

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE  
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE  
ON 18<sup>th</sup> NOVEMBER 2024 COMMENCING AT 7.26pm**

**Present:** Councillors J Selley (Chair), A Vale (Vice-Chair), W Rudd, A Tebb and J Paxton (ex-officio)  
**In attendance:** S Cowie (Assistant Clerk), C Callen (Clerk)  
**Minutes:** S Cowie

**24/269 APOLOGIES FOR ABSENCE** – were received from Councillor J Mikkelson.

**24/270 SPECIFIC DECLARATIONS OF INTEREST** – Members were reminded of the procedures, there were no declarations of interest made.

**24/271 MATTERS ARISING**  
There were none.

**24/272 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 29<sup>th</sup> APRIL 2024**  
There were no queries. Councillor Selley **PROPOSED** approval of the minutes of the committee meeting held on 29<sup>th</sup> April 2024, **SECONDED** by Councillor Tebb with **3 IN FAVOUR AND 2 ABSTENTIONS**. The minutes were approved.

**24/273 TO CONSIDER AND APPROVE THE QUOTE FOR REPAIRS TO THE EMERGENCY LIGHTING AT THE PAVILION**  
No updates were available.

**24/274 TO REVIEW THE PITCH FEES FOR THE 2025/26 SEASON**  
The draft pitch fees were reviewed. Following discussion Councillor Selley **PROPOSED** that the fees remain at the 2024/25 rate with no increase applied for the 2025/26 season. Councillor Vale **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

**24/275 REVIEW OF COMMITTEE EXPENDITURE FOR 2024/25 AND TO CONSIDER AND APPROVE DRAFT BUDGETS FOR 2025/26**  
The expenditure for 2024/25 was reviewed. The annual maintenance programme during the non-playing months included reseeding and an application of fertiliser and weed selective. The Groundsmen have completed repairs to the wooden perimeter fence and a section of the access road has also been replaced. Grass cutting is expected to rise next year and has been taken into consideration with the budget and a new ear mark reserve for security fencing and gates has been included due to ongoing issues of dog fouling and dogs off lead on the sports pitches.

Councillor Selley **PROPOSED** the approval of the draft 2025/26 Sports Field Income and Expenditure budgets, with a £15,620 committee precept. Councillor Tebb **SECONDED** the proposal, and it was **UNANIMOUSLY CARRIED**.

**24/276 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA – for information only**

The new lease for Barton Rovers FC is outstanding but unlikely to progress this year. The Clerk will look into a draft lease for discussion with the Club. Councillor Vale volunteered to join the Working Party to progress the negotiations.

There was no further business, and the meeting closed at 7.52pm.