

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE
ON MONDAY 30th NOVEMBER 2020 COMMENCING AT 7.31 PM**

Present: Councillors Mr J Selley (Chair), Mr J Paxton (Vice-chair) Mr J Roberts, Mrs B Thomas (ex-officio)

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

Minutes: Mrs S Cowie

20/378 APOLOGIES FOR ABSENCE - Councillors Mr L Davison-Williams, Mr A Channon

20/379 SPECIFIC DECLARATIONS OF INTEREST - None

20/380 MATTERS ARISING

The boiler repairs have been completed. It was thought that there was a leak in the ventilation system however following investigation this was found not to be the case.

The Groundsmen reported that numerous taps and some showers within the Pavilion are not working. The changing rooms and showers are not currently in use due to Covid and it is unlikely they will be used this season however the repairs would need to be addressed. To assist with budgeting for the next financial year, a quote for the repairs was sought. Before the committee agree any repairs an onsite meeting will be arranged to investigate the faults and the findings and repair costs will be brought back to the committee for approval.

20/381 TO APPROVE THE MINUTES OF THE SPORTS FIELD COMMITTEE HELD ON 20th JULY 2020

Councillor Selley **PROPOSED** approval of the minutes of the meeting held on 20th July 2020, **SECONDED** by Councillor Roberts and **UNANIMOUSLY CARRIED**. The minutes were approved.

20/382 REVIEW OF PITCH HIRE FEES FOR 2020/21

Members reviewed the current pitch hire fees and the suggested increase for the 2021/22 season which took into account the increase in grass cutting and other maintenance costs. Following discussion Councillor Selley **PROPOSED** an increase of 3% should be applied for the 2021/22 season, rounded to the nearest 50p. This was **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

20/383 REVIEW OF COMMITTEE EXPENDITURE FOR 2020/21 AND TO CONSIDER AND APPROVE THE DRAFT BUDGETS FOR 2021/22

Members reviewed the expenditure to date and the draft budget required for 2021/22. Considerable work has been carried out on pitch drainage, repairs to the central heating boiler and general maintenance this year. As discussed earlier during the meeting numerous faults with taps and showers are now occurring due to the age of the building and the costs to repair would need to be factored into the precept. The income received this year was much lower than usual due to Covid and the cancellation of matches which has a knock-on effect to the budget.

Councillor Selley **PROPOSED** the approval of the draft 2021/22 Sports Field budget, with a £12,225.00 committee precept. This was **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

20/384 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

The Assistant Clerk reported that Beds Football Association were hosting a meeting to discuss the restart of football following the second lockdown. An update will be provided following the meeting.

Meeting closed at 8.00 pm