

BURTON-ON-THE-WOLDS-PLAYING FIELD ASSOCIATION

Minutes of special committee meeting held on Mon, 19th February 2018 at 7.30 pm in the pavilion.

Present: Cath Thomson, Helen Monk, David McDermott, Pe & Pa Harrison, John Shipman, Robert Shields, Brian Bunn & Rachael Saunders.

1. Apologies – Phil Spencer, Pamela Parkin & Diane Simmons.

2 3 & 4 items on the agenda were deferred until the next scheduled meeting.

5. Defibrillator donation to school

- The school is very close to raising enough money to buy a defibrillator. This will be located at the entrance to the school.
- It was unanimously agreed that we should donate £200 to their fund. Pamela will contact Helen when the money is required.

PaH reported the school had asked her if they could have a key to the pavilion to use in event of having to evacuate the school. The committee keep a list of the key holders of which there are four in the village. School can have the phone numbers of the key holders and contact them in such an emergency. The PFA would need permission from PC to give a key to school.

6. EM Airport grants and sponsorship

- CT reported that she had obtained grants for bat boxes and nest boxes. These would be put around the field, the plantation and the village.
- CT will organise sessions at the fete to make boxes from the kits that made up the bulk of this order and ask for donations. Donations from this should pay the VAT of around £100.
- A further £150 has been awarded by EMA to sponsor the village fete.

7. Santander volunteer day on Tuesday, 13th March 2018

- There will be 20 regional retail managers from around the country forming the volunteer group.
- Trustees are invited to meet with the Santander representative Joanne Williams at 11.30 at the Playing Field on Friday 23rd February.
- Volunteer day to be Tuesday 13th March Groups will dig out the compost bins (Trevor Eggleston will be asked to do the transport). Deal with the moss under the table tennis tables – the surface will be scraped and probably treated with lawn sand. Wash the play area equipment and clean safety surfaces with water and mild detergent. Cut back growth on the Barrow Road hedge and Pepper's boundary.
- CT suggested that we spend the donation of £250 on a 100 meter hose - £52.79 and hose trolley - £107.24. Any surplus can be used on 3 buckets, secateurs, loppers and cleaning materials including scrubbing brushes and brooms. HM has a wheelbarrow to donate that needs a new solid tyre. The committee unanimously approved this expenditure. Because CT will be going away on 5th March, she will place this order now.

8. Replacement swing project

- We are very close to being able to facilitate the completion of the replacement swing project. All the play equipment is owned by the Parish Council so there will be no difficulty in us making a donation to the PC enabling them to order replacements for their outdated equipment and claim back the VAT.
- CT is putting an appeal in the Link and asking the school to help get donations. She will need to get three up to date quotes for the PC.

Meeting closed at 8.30 pm.

Next meeting is on 26th March 2018