

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL
ON 27th NOVEMBER 2023 COMMENCING AT 9.04 PM**

Present: Councillors Mr J Selley (Chair), J Mikkelson and N Day (ex-officio)

In attendance: S Cowie (Assistant Clerk), C Callen (Clerk)

Minutes: S Cowie

23/327 APOLOGIES FOR ABSENCE – were received from Councillors A Vale, A Tebb and J Paxton

23/328 SPECIFIC DECLARATIONS OF INTEREST – None declared.

23/329 MATTERS ARISING - there were none.

23/330 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 16th JANUARY 2023

There were no queries. Councillor Selley **PROPOSED** approval of the minutes of the committee meeting held on 16th January 2023, **SECONDED** by Councillor Day with **2 in favour and 1 abstention**. The minutes were approved.

23/331 TO APPROVE THE COST OF MATERIALS TO REPAIR A SECTION OF THE ACCESS ROAD

Councillor Selley **PROPOSED** approval of the cost of £630 + VAT for materials to repair a section of the access road. Councillor Day **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**. Work to be carried out by the Groundsman and Barton Rovers FC.

23/332 TO REVIEW THE PITCH FEES FOR 2024/25

The draft pitch fees were reviewed. Following discussion Councillor Mikkelson **PROPOSED** a 50p increase in Barton Youth pitch fees, a £1 increase in use of the training area and 50p increase in the cleaning fee to reflect the known increase in grounds maintenance, and fertiliser costs . Councillor Day **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

23/333 REVIEW OF COMMITTEE EXPENDITURE FOR 2023/24 AND TO CONSIDER AN APPROE DRAFT BUDGETS FOR 2024/25

The expenditure for 2023/24 was reviewed. The annual maintenance programme during the summer included reseeding and an application of fertiliser and weed selective. The verti-draining, is yet to be completed due to soil conditions and availability of the machine. Last year's budget had allowed for a significant increase in energy costs for the Pavilion, however the actual increase has been much lower than expected which can be reflected in the 2024/25 committee budget.

Councillor Selley **PROPOSED** the approval of the draft 2024/25 Sports Field Income and Expenditure budgets, with a £15,105 committee precept equating to a 14% decrease on last years costs. Councillor Mikkelson **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

23/334 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA – for information only - Nothing further.

The meeting closed at 9.23 pm