

DRAFT MINUTES of the **MEETING** of **SILKSTONE PLAYING FIELDS COMMITTEE** held on Monday 26 March 18 at 7pm.

PRESENT: Chairman: R Leech (Silkstone PC)

J Dale (SUJFC u 14's & u18's), M Davenport (Penistone Church FC u12's), A Horsfield (SUFC), R Stier (Silkstone PC) and I Wrightson (SUCC).

17-51 APOLOGIES - None

17-52 DECLARATIONS OF INTEREST – None

17-53 MINUTES

RESOLVED to approve the minutes of the meeting on Monday 22 January 18 as a true and accurate record, the Chairman signed the minutes.

Matters arising from the minutes:

RESOLVED to note that the tractor service quote is awaited, and the work will be complete before the start of the cricket season. Tony Clegg will be asked to provide a list of cricketers who are trained and therefore authorised to use the tractor. The mole control contractor has visited the site 5 times and solved the problem.

17-54 PAVILION

Health and Safety & Comments book

RESOLVED to note the following comments:

- Smoke alarm replaced
- Hand drier in changing room 2 repaired
- February 26th football changing room 1 someone washed football boots in toilet.

17-55 RECREATION GROUND AND GROUNDS MAN

Cricket Representative

- It was noted that the roller is to have a new engine fitted. Grounds man will be advised when this is done.
- Grounds man has a copy of the cricket fixtures for the 2018 season and Ian will forward a copy to Karen for the handyman and copies will be sent to football managers to avoid clashes.
- Ian will let Karen know when the painting will be completed in the cricket changing rooms.
- Cricket training will be held between 6pm to 8pm on Friday evenings with junior matches Monday to Thursday evenings.

Football Representatives

The grounds man will be asked to carry out annual football field renovations during week commencing 14th May. Andy will meet him to discuss the scope of work required this year.

17-56 PAVILION /RECREATION GROUND BOOKINGS/HIRE

RESOLVED to note the booking from Penistone Ladies for the following dates (all previously advised to football teams)

Sunday 15 April
Sunday 29 April

Sunday 6 May
Sunday 13 May

RESOLVED to note again the Harriers dates for 2018 as follows:

Saturday 16 June
Saturday 22 September
Saturday 1 December

The request from Penistone ladies football team to use Silkstone as their home ground next season was approved. Andy will liaise with them to agree Saturday kick off times.

Unfortunately, there is no space for Penistone church under 16 girls on a Sunday as 10am, 12 noon and 2 pm kick off times are already booked by other junior teams. The current Penistone junior under 12's will be replaced next season by the new under 12's team (current under 11's).

17-57 ACCOUNTS

RESOLVED to note the accounts up to 12 March 18.

17-58 CORRESPONDENCE – Nothing further.

17-59 ANY OTHER PAVILION OR PLAYING FIELDS BUSINESS

Charity Day

RESOLVED that the charity day will be held on Saturday 15 September and will include football and cricket matches. Jon Dale will liaise with cricket to organise. The event will be promoted in the June council newsletter.

17-60 DATE OF NEXT MEETING: Monday 30 April 18 at 7pm at Silkstone sports pavilion.

Signed by the Chairman

MEETING CLOSED 7.49pm

