SILKSTONE PARISH COUNCIL

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Clerk: Mr Richard Bell

24th January 2019

A **MEETING** of the **SILKSTONE PLAYING FIELDS COMMITTEE** will be held on Monday 28th January 2019 at 7pm.
Jill Hall, Ian Wrightson, John, Ron Stier, Andy Horsfield, Richard Leech

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive declarations of any personal or prejudicial interest under consideration on this agenda in accordance with the Parish Councils (Model Code of Conduct) Order 2012

NONE

3. MINUTES

Members are asked to approve the minutes of the committee from the meeting on 17th December 2019.

Members may ask for an update on any item in these minutes which does not appear on this agenda.

MINUTES AGREED – Matters arising cows on cricket pitch reported to Parish Council; possible Farmer Philip Penrose rear of nets; IW to 'phone.

Copy attached to e-mailed agenda

4. PAVILION

- **Comments & Health & Safety book**

Cllr Stier will update members
Legionnaire contractor coming onto site; from door not closing notice on door reminded to make sure closed before shutter down. New floodlight required; disconnected for now until new light fitting. Shelving into cupboard including food. Steps coming up from ground floor to upstairs. Clerk to get plumber, 14/1/19 cars turning round onto cricket U18 opposition John asked to move and replaced bollard. Damaged 3 times. Cleaning boots in silk, broken glass on cricket pitch. Changing Room 2 Cricket missing key IW to raise and try to trace – missing since 25/6. Should we replace? Refer to Parish Council – Clerk to get quote from Norcroft.

5. RECREATION GROUND & GROUNDSMAN

*** Cricket representatives**

Cricket representatives may raise any issues relating to the cricket field.
AGM last week 1) who insures the building? Parish Council insure 2) 22/6 fund raising for cricket club from 6PM -11PM – cricket will sort licence etc. mini rock in the rec – resolved to refer to PC. 3) Advertising boards – take down after match or leave, potentially planning with permanent fixtures; cricket to decide what they want and liaise with planning at BMBC. Issues previously with football.

*** Football representatives**
Football representatives may raise any issues relating to the football pitch.
All good with U18 and PCFC – AH nothing decided on Senior Team; County Senior League sent forms – this is the last season for U18 so may be some players interested. Over 45's PCFC on year agreement. Need squad of at least 20. Mole

6. PAVILION /RECREATION GROUND BOOKINGS/HIRE

The Clerk will report on any bookings for the Pavilion or recreation ground
And confirm the Harriers Dates for 2019.

HCR booking 7/2 –
Dates now agreed for 2019 – RL has added to Google Calendar football

7. ACCOUNTS

The Clerk will update Members on the present position with the receipts and payments and budget monitor for the Silkstone recreation ground and pavilion.
PCFC subs for over 45's John to email contact details for

8. SPFC CONSTITUTION

The Clerk will ask Members to consider whether any changes to the Constitution is required. The Clerk will also ask for details of keys held by Members.

REFER TO POST IT NOTES

9. CORRESPONDENCE

The Clerk will report on any additional correspondence for note

NONE

10. ANY OTHER PAVILION OR PLAYING FIELDS BUSINESS

Kitchen window proposal from IW

10. DATE OF NEXT MEETING – to be agreed.

11th March 2019 7PM at

8.16PM closed