**Minutes of Cawood Playing Field Liaison Committee Meeting at the Bowls Club, Feb. 5th 2019**

Present: R Wharmby (Chair), M Ward (Treasurer), L Dennon (Sec), L Bishop, P Brooksbank, A Cass, M Osborne, G Pool

1. Apologies: S Elcock, K Towndrow
2. Minutes of last meeting approved
3. Matters arising:

3.1. Outdoor circuit training provider, Si Hayes has requested invoice for summer usage of the playing field at the end of financial year. Concern was expressed at his reluctance to settle outstanding debts. (OBS committee are also checking the payment situation regarding usage of OBS). The PFLC will re-consider at the next meeting whether this business will be allowed future use of the playing fields. Action: All

3.2. Pavillion drainage groove has been cut and Martin Bates will lay pipe work. Tennis club ramp remedial work still required. Action: RW

1. Treasurer’s Report:

4.1. Water bill for last year following meter reading was received for £666. Allotments, Bowls and Tennis have paid. Difficulties determining appropriate proportion of remainder between Football and Cricket arise as no accurate reading has been possible. This will be rectified for future billing by re-siting the meter in question. Currently it was agreed to split the bill in half at £146 each. Football rep. agreed to pay, subject to invoices being adjusted according to use between the two clubs over the course of the next financial year. A confirmation email to be sent to Football treasurer and letter to Cricket treasurer. Action: LD, RW

4.2. The tractor/grass cutter has returned following a full service and repairs at a cost of £1000.

4.3. To date, the PFLC have not received annual £1000 grant from PC.

4.4. Martin Bates’ handywork claims will continue to go to PC but PFLC will re-pay PC jobs relating to Playing Fields area. Action: MW

5.Reports from clubs:

5.1. Bowls: currently over wintering

5.2. Tennis: recent AGM confirmed membership numbers are still quite low

5.3. Allotments: at year end there were 6x full plots vacant, which represents 90% letting.

5.4. Football: remains short of players this season

5.5. Cricket: have received a £2000 grant from Tesco Stores. A new mower will be purchased.

6. Any Other Business:

6.1. Bad language at some football matches has again been noted. Request to rep. to remind Refs., Captains etc prior to matches Action: PB

 6.2. Reminder local children should be allowed use of the Playing Field when matches are not taking place Action: PB

 6.4. Hedge between Bowls and Tennis clubs needs cutting. Action: RW to Martin Bates

 6.3. Confirmed PB will read water meters commencing new financial year to obtain accurate usage figures. Regular information to PFLC treasurer together with adjusted invoices taking into account point 4.1. Action: PB, MW

 Meeting closed 9pm

Next meeting: Tuesday, April 2nd 2019, 7:30pm at the Bowls Club