



Minutes of Maltby Miners Community Sports Ground Working Party meeting

Monday 14th February 2022

	<p>Present: Councillors: McMahon (Chairperson), Kirk, Laird (Andrew), Lines and Webster.</p> <p>Also in attendance: Representatives of Maltby Main FC, Maltby Cricket Club, Maltby Brass Band and two members of the public.</p>
MM/2021/11	<p>Apologies and reasons for absence.</p> <p>Cllr, Sutton, Cllr Caster, Cllr Laird (Alex), Cllr Fitzgibbons</p> <p>RESOLVED: That the apologies be approved.</p>
MM/2021/12	<p>Declarations of interest and disclosable pecuniary interest:</p> <p>Cllr Webster declared an interest as an employee of Voluntary Action Rotherham.</p>
MM/2021/13	<p>Items for which a resolution may be passed to exclude the press and public.</p> <p>None.</p>
MM/2021/14	<p>To Approve the minutes of the meeting held on the 26th of January 2022</p> <p>RESOLVED: These be accepted.</p>
MM/2021/15	<p>To review the membership within the terms of reference</p> <p>RECOMMENDATION:</p> <p>A. That Cllr R Bailey be appointed as a member of the Working Party.</p> <p>B. That one member of the Maltby Main FC, Maltby Cricket Team and Maltby Brass Band attend the Working Party as members with voting rights.</p>

MM/2021/16	<p>To review and approve the quote received to conduct and Access Audit report of the facilities.</p> <p>RECOMMENDATION:</p> <p>A. That the Working Party agree on the need for the report but that further quotes are requested.</p> <p>B. That once an acceptable quote is agreed the Working Party would recommend payment to the Council for payment out of the reserves.</p>
MM/2021/17	<p>To discuss the inspection of the cricket changing facilities and agree further action as required:</p> <p>A. At this point a member of the public raised the issue of Wickersley using the Cricket square on alternative Saturdays from Maltby.</p> <p>RECOMMENDATION: That the team could be offered use of the old Cricket Square.</p> <p>B. Balcony floor covering:</p> <p>RECOMMENDATION: That a rubber conveyor belt be used to cover the floor at a cost of £340.00 plus VAT.</p> <p>C. All weather Cricket Strip.</p> <p>RECOMMENDATION: that the Cricket Team seek quotes for both repair and renewal and report back.</p> <p>D. Practice Nets.</p> <p>RECOMMENDATION: That these be cleaned at the Cost of £350.00 (this to include the front of the Cricket Pavilion.</p> <p>E. Excess / damaged and unsuitable Chairs in the Lounge area:</p> <p>RECOMMENDATION: That these be thrown out. Cllr McMahon's offer of £10.00 each for two of these chairs be accepted.</p> <p>F. Repairs to the Scoreboard.</p> <p>RECOMMENDATION: That this be repair using galvanized sheets at a cost of £380.00.</p> <p>G. New steps and Handrail to the entrance to the Cricket Changing Rooms.</p> <p>RECOMMENDATION: That quote be obtained by the Cricket Team and brought back to the Working Party.</p>

	<p>H. Damaged flooring to the Cricket Changing Rooms:</p> <p>RECOMMENDATION: The Damaged carpet be thrown away.</p> <p>I. Shower facilities:</p> <p>RECOMMENDATION: That the Cricket Team obtain and fit quotes for an electric shower.</p> <p>J. Umpire and Referee Changing facilities:</p> <p>RECOMMENDATION: That the Football Team obtain quotes the replace the existing Showers with electric showers and replace toilets as required.</p> <p>K. Damage from recent leaks to the Cricket Changing rooms.</p> <p>As this was caused by the work conducted by CISWO contractors removing the overflow pipes and all copper pipe lagging above the changing rooms.</p> <p>RECOMMENDATION: That the Council approach CISWO to replace the damaged carpets and replace the lagging either themselves or by their contractor.</p> <p>L. Amount of rubbish stored in the Cricket Changing Rooms and disposal of the damaged carpets.</p> <p>RECOMMENDATION: That the Council be asked for a skip to enable the cleanup. Cost to be charged to the reserves held for the Sports Ground.</p>
MM/2021/18	<p>Discuss the employment of a part time cleaner:</p> <p>RECOMMENDATION: That the council be requested to employ a cleaner for the Pavilion. The Cleaner to be transferred to the Trust's employment once formed.</p>
MM/2021/19	<p>Discuss the installation of exterior lighting and agree further action as required.</p> <p>RECOMMENDATION: That mains power security lighting be installed. Cllr Lines being asked to obtain three quotes from the electricians he had used to obtain quotes at the Memorial Gardens on behalf of the Council.</p>
MM/2021/20	<p>To discuss assisting Maltby Main FC with arrangements for the SSC Final.</p> <p>RECOMMENDATION: That the Council be asked to act as the sponsor of the final by providing two coaches to take the team and supporters to the match on the 30th of April. The price of tickets to be discussed following the decision of the Council.</p>

MM/2021/21	<p>To receive an update from Cllr Webster regarding the creation of a charity trust.</p> <p>RESOLVED: That this be deferred until the next meeting due to the time.</p>
MM/2021/22	<p>To agree agenda items for the next meeting.</p> <ul style="list-style-type: none"> A. The Clerk be asked to invite Andy Robey (the developer of the old club site) to meet the Committee. B. Update on requesting a meeting with the old trustees. C. Obtain quotes for kitchen renovation. D. Update on application for a Bar License. E. Inclusion of the various quotes requested.
MM/2021/23	<p>Approve the date of the next meeting.</p> <p>RESOLVED: Monday the 21st of February at 6.00 pm</p>

There being no further business the meeting was closed at 8.55 pm