

Minutes of Maltby Miners Community Sports Ground Working Party meeting

Monday 14th March 2022

	<p>Present: Councillors: McMahon (Chairperson), Kirk, Laird (Andrew), Lines, Laird (Alex), Fitzgibbons, Caster, Bailey, Stringer, Webster.</p> <p>Also, in attendance representatives of Maltby Main FC, Maltby Cricket Club, Maltby Brass Band and Maltby Main Juniors plus three members of the Public</p>
MM/2021/39	<p>Apologies and reasons for absence.</p> <p>None.</p>
MM/2021/40	<p>Declarations of interest and disclosable pecuniary interest:</p> <p>None.</p>
MM/2021/41	<p>Items for which a resolution may be passed to exclude the press and public.</p> <p>None.</p>
MM/2021/42	<p>To Approve the minutes of the meeting held on 7th March 2022</p> <p>RESOLVED: These be accepted.</p>
MM/2021/43	<p>To receive an update on the work required within the cricket changing facilities and equipment agree further action if necessary.</p> <p>This was given by the Chair. The Clerk had informed the Chairman that she needs a list of work that needs to be carried out in the changing rooms before we can approach our insurers and obtain quotes. The cricket team were asked to provide the Clerk with a list of works.</p>
MM/2021/44	<p>To receive an update on the quotes requested.</p> <p>This was given by the Chairman:</p> <p>A. The employment of a cleaner for the facilities. The Clerk has asked once again for the Working Party to reconsider its previous recommendation to the Town Council. In letting the Grounds man to clean the building.</p>

Recommendation: That the Facility receives a deep clean, as per the quote obtained by Maltby Main FC, twice a year and that the Grounds man be charged with maintaining the standard of the building between deep cleans. If the standard is not met that a separate cleaner be employed.

- B. Exterior lighting. Still awaiting quotes. The Chair raised a suggestion made by the Clerk that a Company is appointed to carry out a list of works required to be done. This would save time in obtaining quotes. The Working Party discussed the suggestion.

The chair also updated the Working Party on the Lighting Pylon next to the Pavilion. The lights will be relined and the Pylon itself will be inspected due to the excessive movement on Tuesday 8th March.

RECOMMENDATION: That individual quotes continue to be obtained.

- C. Kitchen Facilities. Quotes still being obtained. The Companies contacted by the Clerk wanted to produce their own designs. It was suggested that we obtain a price list for secondhand items listed in the first quote.

RECOMMENDATION: That the Clerk be asked to seek D C Interiors to quote for fitting the kitchen only.

- D. Decorating Costs.

RECOMMENDATION: That these be held over until both the cleaning of the Facilities and any building work is carried out.

- E. Cricket Square.

RECOMMENDATION: That the Cricket Team seek funding options.

- F. Access Audit Report: The two quotes were again discussed. The Chair reported that the Clerk had confirmed that RMBC could not carry out the report.

RECOMMENDED: That the Quote from Access Rating CIC at the cost of £725 be accepted.

- G. Barrier to protect brass band equipment.

RECOMMENDED: That quotes be sought for a stud wall barrier in the band room.

	<p>H. New Lighting for the Kitchen.</p> <p>RECOMMENDED: That the tube lighting be replaced at the same time as the facilities are up graded. A gradual replacement of the old tube lighting be undertaken throughout the building as opportunities arise.</p> <p>I. Creation of a storeroom. Quotes are being obtained.</p>
MM/2021/45	<p>To receive an update regarding the application for a Premises Licence.</p> <p>The Chair reported this still had to go before the Full Town Council again. It was noted that a number of the Working Party held Personal Licenses if this would help the Council progress the application.</p>
MM/2021/46	<p>To discuss user group access and agree further action if necessary.</p> <p>The issue was discussed following the recent occasion the Working Party was locked out. It was noted that the Cricket Team already have access to the ground and their changing rooms.</p> <p>RECOMMENDED: That keys be issued to the following user groups for the areas they need access to. Maltby Main FC, Maltby Junior Football Club, Maltby Brass Band, and the Working Party. Keys should not be issued to areas they do not required access to. Keys held to be signed for by agreed nominated holders.</p> <p>That a Key safe be set up the hold original keys and a duplicate set. All Keys to be labelled and identifiable.</p>
MM/2021/47	<p>To receive an update on the request to meet with the former trustees.</p> <p>The Clerk has confirmed that there has been no reply from her email or letter. The Chair confirmed he will write to the Charity Commission and the Trustees.</p>
MM/2021/48	<p>To discuss the cost of tickets for the SSC Final 2002 and agree further action if necessary.</p> <p>RECOMMENDATION: The Chair to discuss with the Clerk who is to order the Coaches and pay for them. Tickets to be sold at £5 for the Fans Coach and £5 for entry to the ground. (Subject to this being confirmed as the ground entry fee).</p>
MM/2021/49	<p>To receive an update on the ownership of the grass cutting equipment.</p> <p>It was agreed that the last of the machines was bought from crowd funding. It was further agreed that going forward it should be considered</p>

	the property of the Council for use on the Sports Ground. The Insurance should therefore be taken over by the Town Council.
MM/2021/50	<p>To discuss the layout of the drainage system.</p> <p>RECOMMENDATION. The Working Party's concerns was allayed on the report the drains fed into a tank.</p>
MM/2021/51	<p>To discuss the preparation of the football pitches for 2022</p> <p>RECOMMENDATION</p> <ul style="list-style-type: none"> A. That quotes be obtained for the fertilizer and seeds required. B. That a 9x9 aside pitch be marked out in blue inside one of the full-size pitches. This to be used on Sunday afternoons by the Junior Club. Use also to be offered to the Rotherham Boys on alternative Sunday afternoons.
MM/2021/37	<p>To agree agenda items for the next meeting.</p> <ul style="list-style-type: none"> A. User Group tenure (The Council need to check with CISWO on the type of long-term tenure they will consent to for both user groups and the proposed charity company and trust. B. Trophies from the Stute. Does CISWO hold them? C. The Refreshment shop/Bar.
MM/2021/38	<p>Approve the date of the next meeting.</p> <p>RESOLVED: Monday the 28th March 2022 at 6.00 pm</p>

There being no further business the meeting was closed at 8.00 pm