

Minutes of the committee meeting following the AGM of the Burton-on-the-Wolds Playing Field Association on Monday 13th May 2019, held in the pavilion at 8.00 pm.

Present: Cath Thomson, Helen Monk, Peter & Pam Harrison, Robert Shields, Carol Allenby, Phil Spencer, Brian Bunn, Pamela Parkin & Rachael Saunders

1. Election of Chair of the Trustees.

Cath Thomson was duly elected – proposed by HM, seconded by RoSh,

2. Minutes of the last meeting on 11th March 2019

These were passed as correct. Adoption proposed by HM, seconded by RoSh

3. Matters arising from the minutes

a) The Tennis Club seat has been installed.

b) The fencing along Towles Field has been completed.

c) CT reported that the cost of insurance was likely to be £839 this year. CA offered to contribute towards this from the Tennis Club. CT will investigate if this is possible and ask the insurance company to confirm that the club is covered.

d) RoSh reported that the litter pick had resulted in 6kl being collected. 10 adults and 5 children took part. It could be repeated next year.

e) Santander's volunteers made a good contribution to the 'Prepare for Summer' project, completing all the tasks they were asked to do.

f) PaHa & DS will try to promote the afternoon tea events St Andrews church are holding in the Pavilion. It is hoped that the Play group booking will encourage parents to book pavilion for children's parties.

4. Finances

These were dealt with by HM at the AGM,.

5. Play ground

a) CT gave an update on the remaining painting to be done and the repair of the mound. Painting is not a priority at present, though we won't refuse any offers of help with this. With an inspection coming up the repair and control of erosion on the slide mound needs to be addressed. At a previous meeting it was agreed that it was not a job for volunteers. CT has made contact with sports surfaces contractor who will provide a quote for the work.

b) Weekly safety inspection by PePH shows that there is still a problem with the gate into the play area. He and CT have asked people not to fasten it with a rope as this contravenes safety advice.

6. Field Maintenance

a) A larger wooden planter is required to prevent vehicle access by the disabled space on to the field. CT will organise something suitable and asked for donations of plants to fill it. BB was given bollard keys to facilitate the access by the contractor who does the football line

marking.

b) Managing the margins – PS offered to cut back the trees again. He will co-ordinate this with Cath for the autumn when volunteers can move the brash off the grass for chipping

c) CT& RoSh are preparing a project to develop games on the old concrete base.

7. Tennis Club Report

There has been a useful take up for membership. It is hoped to arrange junior coaching again this summer after half term.

8. Burton Football Club

a) The draft licence will be discussed so that any changes must be made before the end of July 2019 It appears to be operating satisfactorily. CT will circulate draft copy before June meeting.

b) CT reported that that the garage had been tidied and asked the footballers to remove any equipment that was no longer in use. The tennis posts could be removed.

c) Pe Ha suggested that the goal mouths could be treated with sand and spiked. CT will get some sharp sand

9. Pavilion improvement project.

a) CT has not yet organised the pavilion clean.

b) HM & RoSh have investigated the possibility of new carpet for the pavilion. Helen circulated information she had researched. They will get three quotes on various possibilities before the June meeting

c) As no date has been set for changing room benches to be built it was agreed to prioritise the concrete slab games area and new floor covering for Club room rather than the

d) The meeting approved the new pavilion booking form and terms and conditions.

10. Any other business

A suggestion was made that an appeal should be made in the Link for someone to offer coaching for table tennis.

The meeting closed at 9.25 pm.

Date of next meetings – Tuesday, 25th June

Monday, 9th September

Minutes approved by the Trustees on (date)

Signed

Catherine Thomson: Chair of Trustees

