

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE  
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL ON  
MONDAY 26<sup>th</sup> JUNE 2017 COMMENCING AT 8.30PM**

**Present:** Councillors Mr J. Selley (Chair), Mr J Paxton (Vice Chair), Mr L. Davison-Williams (*ex-officio*) and Mr D. Gunter (*ex-officio*).

**In Attendance:** Cllrs Mrs B. Thomas, Mrs G. Gardner and Mr D. Whiley (Barton Rovers FC).

**Minutes:** Mrs A. Merryweather (Clerk)

**17/103 APOLOGIES FOR ABSENCE** – Cllrs Mr R. Everson and Mr A Channon.

**17/104 SPECIFIC DECLARATIONS OF INTEREST** (*Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting*). – Cllr Gardner declared an interest as a member of Barton Rovers FC (BRFC) and wished to remain in the meeting but would not speak.

**17/105 APPROVAL OF THE MINUTES OF THE COMMITTEE MEETING HELD ON 20<sup>th</sup> MARCH 2017.**

105.1 Cllr Selley PROPOSED approval of the minutes of the Sports Committee held on 20<sup>th</sup> March 2017, SECONDED by Cllr Gunter and CARRIED UNANIMOUSLY.

**17/106 MATTERS ARISING** – None raised.

**17/107 CONSIDERATION OF DECISION REGARDING BARTON ROVERS CAR PARK**

107.1 Cllr Selley welcomed Mr D Whiley to the meeting. Cllr Selley re-iterated that the Parish Council had spent a lot of time deliberating on how to resolve the car park issue. The fair and transparent option was to raise pitch hire by 6.5%, 4% to contribute to BRFC towards car park use, in an average year £200 to £250. No formal response has been received to the proposal.

107.2 Mr Whiley raised points on: i) the rent valuation ii) car park upkeep, which were discussed with the Committee. Mr Whiley accepted the contribution from the Council. He does not want to restrict the use of the car park and wants the 2017/18 football season to go ahead. However, he wants an arrangement for maintenance between all parties for the car park and sports field access road.

Mr Whiley left the meeting.

Following discussion Cllr Selley PROPOSED to inform Mr Whiley that we re-iterate our previous proposal dated 19/4/17 and still intend to pay 4% pitch hire contribution for car park use 2017/18 and will facilitate a meeting to enter into constructive dialogue between all users in regard to the car park and access road maintenance, SECONDED by Cllr Paxton and CARRIED UNANIMOUSLY.

**ACTION:** Clerk to write a letter to Mr Whiley (BRFC) and request dates of availability to meet.

**17/108 APPROVAL OF LASER LINING OF PITCHES AT LUTON ROAD SPORTS FIELD**

108.1 Following discussion Cllr Selley PROPOSED the laser lining of the Sports field at Luton Road on existing pitches to correct sizes. Pitch 1 & 2 Junior, pitch 3,4 & 5 Adult, pitch 6 & 8 minis and pitch 7 & 11 9v9. This accommodates the additional pitch request, with the additional costs to be charged to Barton Youth, SECONDED by Cllr Paxton and CARRIED UNANIMOUSLY. **ACTION:** Clerk to confirm LTS's quote and make provisional booking for August 2017 and advise the Chairman of Barton Youth on additional pitch.

**17/109 APPROVAL OF WORKS REQUIRED TO THE LIGHTNING PROTECTION SYSTEM AT THE PAVILION**

109.1 Members reviewed the report from Nimbus Lightning Protection Ltd and the quote for repair. Cllr Selley stated that the work had to be done. Cllr Selley PROPOSED to approve the repair quote from Nimbus Lightning Protection Ltd at a cost of £295, SECONDED by Cllr Paxton and CARRIED UNANIMOUSLY. Cllr Davison-Williams enquired if the bramble clearance could be carried out by the Groundsman in order to reduce costs. **ACTION:** Clerk to contact Contractor to reassess bramble clearance to Groundsman, obtain revised cost and date to schedule work.



**17/110 APPROVAL OF PURCHASE OF REPLACEMENT SACK BARROW FOR PAVILION**

- 110.1 Councillors considered the replacement of the sack barrow for the Pavilion and reviewed the quotes supplied. Cllr Selley PROPOSED to approve to replace the sack barrow using supplier Setons at a cost of £30.95, SECONDED by Cllr Gunter and CARRIED UNANIMOUSLY. ACTION: Assistant Clerk to purchase replacement sack barrow following ratification at Full Council.

**17/111 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON NEXT AGENDA – None.**

The meeting closed at 9.48pm.

