

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

**PRESENT:** Chairman: R Leech (Silkstone PC)

J Dale (SUJFC u 14's & u18's), S Fletcher (SUJFC u 15's & HDSS u15's) and R Stier (Silkstone PC).

**17-71 APOLOGIES** – A Horsfield (SUFC) and I Wrightson (SUCC)

**17-72 DECLARATIONS OF INTEREST** – None

**17-73 MINUTES**

**RESOLVED** to approve the minutes of the meeting on Monday 30 April 18 as a true and accurate record, the Chairman signed the minutes.

Matters arising from the minutes:

**RESOLVED** to note that no quote has been received for repairs to the Pavilion doors – Clerk to chase. It was noted that the new cooker has been installed. Tractor was due to be returned from service today but handyman is off ill so this will be re-arranged. J Dale is liaising with Booths and cricket club to organise removal of container.

**17-74 PAVILION**

#### **Health and Safety & Comments book**

**RESOLVED** to note the following comments:

- Minder have completed the annual alarm service
- New cooker installed in kitchen
- Lights left on this weekend in downstairs WC and changing room.
- Cricket changing room 2 left unlocked and key is missing
- Wasps nest found in cricket container by groundsman last week. Contractor called out same day to poison the nest. Handyman to remove remains when he is back in work.

**17-75 RECREATION GROUND AND GROUNDS MAN**

#### **Cricket Representatives**

No-one from cricket present at the meeting. Clerk asked to remind cricket representatives that children should not be permitted into the building unsupervised. Also cricket cars have been parked on the edge of the football field – this should not be permitted to avoid damage to the football field (cars turning around on the playing surface).

#### **Football Representatives**

**RESOLVED** to note with regret that SUFC seniors will not have a team to play at Silkstone next season. Members wished to minute their thanks to Andy Horsfield who has supported this committee for many years as the SUFC seniors representative. It is hoped that the team will re-form in the future.

**RESOLVED** to note the booked time slots for football matches next season.

Saturday 10am SUJFC (Huddersfield District Soccer Select junior premier league u 15's)

Saturday 2pm – slot not vacant due to SUFC seniors not playing next season. Clerk will contact the Thurgoland team that expressed an interest in a Saturday slot a few months ago.

Sunday 10am SUJFC u 15's

Sunday 12 noon new Penistone team (Penistone church FC u15's)

Sunday 2pm SUJFC u18's

**RESOLVED** that the junior teams may install goalposts at the bottom of the banking on the football field to enable young people to play over the summer thus avoiding damage to the match day goal mouths. Cost to be met by SU junior teams.

#### **17-76 PAVILION /RECREATION GROUND BOOKINGS/HIRE**

**RESOLVED** to note that J Dale has arranged 3 charity football matches for the charity day on 9 September. Matches will be held at 10am for under 15's, 12noon for under 18's and 2pm for seniors (players from Sheffield, Penistone and Silkstone will be attending). Funds will be raised for Bluebell wood hospice and Yorkshire Air Ambulance. J Dale to prepare a flyer and forward to the Clerk. The flyer will go on the village notice boards, website and facebook. Clerk will also forward to local groups who may be interested in having their own charity stall. J Dale to liaise with cricket club regarding refreshment sales. Agreed that if a bouncy castle is booked a copy of the operator's public liability certificate will be issued to the Clerk.

#### **17-77 ACCOUNTS**

**RESOLVED** to defer to the next meeting.

#### **17-78 CORRESPONDENCE**

**RESOLVED** to note that the commercial waste collection bin for the recreation ground will be increased in size to accommodate the cricket clubs rubbish. The cricket club will meet the additional cost of the larger bin.

#### **17-79 ANY OTHER PAVILION OR PLAYING FIELDS BUSINESS - None**

**17-80 DATE OF NEXT MEETING: Monday 13 August 2018 at 7pm at Silkstone sports pavilion.**

<p>Signed by the Chairman</p>
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**MEETING CLOSED 7.35pm**

