Minutes of Cawood Playing Fields Liaison Committee Meeting, August 3rd 2021

At 7:00pm, Pavilion

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

Apologies: A Lloyd

1 Minutes from meeting, Feb 4th 2020 approved

2 Matters arising:

2.1 LPG safety inspection and certification at the Pavillion was arranged.

 Note Vesta Fire, PAT testing, LPG service all needed again, and hot water to be run at 80 degrees to mitigate risk of Legionnaires. Action: RW

2.2 Tree works following Tree Source report were completed

2.3. Wash basins for the Pavillion were installed

2.4. Although £250 for materials to replace the fence outside the Pavillion was agreed, with labour to be provided by the Cricket Club, the actual cost of materials was £389

 3 Discussion items following resumption of face to face meetings based on updates received in lieu:

 3.1 £10,000 was awarded last year as PFLC receive Small Business Rates Relief. Garrison locks, new signage and a pitch aerator having already been purchased, discussions on equitable use included costs involved in plant hire and driver to address access road issues, further cctv installation, repairing/replacing access barrier, renewing perimeter fencing adjoining cricket and football. **Action: RW,(MB), GP, MO**

 3.2 Cricket club have proposed replacing the score box with a larger garage on the same site. They are ascertaining whether planning permission is required and will update PFLC. **Action: MS**

4 Treasurer’s Report:

4.1 The PC will continue to pay annual grants towards upkeep of which £1000 will be Playing fields and £500 Pavilion. Deductions will be made for payments undertaken by the PC in the previous financial year.

4.2 Current balance £13, 194

 4.3 Pavilion and Maintenance accounts have been amalgamated. They were audited at the end of last financial year. Cheque signatories remain as RW, MW, GP

4.4 it was agreed billing of clubs for services, utilities etc would recommence from April 2021

Football will pay £17:50, Cricket £22:50 for grass cutting  **Action: MW**

5. Fence replacement: agreed up to date price needed (previously £1890). Agreed if new price within 10% then will proceed **Action : RW (MB).**

 (NB Quotes obtained last year UPVC approx £5000, Gabions approx £4000)

6. Seats at Pavilion: it has been pointed out that the 10 red and 15 green padded seats do not comply with fire safety. Agreed to investigate replacements costs of which would be shared. Seats were removed from Pavilion. **Action: ALL**

7. Club Reports:

7.1. Bowls: This season started half way through, playing friendlies only. The bowling green has been maintained throughout the pandemic.

7.2. Allotment Society: all allotments being occupied, have been well used over the pandemic.

7.3. Cricket: Played 9 games last year. This season opened as normal, but club struggling to put out a second team. They have recently purchased a new roller.

7.4. Football: weather and pandemic badly affected last year. New season training going well.

 It was agreed to invite a playing member or trainer to attend meetings. **Action: RW**

Agreed letter to Sec to be sent regarding continued instances of swearing both during matches and training.

Due to the potential damage to grass cutter, the back of the goals will no longer be cut as metal stakes holding nets down are still being left out instead of being counted in and out.

Any damage incurred will be billed to the club. **Action: LD**

7.5. Tennis: no report was available as no rep in attendance

8. Any Other Business:

8.1 Concern was expressed regarding demand for parking spaces, but it was decided to take no action until Covid has less impact on travel issues.

 Meeting finished at: 21:00

 Next meeting: October 5th, 7:30pm at the Bowls Club