

BURTON ON THE WOLDS PLAYING FIELD ASSOCIATION

MINUTES of the Committee management meeting on Monday 17th May 2021, 7.00 pm, on line, via Zoom (this meeting followed the AGM)

Present: Robert Shields, Pamela Parkin, Phil Spencer, Brian Bunn, Tony Sparano, Carol Allenby and Catherine Thomson

Apologies: Rachael Saunders, Pam & Peter Harrison, Helen Monk, Mike Orton, Richard Thomas.

No members of the public were present

1 Minutes of previous meeting on Monday 15th March 2021.

Their acceptance as a true and accurate record was proposed by PP, seconded by BB and agreed unanimously.

2. Matters arising from the previous minutes, points of information that are not agenda items

- a. Work on Chestnut trees complete, chippings spread by RoSh in areas that get vey muddy. Plenty of chipping left to be moved on the volunteer day
- b. Portaloo eventually arrived on 3rd April and is being well used.
- c. Outstanding playground repairs were completed and paid for by the PC. It is not possible to do much with the existing gate. Notice to request that it is kept closed is to be displayed.
- d. Installation of the graphics on the concrete base was completed and paid for. It is receiving a lot of use. CT will submit an end of project report to CBC.
- e. TS marked out a mini- pitch for the goals, this proved successful for short time in keeping the goals away from the pitches. If he marks it out again we must ask that the junior goals are returned to their position there
- f. PS and PH completed the repairs to one of the junior goal posts.
- g. The Plantation committee have agreed to give the PFA a short length of chestnut paling to fill in the gap in the hedge on the southern side of playing field near the tennis courts. RoSh will take a look at doing this.
- h. PS completed strimming edge of car park and Plantation volunteers have installed paling fence along the boundary of the wood.
- i. Moss has been cleared from under the table tennis tables. Moss killer to be sprayed on the base again in the autumn.

3. Finance report HM

A spread sheet was circulated to all the committee before the meeting. Helen asked that people contact her if they have any questions.

4. Tennis court booking scheme for 2021. CA, MO

It was reported that there is £4,602 in the Tennis account. CA has the necessary documentation to enable Helen and Robert to be signatories on the account and will forward the necessary to them after the meeting.

On-line booking is working and the recent subscriptions have been made through the village website, which ensures applicants have read the terms and conditions. CA confirmed that she is happy to manage the booking system and report to HM and the Trustees on the financial situation.

MO sent apologies to the meeting, but has not indicated if he is still prepared to help with the practical issues of maintaining the tennis courts.

Unfortunately Richard Thomas was not able to attend the meeting to explain his plans for making the ball machine available to some subscription holders he has trained. He has three training sessions up and coming and when he has seen the demand will report to the Chairman. The scheme must ensure that pavilion security is not compromised and it is clear who has used the machine and when. CA can set up a booking facility for the named users.

More information to follow on this when there has been a meeting with Richard.

5. Football,

- a. BB will send the secretary the dates of friendly matches and training sessions, so she can put them on the booking system

b. Football clubs draft license agreements for season 21/22 will be sent out before the end of June, then arrangements made for hard copies to be signed?

6. Playground

- a. Only item of concern this month is the bench in the playground which is broken and has nails protruding, which could be dangerous. This was removed and RoSh will order a new one in a week or two.
- b. The PC complained about over use of weed killer in playground and around the field. In addition to killing grass and broad leaved plants it caused defoliation of planted shrubs. Contractor has agreed to make good any areas which don't regenerate naturally.
- c. Further work on concrete exercise base includes sealing the concrete, to be done on volunteers' day. Construction of a ramp, building up around edges, masking the sharp front wooden edge and removing the overhanging oak tree will be added to the maintenance plan.

7. Field Maintenance and use

- a. grass weed treatment took place on 10th May. Grass feed of football pitches to follow, PS has offered to do this. CT requested that the clerk reminds the contractors that they should only be mowing once a fortnight unless an extra cut is requested.
- b. Tree monthly inspection. CT did one in May, RoSh will do it in June and PS will do the inspection in July. CT will give them a proforma to complete. These will be scanned and saved
- c. The item about extending hedge along the Monk's fence was deferred to a meeting when HM is present

8. Pavilion

- a. Plan to resume bookings from 24th May, with limitations to start off with, still rule of 6 and use of face masks.
- b. RoSh explained that in the event of no interest from anyone in taking on the job of refurbishment of changing rooms, he thinks it might be better to take a more piecemeal approach.
- c. Shultz coaching will hire the pavilion and field for 4 days at half term and for 10 days in the summer holidays, it will provide a useful income stream

9. Volunteer times

- a. Litter pick Sat 5th June morning, part of keep Britain Tidy campaign 10am -12.30 RoSh to liaise with CBC, CT to publicise. Need people to participate on the day.
- b. Playing Field Volunteer day, Sat 12th June. 10.00 – 12.30 and 1.30 onwards. Lots of painting, cleaning and tidying to be done. CT to publicise and request volunteers

10. Planning applications and likelihood of 106 money for village facilities – need to consider this possibility. The playing field is limited by size as to what development could take place there. Charnwood seem to have different ideas to residents as to what is needed. Some of the things that have been mentioned include enlarged community meeting place, field drainage, a perimeter all weather path, item of challenging play equipment for older children.

11. Any other business – there was none

12. Dates of next meetings – The proposed meeting on 14th June has **been postponed** , it is now **Monday 19th July at 7.30 in the pavilion.** All being well this will be a face to face meeting, but we will reassess the week before and do whatever is recommended.