

SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of the meeting held on 28th January 2016

Present: Peter Bradbury (Chairman), Estelle Rogers (Treasurer), Tony Griggs, Eric Ellis, Mike Guntrip, Gareth Twitchett, Elaine Gamble, Teresa Lee (Secretary), Andy Anderson, David Lambert (standing in for Pat Wright).

Apologies: None

The minutes of the meeting held on 26th November.

Amendment to the minutes of 29-10-15 - this should read £275 and not £300 to hire the Pavilion for the Police Commissioner election.

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

1. Matters Arising:

- (i) The skittles evening was very successful and raised £510.30 clear profit.
- (ii) The trees will be trimmed on 11 February. Cost £300. Mike Guntrip will arrange payment and reclaim the V.A.T.
- (iii) The cricket club will discuss the purchase of cricket nets at their next meeting.
- (iv) Proposed pavilion extension – There is no decision yet about moving the library to the Pavilion as the library is in the early stages of setting up. The heritage group is keen to move to the Pavilion. The advantages of having a bar were discussed.

2. Chairman's Report

Peter has been in email contact with Jane's Pond who are keen to progress. They have sent business Terms & Conditions and following amendments by Peter and Mike these have been agreed. Jane's Pond require their invoices to be paid within seven days. Mike has asked Blaby District Council to facilitate this but they will not agree, requiring three tenders for everything and failing to understand that Jane's Pond has been commissioned to project manage the work. Mike has now asked for a meeting with BDC, with a responsible member of staff in attendance, who can make decisions to try to rectify the situation.

It was noted that it can take English Heritage up to 13 weeks to approve work and LCC up to 3 weeks to give architectural approval.

3. Secretary's Report

- (i) A Christmas card and good wishes were received from Dave Butlin.
- (ii) Elaine has raised invoices for Broughton Astley and Bulls Head football clubs.
- (iii) Santander interest rate notification passed to Estelle.

4. Treasurer's Report

- (i) The accounts were distributed and discussed. The skittles proceeds will appear next month.
- (ii) The Parish Council will increase their annual contribution by £1000 to £6,730.
- (iii) Debtors: reminders have been sent to Sapcote Club, Red Lion, GKR. All others are current or have been paid.

5. Any Other Business

- (i) Andy has contacted the resident of 5 Neville Smith Close but not received a reply.
- (ii) Rainbows have requested a set of coats hooks to be put up at a lower height for the children.
- (iii) Tiles in the dressing room shower are lifting. Elaine will contact a tiler to identify the problem and make repairs.
- (iv) Tony has asked David Pearce if he will sponsor the Race Night, he has not yet responded. Teresa will write to local business asking for their support.

- (v) Tony has received a letter regarding requiring the use of the Pavilion as a polling station for the EU referendum, however the date has not been determined.
- (vi) Plastic bottles are regularly left by the side of the croquet pitch. The footballers will be told that they may be charged for cleaning up if it continues.
- (vii) Someone is needed to clear the brambles along the boundary.

The meeting closed at 8.30pm

**Date of next meeting
Thursday, 25 February 2016**