

**DRAFT MINUTES** of the **MEETING** of **SILKSTONE PLAYING FIELDS COMMITTEE** held on Monday 17<sup>th</sup> December 2018 at 7pm.

**PRESENT:** Chairman: R Leech (Silkstone PC) R Bell (Silkstone PC Clerk & RFO)

S Fletcher (HD Select u15's), A Horsfield (SUFC), J Dale (SUJFC under 18's), R Stier (Silkstone PC) Jim McGuinness (Penistone Church U12's)

**18-100 APOLOGIES & REASONS FOR ABSENCE** – None. No cricket representatives present.

**18-101 DECLARATIONS OF INTEREST** – None

### **18-102 MINUTES**

**RESOLVED** to approve the minutes of the meeting on Monday 8<sup>th</sup> October 2018 as a true and accurate record, the Chairman signed the minutes.

Matters arising from the minutes:

Cricket issues – no one from cricket present so no updates given. Cricket to be reminded that they must send a representative to these meetings as it is a condition of use.

### **18-103 PAVILION**

#### Health and Safety & Comments book

**RESOLVED** to note the following comments:

29/10/18 Junior Football team, either Saturday or Sunday had used the Pavilion kitchen; kettle etc. and had been left in a mess, there was mud on the stairs the large water boiler was left full of water and not switched off.

Emergency lighting issues - SPC dealing, Fire extinguisher near the entrance to be replaced shortly by contractor. The powder extinguisher in the garage is also to be replaced.

26/11/18 - Health & Safety check – issues put to SPC – including a problem with the garage e.g. Equipment being left/stored in front of the tractor; handyman tidied garage 17/12/18. The tractor has now had a new battery fitted and will start.

Comments book- report of cows escaping from adjoining field onto the cricket field; a bit of a mess on the cricket square but no damage to football pitch.

3/12/18- light switches left on the 'on' position throughout Pavilion potentially wasting electricity – reminded to turn off.

1/12/18 – parking issues raised by a member of the public. Junior Football match and Barnsley Harriers Running Club both holding events on the same morning. SF reported parking was managed with Harriers parking in the village and Football parking around the pavilion to try and ease pressure; Steve Fletcher's team play on Saturday morning's and this is the first time clashed. SF thought that it all worked well and the day was successful.

Harriers having their annual meeting prior to year end so SPC should receive the four dates for 2019 which will be circulated to the Members – Clerk to email.

Reported that the Scouts had put on food during 1/12/18 as money raising venture – Ron Stier suggested that Scouts should seek SPC permission prior.

17/12/18 Handyman could not get in to clean shower due to football equipment in the area as per photographs emailed to Members prior to the meeting. Reminder to users that SPC only allocate one hour Handyman time and that it is the user groups responsibility to leave the area clean and clear of equipment/rubbish.

SF accepted that the equipment belonged to the Junior Football team and consisted of some old equipment and new. Issues with storage; SF to investigate possibility of installing shelving. Andy Horsfield confirmed that the paperwork stored therein is still required.

Central Heating contractor needed to look at the radiators in the Pavilion. Clerk to organise.

## **18-104 RECREATION GROUND AND GROUNDS MAN**

### **Cricket**

No representatives at meeting. Cricket need to come into Pavilion and do clean up including the 'fridge etc. – Clerk to email representatives.

### **Football**

Bothams Prestige have quoted to undertake verti-drain works to the football pitch during League winter break. Next matches scheduled for 26/12/18 (Charity match) and then League matches 5/01/18 and 6/01/18. Clerk to speak with Mick Botham and organise works if possible.

**RESOLVED** to note that Penistone Church have SPC authority to use kitchen facilities etc. Jim McGuinness first here and last to leave, picks up rubbish. Happy with the facilities and no issues.

**RESOLVED** to note that an application for new nets has been made. All football teams are happy with the pitch which is regarded as the best pitch in the League. Moveable goals may resolve issues during the summer months; particularly with goalmouth area. Steve Fletcher continuing to use the designated container and the football club intend to do some work to waterproof it. However, there is some scrap metal in container, including an engine – possibly belonging to John Whitmore. Clerk to include in the email to cricket representatives.

**RESOLVED** to note that U18's invoice outstanding. However, U15's may have paid twice so need to check accounts.

John Dale suggested a new Senior Team may start next season; either U21's in same League or go to County Senior – the Bud Evans League good last year, but has now merged with the Meadowhall League and not so good. Therefore, may lose U18 team but gain a Senior Team. Possibly some former players from Penistone Church may come back to Silkstone United.

## **18-105 FLOOD LIGHTS TO FOOTBALL PITCH**

**RESOLVED** to note SPC have agreed that planning application can be made. Richard Leech asked if anyone in the Barnsley area has submitted planning recently which may help the process. When planning was agreed for the MUGA it took 6 weeks to receive planning permission – Steve Fletcher commented that this is going to be a 12-24 month project and will depend on fund raising.

The muted AstroTurf pitch was discussed at the Parish Council of 4<sup>th</sup> December 2018 and there were many issues, not least that it would need to be professionally managed. Steve Fletcher not happy that the community would lose a massive area of grass – no real interest by anyone to pursue at this time.

**18-106 PAVILION /RECREATION GROUND BOOKINGS/HIRE**

Andy Horsfield reported that a football match on 26<sup>th</sup> December 2018 Kick off 11AM to raise money for charity. Rock in the Rec – may be on reduced format but nothing progressed at this time; update will be provided as and when there is anything to report.

**18-107 ACCOUNTS**

**RESOLVED** to note apologies from Richard Leech that the formal accounts are not available at this time. However, all looks good. Usage of the Parish Council handyman for to be noted and any extra time may be to be paid by user group.

**18-108 CORRESPONDENCE**

**RESOLVED** to note the photographs emailed to the user group concerning the kit and equipment in the shower area.

**18-109 ANY OTHER PAVILION OR PLAYING FIELDS BUSINESS**

Ron Stier reported that MUGA tyre tracks near the MUGA were caused by the Parish Council Handyman are being fixed also Dry Stone Wall outside garage - Elvin to be contacted. The fence adjoining the pitches needs to be repaired by resident farmer.

Steve Fletcher reported that there has been two separate electricians down to the Pavilion and no faults were found, however the issue seems to be rear flood lights which are tripping the electrics; Steve Fletcher to organise someone to have a look again. Ron Stier said OK and if repair needed a quote would be needed. .

**18-110 DATE OF NEXT MEETING: Monday 28<sup>th</sup> January 2019 at 7pm at Silkstone sports pavilion.**

**Meeting Closed at 7.58pm**

<b>Signed by the Chairman</b>
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