

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE**  
**OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL**  
**ON MONDAY 21<sup>st</sup> FEBRUARY 2022 COMMENCING AT 7.35 PM**

**Present:** Councillors Mr J Selley (Chair), Mr N Day (Vice-chair), Mrs A Vale, Mr J Roberts

**In attendance:** Mrs S Cowie (Assistant Clerk)

**Minutes:** Mrs S Cowie

**21/504 APOLOGIES FOR ABSENCE** – apologies were received from Councillors Thomas and Paxton.

**21/505 SPECIFIC DECLARATIONS OF INTEREST** – None declared.

**21/506 MATTERS ARISING**

At the February Full Council meeting, the rising cost of fuel and the potential impact on the Pavilion's running costs was discussed. It had been suggested that the pitch fees for the 2022/23 football season should reflect any increases and that there should be flexibility with the fees charged to hirers.

The Pavilion is on a fixed price energy tariff until 2023 and the pitch fees, which were approved in November 2021, took into account the known increases in contractor costs at that time. Members agreed that a comparison of hire charges at similar facilities, should be undertaken prior to setting the fees for the 2023/24 season to ensure that Barton's fees are in line with other facilities.

**21/507 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 22<sup>nd</sup> NOVEMBER 2022**

There were no queries on the minutes. Councillor Selley **PROPOSED** approval of the minutes of the committee meeting held on 22<sup>nd</sup> November 2021, **SECONDED** by Councillor Vale with 3 **in favour** and 1 **abstention**. The minutes were approved.

**21/508 TO APPROVE THE TERMS OF REFERENCE FOR THE SPORTS FIELD COMMITTEE**

The committees Terms of Reference were reviewed, and amendments agreed. Councillor Roberts **PROPOSED** approval of the Terms of Reference for the Sports field Committee with amendments as agreed. Councillor Day **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

**21/509 TO REVIEW AND AGREE THE PARISH COUNCILS ACTION PLAN 2022/23 FOR THE SPORTS FIELD COMMITTEE**

The committees Action Plan was reviewed. It was noted that a section of the access roadway will need renewing in the future and advice and costings should be sought for budgeting purposes. Councillor Selley **PROPOSED** approval of the Sports Field Action Plan for 2022/23, with the amendments as agreed, **SECONDED** by Councillor Day and **UNANIMOUSLY CARRIED**.

**21/510 TO CONSIDER/APROVE THE QUOTATION FOR FEED AND WEED SELECTIVE OF THE SPORTS PITCHES**

Councillor Selley **PROPOSED** approval of the cost of £960.90 for Complete Weed Control to apply fertiliser and weed selective to the pitches once the season ends. Councillor Vale **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

**21/511 TO REVIEW THE PAVILION CONDITION SURVEY REPORT AND AGREE THE WAY FORWARD**

A copy of the report was circulated to members prior to the meeting. The report focuses on the fabric of the building but does not include the hot water system, which is failing. A separate specification to renew the hot water system and other plumbing works required is being sought. Once all the information is available, quotations will be invited so that a grant application can be submitted to the Football Foundation for consideration. **ACTION: Assistant Clerk to speak to the contractor regarding the hot water system specification.**

**20/512 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA – for information only.** There was none.

The meeting closed at 8.57 pm