

BURTON-ON-THE-WOLDS PLAYING FIELD ASSOCIATION

Meeting held on Tuesday 25th June 2019 in the pavilion, Towles Fields at 7.30pm.

PRESENT: Cath Thomson, Robert Shields, Helen Monk, Rachael Saunders, Brian Bunn, Peter & Pam Harrison, Diane Simmons.

1. Apologies – received from Pamela Parkin

2. Minutes of the previous meeting on 13th May 2019.

These were passed as correct. Proposed – RoSh. Seconded - HM

3. Matters arising from the previous minutes.

- a) Slide – contractors will be coming shortly to put new surface on slide mound.
- b) CT has finished planting and positioning the planters.
- c) The updated quote from Jason Wardle for work on the concrete base is £1239.50 – this will be used for application of grants. CT & RoSh will look for some grant funding towards the cost of at least part of the project.
- d) Remedial work in front of goals – it was suggested that the areas should be forked & the indentations filled with sharp sand which CT will provide.
- e) Pavilion clean – this will be deferred until the old carpet has been taken up.
- f) Garage tidy – CT has done this and an inventory has been made of the plantation equipment. Pe H reported that water is seeping into the garage in the right hand back corner. It was agreed to monitor the situation.

4. Finances

- a) There is a deficit because of the late-payment of the grant by Santander. CT has followed it up and HM will let the chair know when the grant has been paid into the account.
- b) Tennis Club will help with payment of toilet hire. The first invoice is expected in July.
- c) The grant for the concrete base must be used by the end of December.
- d) Pe H reported that guttering at the back of the pavilion was not performing proficiently. Needs fascia board attending to. Should the PC deal with this? RoSh will look at this with Pe H

5. Playground

- a) It was agreed that no further action will be taken over the playground gate until after the annual safety inspection.
- b) Road sign at end of Towles Field has for some time been knocked out of line and is not indicating the playing field properly. The Parish Clerk will be asked to check if Highways can put this right.

6. Field Maintenance

- a) Towles Field hedge. CT asked if the PC rep could check if the hedge should have one cut or two. The hedge could do with its first cut now. RoSh will ask the clerk to the Parish Council to check the maintenance contract. .

7. Club Reports

- a) Tennis Club – unfortunately the coaching company was not able to offer coaching this year, despite being approached in plenty of time. Although the AGM was well-attended, membership is down this year. It was suggested that the use of the courts was advertised again, also that the constitution is changed so that people from the surrounding villages could be on the committee.
- b) Football Club – financially sound. CT discussed the possibility of getting a second football club to use pitch on Saturdays. BB would like to find a team Burton FC can work with. He will investigate and if a team is forthcoming CT will make a contact with the league to see if there is

a demand. BB was given a copy of the license for him to read, if Brian is at the Field Day the two copies of the contracts can be signed then. CT noted that the Trustees are still awaiting the return of the pavilion and garage keys from Emmanuel FC and Barrow Town CC.

8. Pavilion – improvement project

a) New carpet tiles – Ro Sh needs one more quote which he is in the process of obtaining. Colours and pattern were discussed and a suitable one chosen from the Bermatex range. The quotes will be put before the PC at the next meeting, as it is the PC who will be funding this. There will be an opportunity to clean between the old carpet being taken up and the new one laid.

b) The provision of the changing room benches will be shelved for the time being.

c) Apart from the church and playgroup, PaH reported there had been no further bookings received for the pavilion.

9. Any Other Business

a) Although it is short notice CT proposed holding a Have a Field Day on Saturday 6th July. A day set aside by Fields in Trust to celebrate the nation's parks and open spaces. There was some support from the committee, so it will go ahead between 2 and 5pm on Sat 6th July. PFA will provide teas, squash and biscuits /cakes. This will be free but a donations will be encouraged. Tennis Club will provide free tennis and table tennis. DS to borrow tennis rackets from school. PaH will organise teas and needs a couple of helpers. CT will try and put together a display to encourage volunteers for next year's village fete and also provide some children's activities. Anyone wishing to assist help is required from 1.45 onwards, for whatever time you can spare.

b) Trees need canopy raising again. PS offered to do this in the autumn and will liaise with the committee for support in moving the branches

Dates of the next meetings

Monday, 9th September

Tuesday, 12th November 2019, both start at 7.30pm in the pavilion

Minutes approved by the Trustees on (date)

Signed

Catherine Thomson: Chair of Trustees

Notes, follow-up from meeting

3a. Rubber matting has now been installed on the slide mound to prevent further erosion

3d There is a bag of sharp sand obtained for this purpose in the garage.

7b. Keys have been received now from Emmanuel FC

8a. At the PC meeting the quote from Advanced Carpets was agreed subject to the price from the third contractor, which has come in just over the PFA and PC preferred choice. RoSh will keep the Trustees updated on progress.