

MEETING OF THE POPLARS SPORTS GROUND COMMITTEE

Wednesday 5th February 2025 at 7:00pm

Small Meeting Room, The Old School House, Main Street, Burton Joyce

Present: Cllrs R Rolls (Chair) H Gregory, T Hazard and J Johnson

Apologies: Y Greenfield, L King, G Hadjigeorgiou

In Attendance: C Brettell (RFO) D List (Grounds & Amenities Manager)

DRAFT MINUTES

- POP25/646** **Apologies for absence** Cllrs L King, Y Greenfield and G Hadjigeorgiou
- POP25/647** **Council members' declarations of interest for items on the agenda** - None
- POP26/648** **Minutes of the meeting held on December 9th 2024** – Approved as a true record and signed by the Chair.
- POP25/649** **Matters arising from previous meeting not covered in the agenda** - None
- POP25/650** **Club review – Updates on the following clubs:**
- i. BJFC - Meeting held with BJFC to address any issues. Agreement to be sent through for signing for 25/26 season
 - ii. Bowls – 12th April start, fixture list sent through
 - iii. Archery
 - iv. Pétanque
 - v. Slimming World – Regular users of Clubhouse
 - vi. Bridge – Regular users of Clubhouse
 - vii. Yoga - Regular users of Clubhouse
 - viii. Cricket – Fixtures set. All Saturdays booked for cricket.
 - ix. 3G
- POP25/651** **Impact from closure due to inclement weather** – To note closure of 3G pitch for 4 days due to floods. Consider a Policy to address this.
Resolved for G&AM to make the decision to close the 3G pitch due to inclement weather making H&S a priority.
- POP25/652** **3G Pitch**
- i. To receive report from 3G pitch inspection – received pitch inspection report and the recommended work to be carried out.
Resolved to go ahead with quotation 1 for £1514.29 (agreed at last meeting). It was noted that the current pitch is 8 years old, and there are 2 years remaining for suitability for the Football.
 - ii. To discuss correspondence from Tiger Turf and warranty on surface – Offer of assessment on the pitch. G&AM to go ahead with the free assessment offered.
- POP25/653** **Men's Toilets** – Update - Pipes have been blocked and this has now been repaired. All functioning well.
- POP25/654** **CCTV cameras requiring action** – Update following visit from IT specialist. All cameras are working again, including pitch 6, pétanque and 3G.

The cable had been accidentally cut through. Quote received to put conduit on top. It was agreed not to go ahead with this.

A quotation had been received to upgrade the cameras to ensure number plate recognition. This to be looked at by the F&GP Committee.

POP25/655 Bar set up (Coffee Pods and machines) logging of bar income and stock taking

Pod coffee to be purchased to see if popular, and if so to stock regularly in the future.

The G&AM provided an update regarding the stock taking and till figures. The G&AM and RFO to carry out a quarterly stock take. It was noted that tills and actual figures are reflective of takings.

POP25/656 CIL projects including Poplars corridor and changing room refresh, outdoor hard standing area and new fridge – Agreed for G&AM and RFO to obtain quotations.

POP25/657 Update on summer freeplay and re-establishing holiday access – The Parish Council are engaging in this. It runs 10am – 4pm for BJFC and BJ residents over the schools holidays (excluding Christmas). It was requested that the numbers of participants be recorded.

POP25/658 Events including Family fun day/Open Mic and Comedy Venue

RFO to look at the clubhouse agreement and put together an advertising flier. Cllr Hazard to look into the paperwork regarding any restrictions to this, with the original planning consents etc.

POP25/659 Plans and priorities for next year – Committee members to give this considerations and also link in with the Parish Councils Strategic Plan

POP25/660 Leak in the water tank (loft area) The leak has had a temporary repair (changing room 6) but the tank requires emptying and then a full repair carried out. Quotation received from Penguin Co. other quotations to be sought.

POP25/661 Electrical testing – This work is due.

Resolved to obtain 2 quotations to be circulated to the committee, and to proceed as necessary.

POP25/662 Other Maintenance and Repairs – A suggestion was made to protect the newly painted walls to the Clubhouse to purchase a protective skirting. G&AM to obtain quotations.

POP25/663 Information Update – Items not requiring a decision. None

POP25/664 Date of Next Meeting – Thursday 3rd April at 6pm at the Poplars Sports Ground

Meeting closed 7:40pm

Signed: _____

Chair of the Poplars Sports Ground Committee

Date: _____