

BURTON-ON-THE-WOLDS PLAYING FIELD ASSOCIATION
Minutes of the meeting held on Monday, 14th May 2018 at 7.30 pm in the pavilion.
This meeting followed on from the AGM.

Present: Cath Thomson, David McDermott, John Shipman, Diane Simmons, Peter & Pam Harrison, Daniel Orme, Brian Bunn, Rachael Saunders, Pamela Parkin & Helen Monk.

1. Apologies - received from Robert Shields

2. Election of chairman

CT was re-elected. Proposed by BB, seconded by DMc

3. Minutes of the previous meeting

Correction The fete meeting on 26th June will be in the pavilion not at The Greyhound. The minutes were then accepted as correct

4. Comments from the public

There were none.

5. Matters arising from the minutes

a) Cricket Club will be offered the contract for 2019 in the autumn. In the mean time it was made clear that they must try to abide by its conditions this season so that the Cricket Club, PFA and PC can monitor the situation and assess if the contract is workable.

b) It is not possible to check the water meter as no data is shown, screen is blank. HM will contact Severn Trent about the problem.

c) A date for the meeting with the PC to discuss the PC/PFA agreement has still to be arranged.

d) CT is obtaining quotes to have the playground fence repaired and the playground gate can be rehung to open outward. When this job is being done the 'Smith' bench will be moved back towards the edge of the field.

e) Hire of porta loo – none available. We are on a waiting list, if we want one next year we must book it in the autumn.

f) Risk assessment – JS will ask Colin Green to give his views on the recent RA regarding proximity of play equipment to cricket pitch.

5. Playground

a) The project on new play equipment will be on hold till after the fete.

b) A new sign is now displayed next to the adult exercise equipment. Thank you to Peter for installing it.

6. Field maintenance

a) Weed kill. John Upton has given names of two contractors who could do this. CT will ask them to quote and also Brian Mee Associates.

b) Martin Spratling has spotted a broken branch in a poplar on Pepper's boundary. No imminent danger CT will get a quote from him and the work will be done as part of the autumn tree and hedge maintenance. .

c) Nest boxes – Thanks to PeH and Peter Birkenshaw for putting these up.

7. Tennis Club

Ongoing they may have to look at offering more advanced coaching for juniors and seniors

8. Football Club's licence

Draft copy of this will be given to both clubs and should be signed at the meeting on 9th July
Club reps were reminded to let players should know what they will be signed up to.

9. Barrow Cricket Club draft licence

The contract includes clauses that are there specifically to mitigate issues raised by the independent risk

assessment. It must be signed before the start of next year's season, in January. The trustees request that Barrow Town CC following the terms of the contract this season to help the club decide if it is viable to continue to use the field.

- a) The square must revert back to the size that has been specified in this and the previous licence.
- b) The wicket nearest to the pavilion will not be used.
- c) Only third teams or juniors to play at Burton.
- d) An additional notice could be put up at the start of the season at the entrances to the field giving the dates when the field is being used for cricket.
- e) As the contract does not permit sub-letting, Carillon will have to apply to the PFA Trustees in the autumn for their own contract for the 2019 season and make an additional arrangement with Barrow Town CC for preparation of the pitch.

10 . Village fete – next meeting is on 22nd May 2018 in the Greyhound

Football clubs and the Cricket Club are sponsoring printing of fete programs and the prize draw, each making a donation of £20.

Cath asked committee members to let her know if a) they can help of the day b) obtain a raffle prize

11, Pavilion – there were no issues to be dealt with.

12. Any Other Business

JS had a request from SPA CC team for a one off use on 1st September. Cath apologised for not putting it on the agenda, as he had asked in his email. SPA CC's pitch reverts to use by football on 1st September. Vote to this request was yes provided the match was played according to the instructions in the draft licence. Barrow CC will facilitate this booking and the PFA will receive £35 rental.

Meeting closed at 9.35 p.m

Next committee meetings – Monday, 9th July 2018

Tuesday, 11th September 2018

Fete Meetings – Tuesdays 22nd May, 12th June in the Greyhound 7.30

Tuesday 26th June. Pavilion 7.30.