** – Shutters and changing room showers still to be repaired. Now top of priority list.
- POP/199** **Equipment requirements** – For 2020 budget, pram sprayer c£700 and line marker c£600 requested.
- POP/200** **Budget considerations for 2020** – Unanimously approved that a contingency budget of £6-7k should be recommended in budget setting exercise. Earmarked reserves for new truck and tractor to continue in 2020/21.
- POP/201** **Information update** – Cllr R Ringham has spoken to Severn Trent Estates regarding the licence for the lease for the Bowls Pavilion. Awaiting response. Severn Trent Estates have had issues with tractors being unable to pass down Station Road on busy match days at the Poplars. Will liaise with BJFC and D List and take route through the village if necessary. Severn Trent to flail Fisherman’s Car Park for the Parish Council.
- POP/202** **Date of next meeting** – Monday 27th January 2020 at 6:30pm

Meeting closed 7:35pm

Signed: _____
Chair of Poplars Sports Ground Committee

Date: _____