

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE
ON MONDAY 15th APRIL 2019 COMMENCING AT 8.55pm**

Present: Councillors Mr J Selley (Chair), Mr J Paxton (Vice-Chair), Mr J Roberts and Mr L Davison-Williams (ex-officio)

In attendance: Mrs S Cowie (Assistant Clerk)

Minutes: Mrs S Cowie

18/687 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mr D Gunter

18/688 SPECIFIC DECLARATIONS OF INTEREST - There were none.

18/689 MATTERS ARISING

The six monthly test and service of the fire alarm system at the Pavilion was carried out on 15th April.

Two toilets within the Pavilion are not working, the Assistant Clerk is arranging a quotation for the repairs.

Barton Scout Group have asked for permission to use a small area by Unity hall during the summer holidays to play rounders. Members agreed that this should be encouraged and permission be granted.

18/690 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 28th JANUARY 2019

Councillor Selley **PROPOSED** that the minutes of the meeting held on 28th January be approved, this was **SECONDED** by Councillor Roberts and **UNANIMOUSLY CARRIED**.

18/691 TO CONSIDER/APPROVE COST FOR FERTILISER APPLICATION AT THE SPORTS FIELD

The quotation from Complete Weed Control was considered by members. Councillor Selley **PROPOSED** approval of one application of fertiliser at a cost of £590.00 + VAT, this was **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**. Fertiliser application to be arranged after the football season ends.

18/692 UPDATE ON REMOVAL OF GOAL POSTS

The Assistant Clerk confirmed that the goal post removal has been organised for Tuesday 21st May. Both Groundsmen will assist the contractor.

18/693 TO CONSIDER/APPROVE COST TO DRILL SEED FOOTBALL PITCHES

Councillor Selley advised members that he has assessed the pitches and they are showing signs of heavy usage. Barton Rovers will be drill seeding week commencing 28th May and have offered to seed the sports field at the same time. The Council will need to fund the cost of the machine hire for 1 day plus grass seed. Councillor Selley **PROPOSED** approval of costs for 6 bags of grass seed at £88.40 per bag, a maximum of £300 + VAT for one day's hire of the equipment and £40.00 + VAT for one tonne of top soil for the goal mouths. The proposal was **SECONDED** by Councillor Roberts and **UNANIMOUSLY CARRIED**.

18/694 UPDATE ON ROLLER SHUTTER DOOR REPAIR COMPLAINT

At the Full Council meeting on 8th April members agreed that the repairs undertaken by IDS to the repair the roller shutter door at the Pavilion were substandard and agreed that the invoice for the

works should not be paid and a letter of complaint forwarded to the contractor. The Clerk has written to IDS but no response had been received at the time of the meeting.

18/695 TO CONSIDER/APPROVE COST FOR ANNUAL BOILER SERVICE AND REPAIR TO CALORIFIER NUMBER 1

The quotation was unavailable at the time of the meeting. Item to be considered once the quote is available.

18/696 TO RETROSPECTIVELY CONSIDER/APPROVE COST OF REPLACEMENT FENCING ALONG THE ACCESS ROAD FOLLOWING RECENT CRIMINAL DAMAGE

Due to concerns over unauthorised access to the sports pitches the quotation from Gilks Fencing has been accepted. This work should be covered under the Parish Council's insurance policy, a claim is in progress. Works were due to start on Wednesday 17th April with 99.7m of post and rail fencing being replaced. The Assistant Clerk was asked to contact the Insurers to check work could go ahead. Councillor Selley **PROPOSED** retrospective approval of the quotation from Gilks Fencing for 99.7m of wooden fencing (like-for-like) at a cost of £3,311.07 + VAT, **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

18/697 UPDATE ON HIRE AGREEMENTS FOR NEXT SEASON

Copies of the 2019/2020 hire agreements for Barton Youth, Barton Rovers and the Jolly Topers were provided to members. Minor amendments have been made which include the timescale required for notification of any cancellation, and the use of pitch 4. Once the number of teams for next season is known it may be necessary to amend the agreement further.

18/698 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

None

Meeting ended 9.26 pm