

Minutes of Cawood Playing Fields Liaison Committee Meeting, Aug. 6<sup>th</sup> 2019, at 7:30pm, Bowls Club.

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

Apologies: S Elcock, M Osborne

1. Minutes from meeting, June 4<sup>th</sup> 2019 approved
2. Matters arising:

2.1 Hedge cutting will be towards the end of the summer, having due regard to bird nesting season

2.2. CCTV has not, to date, been connected as access was not possible      Action: RW

2.3 Electricity billing by monthly direct debit has been stopped and will return to quarterly billing

2.4 Oak trees with dead limbs will be photographed while in leaf to make identification of areas for action easier

2.5 Electrical Safety Inspections of Bowls & Tennis Club houses will be undertaken on Thurs. Aug. 8<sup>th</sup> Action: RW

2.6 PAT Testing dates still to be confirmed Action: RW

2.7 Pavillion painting is complete and paid for. A good result.

### 3. Treasurer's Report:

3.1 PC Grants have been received.

3.2 Recent expenditure includes deisel, electricity, mole eradication, painting the Pavillion (£684)

### 3.3 Current balances: Pavillion: £1710

Maintenance fund: £3678

#### 4. Reports from Clubs:

4.1 Bowls: strong team, season going well. Maintenance of the green issues are being sorted.

4.2 Allotments: recent BBQ social event was successful; there is some limited availability of plots.

4.3 Cricket: recent 6 a side tournament went very well; fielding 2 teams but the mixed weather is affecting results.

4.4 Football: new manager has taken over, practice matches and training being undertaken. New manager to be given Sec's email to be invited on to cttee. Action: PB

4.5 Tennis: weather is adversely extending the season; junior coaching has gone very well and contacts established with the school. Plans are afoot to re-paint the courts in the Spring.

#### 5. Any Other Business;

5.1 LPG safety certification required. Suggested Chair of Football would undertake this. Action: PB

5.2 Pavillion Keys: access to keys was discussed following installation of a key safe. It was felt better communication regarding this would have been appreciated, although the committee understood the need for limited access to the garage. Concerns were expressed nevertheless about key holders, accessibility and security. Proposals were made;

- to have a set of master keys to be held by the PC
  - An emergency "back up" key safe to hold the garage key and barrier key to be placed at the barrier with none key holder committee members having the combination
  - Additional keys for garage (to access electricity switches & meters) to Chair, Bowls, Tennis
  - Prices to be sought for a suite of locks with a set of security keys
  - To review in February 2020
- Action: RW

6. Electricity bills are now being addressed to the PC Clerk. Regular monthly readings will be emailed quarterly to her [robinaburton@hotmail.com](mailto:robinaburton@hotmail.com) Action: PB

7. Perimeter fencing on the road side of the cricket pitch is unstable and will be replaced with wood topped metal fencing, similar height. Any wood salvaged will reinforce the integrity of the fence on the playing field side. Action: RW

Meeting finished at:

Next meeting: October 1<sup>st</sup>, 7:30pm, Bowls Club