

SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of the meeting held on 29TH January 2015.

Present: Tony Griggs, Eric Ellis, Andy Anderson, Gareth Twitchet, Russell Webster
Mike Guntrip, Estelle Rogers (Treasurer) Peter Bradbury (Chairman)
Elaine Gamble (Secretary)

Apologies: Pat Wright, Dave Butlin.

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

Matters Arising

1. The new exterior lights (to be used instead of existing ones which are too bright) have been installed and are working.
2. Car park gate still being locked on Tuesday night only.
3. Peter reported that the skittles night was a great success and made £412 total including a donation from Broughton Astley Football Club.
4. The problem of the Youth Club tampering with the heating in the hall has been resolved after Tony had a word with the leaders.
6. Tony has spoken to the play group about cleaning the tables after use. They are slightly cleaner.

Chairman's Report

1. It was suggested at the end of last year that we ask an independent advisor to assess the existing grounds to give us an idea what best use we can make of it. This, coupled with the results from the questionnaire, could help us decide the best way forward. Peter has arranged a meeting with an advisor for the 24th February and asks for another committee member to accompany him. Tony and Elaine volunteered depending on time of meeting. Mike suggested we clarify the cost of advisor.

Treasurer's Report

1. This month's accounts were distributed and accepted.
2. Mark our cleaner has put forward a second invoice of £14/hour for travelling costs to pick up cleaning products. This was apparently a repeat journey to the wholesalers due to wrong products being given to him. It was agreed by the committee that Estelle ask Mark to take the cost of the added journey up with Marlow's Wholesale due to the mistake being made by them.

Any Other Business

1. Tony reported that the main roller door was broken and so there was no access inside. The hirer had to use the Club and the difference in price was paid by us.
2. Tony contacted D. Pearce and an engineer from Syston Shutters to open shutter. It was found to be trouble with the 2 phase electric dropping out and the battery pack running out too quickly. The cost of a new battery pack is over £400 and after discussion was thought not necessary to buy a new one at this time.
3. It was reported to Elaine that all three patio doors were letting in water and lifting some of the tiles. After looking at the doors there was found to be insufficient water stopping strip at the bottom to stop driving rain.
4. Eric reported deep marks on the pitch and asked that footballers be very careful.
5. The cricket League have extended the season by a week before and a week after usual. Russell confirmed the football would be finished by then and if not could work around cricket matches.
6. Russell asked for dates of cricket games in advance if possible and Eric agreed.
7. It was thought a good idea to insert dates of all football and cricket matches on the new website run by Andy.
8. Mike informed us that Brian Mee, who cuts the grass, has been taken over by another firm.

The meeting closed at 9.30pm

The date of the next meeting is Thursday 26th February.