Minutes of Cawood Playing Fields Liaison Committee Meeting, December 2nd 2019

At 7:30pm, Bowls Club

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

Apologies: S Elcock, P Brooksbank,

1. Minutes from meeting, October 1st, 2019 approved
2. Matters arising:

2.1. LPG safety inspection at the Pavillion has been arranged to take place on Jan 10th 2020

2.2. Tree Source report is still awaited

2.3. Wash basins for the Pavillion are being priced

2.4. £250 for materials to replace the fence outside the Pavillion was agreed. Labour to be provided by the Cricket Club.

1. Treasurer’s Report:

 Current balance £5511:56 of which

 Pavillion £1710

 Maintenance £3901

1. Club Reports:

4.1. Bowls: a lot of leaf fall, work parties planned for the New Year to include Clubhouse maintenance

4.2. Allotment Society: recently held AGM, land very wet at present

4.3. Cricket: recently held AGM.

The Club were congratulated on being awarded “most improved club in the League Merit Table” by York & District Senior Cricket League.

4.4. Tennis: no report was available

4.5. Football: no report was available

1. Any Other Business:

5.1. Estimates were obtained and discussed at the last Parish Council Meeting for replacement perimeter fencing adjoining the access road. UPVC approx £5000, Gabions approx £4000, Wood approx £3000. It was agreed to proceed with the original plan to use metal fencing from Sherburn Street Play Area: PFLC will pay for the work. Action: RW

5.2. A Maintenance Schedule for the PFLC areas drawn up by RW/LD was submitted for comments.

Amendment was to remove “Swallow Hall” from spraying.

 It was also suggested the cost of grass cutting be increased **annually** to take into consideration the future possibility of paying for labour. (This year Football have had 14 cuts @ £15 and, to date, Cricket had 4 cuts @ £20)

This was agreed and from April 2020 cost per cut will rise by £2:50, whereby Football will pay £17:50, Cricket £22:50 Action: MW

1. A review of the PFLC Terms of Reference will be undertaken next year. Members were asked for any existing paperwork which may assist the process. Action: LD

 Meeting finished at: 20:05

 Next meeting: February 4th, 7:30pm at the Bowls Club