

SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of the meeting held on 25th September 2014..

Present: Mike Guntrip, Eric Ellis, Dave Butlin, Russell Webster, Pat Wright, Estelle Rogers (Treasurer), Peter Bradbury (Chair), Elaine Gamble (Secretary) Tony Griggs

Apologies: None

The minutes of the last month had been distributed and accepted as a true record.

Matters Arising

1. The hard play area was discussed and it was agreed that the ramp and grind rail be removed to make more space for football. New goalposts could be erected and the need for a surrounding fence was thought about. This would necessitate the digging of holes which would not be allowed. Russell was willing to look into goalposts etc.
2. The Police cycles are now locked in our store room and the hall is being used.
3. Tony reported that he had complaints about the quiz being cancelled!
4. Peter has spoken to Woodward about the weeds on the field. It will be treated in the Spring for feeding, weeding and aerating
5. Report that the new goalposts were difficult to assemble. Quite possible they will be easier with use and experience on how to assemble. The old ones are being kept as spare in case they are needed (while there is room to store them.)

Chairman's Report

1. After inspecting the play area it was found that a wooden plank was missing off the big slide. This was difficult to repair due to the bolts fastening inside the equipment. Peter has repaired it successfully.
2. The rails in the car park fence have been repaired by Peter.
3. Peter has asked Dearloves for detailed drawings with spec. and scale of fees for the pavilion extension.
4. Suggestion we appoint an expert to oversee a new design for the whole of the field, including the play area. This was met with agreement.

Treasurer's Report

1. The accounts were distributed and discussed. They were then accepted.
2. The figure for debtors looks worse than it is. Both football teams have had their invoices in this month and Broughton Astley only owe for one team now not two.

Secretary's Report

1. Both football teams have been invoiced for this season.
2. Letter written to Jenny Taylor thanking her for hedge cutting.

Any Other Business

1. Mike circulated a breakdown of Section 106 contributions. These were explained and discussed.
2. Tony reported that the strip light in the football store room has been broken, possibly by the storing of the new goalposts. He suggested two arc lights be installed over or near door frame to shine inwards. He will speak with David Pearce.
3. Mark our cleaner reported some floor tiles are lifting/bubbling in the pavilion. Peter has spoken with Frank Fontain, who is a floor specialist, and he can if wanted take tiles up and re-glue. Elaine asked to look and see if we have any information about who supplied tiles originally.

Meeting closed at 8.45pm

The next meeting will be held on Thursday 30th October 2014.