## Cawood Playing Fields Liaison Committee

Minutes of AGM held Weds April 4th 2018 at 7:30pm

Present: Mr R Wharmby (Chair), Mr Martin Ward(Treasurer), Mrs L Dennon (Sec.), Mr P Brooksbank, Mr A Cass, Mrs S Elcock, Mr M Osborne, Mr G Pool, Mr Matthew Ward Apologies: Mr K Towndrow

1 Chairman's Report distributed to all present

2 1 Treasurer's Report reflected the increase in support from the PC. The end of year balance is £4639:60, including £1500 designated for work on the pavillion.

2 2 Water meter reading is currently a practical issue due to the location of the meter and flooding on the field.

2 3 Further discussion needed regarding proportional payment of water by football and cricket with public use of toilet etc. to be taken into consideration.

3 Annual Report 2017-18 circulated in lieu of minutes from 2017 AGM.

4 Matters arising from report: money ring fenced for recreation may be made available towards the end of 2018 when the development at Rythergate commences. Fencing play area is a suggested priority.

5 Election of Officers: Chair: R Wharmby re-elected, Treasurer: M Ward re-elected, Sec: L Dennon elected

6 Pavillion Maintenance 1 Whilst the leaking roof has been mitigated, fibre glass work is needed as well as a mesh dome to replace grids ref. leaf blockages. Difficulty getting firms to price for work. A quote for £800 has been received and this was approved. Action RW

6 2 The 2 outer doors and frame are rotten, require replacement. 3 quotes to be obtained (Mark Blundell, Acorn Fencing, Another). Action MW

6 3 Front paving flags uneven, lot of standing water, need french drainage to main car park and re-setting, Martin Bates to be consulted initially ref. feasibility. Action RW 6 4 Old score box is useful storage but timber rotting. To be made good using breeze block. Action deferred

6 5 Secure housing for cctv required. Proposed cameras moved and monitor to be housed in new storage container. Action RW, AC

6 6 Security lighting: bulbs to be swapped from halogen to LED as currently too bright and reflecting back off car number plates so cameras can't pick up registration. Additional light to plug into container also needed. Priced at £122:40, approved. Action RW, AC

7 Meetings for coming year: agreed to be held alternate months, starting in May, on the first Tuesday.

8 Any Other Business 1 Playing Field flooding has been a concern this winter. Agreed if mini digger hired, Football Club would provide labour for laying drains at Maypole Gdns. side of pitch, probably in June. Further discussion in May mtg.

8 2Bowling Club expressed concern regarding application by Kidzone to hire clubhouse. Legal position ref. sub-letting to be investigated. Action Parish Council

8 3 To facilitate committee members' electronic communications and to receive minutes in advance of meetings, consent forms were issued. Action LD

Meeting closed 8:40 pm. Next meeting, Bowls Club, Tuesday May 1st at 7:30pm.