

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL
ON 29th APRIL 2024 COMMENCING AT 7.30pm**

Present: Councillors J Selley (Chair), A Vale (Vice-Chair), J Mikkelson, A Tebb and N Day (ex-officio)
In attendance: S Cowie (Assistant Clerk), Councillors K Qureshi, B Thomas, G Gardner, S Laycock
Minutes: S Cowie

23/596 APOLOGIES FOR ABSENCE – were received from Councillor Paxton.

23/597 SPECIFIC DECLARATIONS OF INTEREST – Members were reminded of the procedures, there were no declarations of interest made.

23/598 MATTERS ARISING

Re: minute point 23/157.2: the groundsmen have replaced the wooden fencing by the car parking spaces.

Re: minute point 23/423: the replacement jockey wheels have been fitted to the main vehicle gates.

The Assistant Clerk provided an update on the schedule for reseeding the pitches. Costs for materials and machinery hire will be provided once available. The last matches will be on Sunday 19th May with reseeding taking place later that week.

A request has been received from Barton Rovers Youth FC to increase the number of teams who play on Saturday mornings to 10 next season. They propose to continue with staggered kick off times to help traffic flow. There were concerns regarding wear and tear of the pitches due to back-to-back matches and the potential parking issues. It was also noted that the number of teams permitted had been increased from 6 to 8 for the current season and a further increase would add more pressure to the facility. Overall, the Committee were not in favour of the request and would like Barton Youth to consider playing on Sundays or explore other local venues. A meeting will be arranged with Barton Rovers Youth to discuss this further. The date for the AGM is not yet known but a representative from the Parish Council will attend.

23/599 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 29TH JANUARY 2024

There were no queries. Councillor Selley **PROPOSED** approval of the minutes of the committee meeting held on 29th January 2024, **SECONDED** by Councillor Tebb with **4 IN FAVOUR AND 1 ABSTENTION**. The minutes were approved.

23/600 TO APPROVE THE COST OF ONE APPLICATION OF FERTILISER AND WEED SELECTIVE FOR THE SPORTS FIELD

Councillor Selley **PROPOSED** approval of the cost of £1,045.00 + VAT from Complete Weed Control for one application of fertiliser and weed selective, **SECONDED** by Councillor Vale and **UNANIMOUSLY CARRIED**.

23/601 TO CONSIDER/APPROVE THE COST FOR THE ANNUAL TEST OF THE LIGHTNING PROTECTION EQUIPMENT

Councillor Selley **PROPOSED** approval of the cost of £160 + VAT for Lightning Protection Services to carry out the annual testing of the lighting Protection equipment at the Pavilion. Councillor Day **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

23/602 RETROSPECTIVE APPROVAL OF THE COST TO FIX A GAS LEAK IN THE PAVILION

Councillor Selley **PROPOSED** retrospective approval of the cost of £260 + VAT for Sun Realm to fix a gas leak in the Pavilion. Councillor Vale **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

Councillors Garner and Laycock arrived at 7.45pm

23/603 TO CONSIDER/APPROVE THE COST FOR THE ANNUAL BOILER SERVICE AND MAINTENANCE

The quotations were not available at the time of the meeting. Item to be considered once both quotes have been received.

23/604 TO CONSIDER REQUEST FROM BARTON-LE-CLAY BOWLS CLUB TO DISPLAY A BANNER AT THE SPORTS FIELD ENTRANCE FOR THEIR OPEN DAY 26TH MAY, AS PREVIOUS YEARS
Councillor Selley **PROPOSED** that the request be approved, **SECONDED** by Councillor Tebb and **UNANIMOUSLY CARRIED**.

23/605 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA – for information only

The quotation for the boiler service and maintenance to be included on the next agenda for consideration.

The meeting closed at 7.47pm