

# **SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE**

## **Minutes of the meeting held on 26<sup>th</sup> February 2015.**

**Present:** Tony Griggs, Eric Ellis, Andy Anderson, Russell Webster, Dave Butlin, Mike Guntrip, Estelle Rogers (Treasurer) Peter Bradbury (Chairman) Elaine Gamble (Secretary) Lorraine Jackson, Pat Wright

**Apologies:** Gareth Twitchet

Peter introduced and welcomed Jill Keeber, who has joined the committee, representing the W.I.

The minutes of the last meeting were read and accepted as a true record.

### **Matters Arising**

1. Letter sent to Mark our cleaner declining his second invoice.
2. Elaine contacted Kingsland Aluminium, who supplied the patio doors, asking their advice to stop water ingress. After sending photos of the doors they suggested removing the threshold and applying strips of silicone. Tony and Peter have looked at the metal strip, done a low pressure water test and found the problem is more to do with a badly fitting door. Elaine to contact Kingsland and ask for a quote for them to come and look at the problem.
3. Elaine contacted J & S Flooring concerning the floor tiles which are lifting inside the doors and also some in the middle of the hall. After meeting with Neil Kear, Tony found a few spare tiles for him to match up. At present awaiting quote for work to be done.

### **Chairman's Report**

1. With regard to the money to be spent on the grounds. Tony, Mike and Peter met with a totally Independent Advisor from 'Janes Pond'. They will advise on landscaping, play areas and existing sport areas. Their fees will be 5% of the total cost of the job. Peter to ask if they will consider a phased development plan which would be better for us considering when the Section 106 monies are to be paid.
2. Croft Junior Football Team contacted us to ask availability for weekend matches. After discussion with the two regular Football Teams it was thought best not to allow them due to state of the ground. Peter to inform them.
3. Woodward's are due to do full maintenance on the football pitch this Spring. Cost around £800 to £1,000 and this can come out of Section 106 monies. Woodward's to advise.

### **Treasurer's Report**

1. This month's accounts were distributed and accepted.
2. Reported we had a good month with outstanding debts paid.
3. Maintenance costs were high due to shutters door repairs and exterior lighting installation.
4. We have been granted charitable relief again on our Council Tax.

## **Secretary's Report**

1. Posters received from Blaby D.C. regarding grants.
2. E-mail from Lorraine, Editor of Sapcote News, regarding extra copies needed for new housing.  
Margaret Riley, from All Saints Church, had also e-mailed Lorraine asking for extra copies for the Church to give out to some of their congregation who live outside Sapcote boundary. It was agreed we should increase the next print run in June from 1050 copies to 1100. Lorraine to let printers know, Tony to organise copies for Church.
3. Leaflet from Westminster Insurance in case we need additional quote. Given to Estelle
4. E-mail from Mike to let us know Playing Field Ass. is running play safety training courses at a cost of £45/delegate. Three on our committee have been on a course, so felt not necessary at present.
5. Eric has provided us with the Cricket Club fixtures for this season. He has liaised with Football Clubs and Peter has taken the copy.
6. Mike has sent an e-mail, originally from BCD, advising us that a questionnaire will be sent to us regarding the uses and users of the recreation ground

## **Any Other Business**

1. Pat informed us that Dorothy Coley is no longer Treasurer of the Croquet Club and he will do the job instead. It is known that the club has diminished in members recently and the committee felt it was unfair to charge the full fees. After discussion it was reduced by half to £75
2. Eric reported that the oil from the mower last year has seriously burnt the grass.
3. Tony is organising a First Aid Course, and if anyone is interested in joining please let him know.
4. Jill remarked that dog fouling on the grounds is increasing. This is an ongoing problem which we have tried to conquer before. Apart from taking pictures of the offending animal and owner there is not a lot we can do.
5. Mike handed out a comprehensive list of the Section 106 money allocations. It was discussed, and, apart from the Sapcote Supplies Site (£8,148.00), we have to wait until houses are actually built before the money is allocated. This is why the phased development plan mentioned earlier in the Chairman's Report would be advisable.

The meeting closed at 9.10pm

**The next meeting will be held on Thursday March 26<sup>th</sup> at 7.30pm.**