

**Minutes of the committee of the Burton-on-the-Wolds Playing Association
held on Monday, 26th March 2018 at 7.30 pm in the pavilion.**

Present : Cath Thomson, David McDermott, Diane Simmons, Brian Bunn, Pe & Pa Harrison, Pamela Parkin, Robert Shields & Rachael Saunders.

1. Apologies -received from Phil Spencer, Helen Monk, John Shipman, and Daniel Orme.

2. Minutes of the last meeting on 8th January & 19th February 2018.

Anything outstanding will be dealt with further into the meeting.

Minutes of both meetings were accepted as correct and duly signed.

3. There were no members of the public present to ask questions or make comments,

4. Matters arising from the minutes

a) garage light has been installed. PeH has fixed it to a board so it is moveable – at present not in the right place and will have to be moved as it switches off with the light from the door.

b) Cricket Club contract is ready. It still has to go to Rosemary Hames (PC) to check, but JS is away.

c) Water meter readings are estimated – as no reading shown, does the meter need a new battery? HM to find out.

d) We are awaiting a date for an agreement meeting with the Parish Council.

e) The provision of new benches in the changing room is on hold until we have sorted the new equipment.

5. Finance report

HM had provided a report – CT can give everyone a copy. About £8,000 in the bank at present. Football club's payments need verifying. CT will check with HM and Clubs

6. Club Reports

Tennis Club – DS gave a full report of the Club's AGM – remained the same – 2 new members of the public attended.

GSM - will provide children's coaching on Saturday and adult and children's lessons on Tuesday evenings.

GSM will provide LTA coaching costing £25 – 6 lessons plus T-shirt and racket (free for 4 – 11 year olds). If children attend all lessons they will get reduced club membership. Members will be allowed to book lessons two weeks before the general public. Lessons will begin on 21st April 2018.

There will be an Open Evening on Thursday, 12th April from 3.30 – 4.30 pm. The club will endeavour to treat/clean courts professionally before 21st April. They will also investigate the possibility of changing the coaching to Saturday morning (am better due to cricket).

The Club will support the provision of a portaloos if booked. CT may book provisionally and it will be an agenda item at the meeting in May.

Football Clubs – Have lost a lot of games due to the weather. Games will be played throughout Sundays in April – two in May on 13th & 20th.

Possibility of forming a reserved team for older players. Need younger players to get succession. Has the management personnel, but will have to find another pitch.

7. Report from parish Council

PFA committee had been sent the independent report of risk assessment of nearness of cricket square to the play area commissioned by the PC. This was read by CT and considered. Many of the recommendations were similar to the ones the committee had come up with. CT will circulate the report and it will be an agenda item at May's meeting.

8. Field

a) Santander have received a letter thanking them for all their help in - cleaning the play equipment, removing moss, trimming back vegetation on boundaries and emptying compost bin.

b) Springtime jobs – nesting boxes put up by CT & PeH. RoSh pointed out that the field had become very uneven. Mowing will usually sort this, if not, it will have to be rolled. Weed killing treatment due this year. People still of the opinion that verti-draining makes a difference. CT will seek further advice.

9. Fundraising Event – Fete update

CT presented a plan with current progress. She asked for the committee to seek some raffle prizes or a financial donation to the cash prize for the programme draw. She also requested that committee members confirm with her or Steph Massey how they or their clubs will support the day.

10 . Children's Play Area

a) gates need attention. RoSh has a possible replacement – PeH to look into this further.

b) CT reminded us of what had been decided about the swings. She requires one more updated quote before the PC can place the order.

11. Any Other Business

RoSh – wanted a letter to be sent reminding people about the conditions for putting memorials on the field. There is a register of memorial donations for the village. CT will deal with this after Easter.

PaH – asked how school can get a key to the **pavilion** in the event of an emergency evacuation of the school (it is their assembly point) if she is not available? She will give school the phone numbers for CT, SM & RaSa who all have keys.

12. Date of next committee meetings – Monday 14th May AGM followed by ordinary meeting. Refreshments at 7.00pm, AGM start 7.30. Monday 9th July.

Dates of Fete meetings – Tuesdays 24th April, 22nd May, 12th June, 26th June. All at 7.30 pm in the Greyhound.

Meeting closed at 9.20 pm.