

DRAFT MINUTES of the **MEETING** of **SILKSTONE PLAYING FIELDS COMMITTEE** held on Monday 22 January 18 at 7pm.

PRESENT: Chairman: R Leech (Silkstone PC)

J Dale (SUJFC u 18's) A Horsfield (SUFC), R Stier (Silkstone PC) and K Taylor (SUCC).

17-41 APOLOGIES

RESOLVED to note apologies from John Whitmore (SUCC) and Mark from Penistone juniors.

17-42 DECLARATIONS OF INTEREST – None

17-43 MINUTES

RESOLVED to approve the minutes of the meeting on Monday 27 November 17 as a true and accurate record, the Chairman signed the minutes.

17-44 PAVILION

RESOLVED that the Clerk will progress quotations for shelving/storage on the garage left hand side wall.

RESOLVED that the Clerk will contact Jonathan Charlesworth to ask if he has a contact for tractor servicing.

Health and Safety & Comments book

RESOLVED to note the following comments:

- Legionella monthly monitoring all OK
- A car has driven onto the grass at the side of the MUGA causing damage to the grass. Groundsman to be advised and asked to repair when the ground has dried out.
- The fridge has been cleared out, cricket to clear out freezer.
- John Whitmore aware that the smoke alarm and disabled toilet alarm need attention.

RESOLVED that everyone will ask around for a mole control contractor and advise Karen of any contacts asap.

17-45 RECREATION GROUND AND GROUNDS MAN

RESOLVED to note that senior football have called off two games due to frost. New drainage seems to be working well on field and seniors will be playing evening games from Wednesday next week. It was noted that junior cricket may be on a Wednesday. Andy/Kev to liaise to avoid clashes, it was agreed that the football matches will take priority.

RESOLVED to note that the under 18's team only has 6 more home games to play this season.

RESOLVED to note that the new fence between the football field and wood is working well, although it was suggested that mesh along the white fencing would be useful to prevent balls passing through this fence.

17-46 PAVILION /RECREATION GROUND BOOKINGS/HIRE

RESOLVED to note that the Cricket club AGM will be held on Thursday 1 February 18.

RESOLVED to note that the last cricket home game is 1 September.

RESOLVED to note Harriers races for 2018 booked and advised to all user groups :

Saturday 10th March
Saturday 16th June
Saturday 22nd September
Saturday 1st December

17-47 ACCOUNTS

RESOLVED to note the accounts up to 31 December 17 and to note that the electric and gas contracts have been renewed with EON.

17-48 CORRESPONDENCE – Nothing further.

17-49 ANY OTHER PAVILION OR PLAYING FIELDS BUSINESS

Rock in the Rec

There will be no Rock in the Rec this year.

Defibrillators

It was noted that the Silkstone defibrillator is to be installed on Wednesday. The Clerk will advise committee members once it has been registered by the ambulance service. The Silkstone Common defibrillator will be installed next week.

Charity football match

It was agreed that a charity football match will be held on or around the 15 September 18 in aid of Yorkshire Air Ambulance and the Bluebell House Hospice in memory of Jon's son. Cricket will support the fundraiser, maybe organising a charity junior cricket match too. The plans for the day will come back to this committee who will assist with the organisation of the day.

Car Park

It was noted that the car park has now been completely white lined.

17-50 DATE OF NEXT MEETING: Monday 12 March 18 at 7pm at Silkstone sports pavilion.

Signed by the Chairman

MEETING CLOSED 7.50pm

