



**Minutes of Maltby Miners Community Sports Ground Working Party meeting
Monday 21st February 2021**

	<p>Present: Councillors: Kirk (Chairperson), Caster, Fitzgibbons, Alex Laird, Andrew Laird, Lines, and Stringer.</p>
MM/2021/24	<p>Apologies and reasons for absence.</p> <p>Cllr's Sutton, Tinsley, and Webster.</p> <p>RESOLVED: That the apologies be approved.</p>
MM/2021/25	<p>Declarations of interest and disclosable pecuniary interest:</p> <p>None received.</p>
MM/2021/26	<p>Items for which a resolution may be passed to exclude the press and public.</p> <p>None.</p>
MM/2021/27	<p>To approve the minutes of the meeting held on the 14th of February 2022</p> <p>RESOLVED: That the minutes be accepted.</p>
MM/2021/28	<p>To receive an update on the work required within the cricket changing facilities and equipment agree further action if necessary.</p> <p>Work has been completed on the cricket ground. Cllr Laird advised that he could deal with the moss and algae at a cost of £26.00 and the ground needs to be treated within the next eight weeks.</p> <p>The water damaged carpets have been removed; the changing rooms are unsuitable for use. It is unclear who will be paying for the remedial works as the damage may have been caused by a contractor employed by CISWO.</p> <p>A new surface has been installed on the balcony, but the surface requires altering as it is causing a trip hazard.</p> <p>Quotes are being sought to repair the all-weather pitch.</p>

MM/2021/29	<p>To receive an update on the work required on the football showers and toilets and agree further action if necessary.</p> <p>The showers require steam cleaning, a quote has been received for the sum of £480.00 for a deep clean and £120.00 for a weekly clean, further quotes are being sought. A suggestion of installing Perspex in the facilities was made.</p>
MM/2021/30	<p>To discuss the employment of a part time cleaner:</p> <p>Discussed under item 6.</p>
MM/2021/31	<p>To discuss the installation of exterior lighting and agree further action as required.</p> <p>Ongoing, the Clerk is seeking quotes.</p>
MM/2021/32	<p>To receive an update on the improvement to the kitchen facilities and agree further action if necessary.</p> <p>Ongoing, quotes are being sought and will be provided to Full Town Council</p>
MM/2021/33	<p>To approve the application of a Premises Licence.</p> <p>Working party members discussed whether permission is required from CISWO to install a bar and who would be the licensee.</p>
MM/2021/34	<p>To receive an update on the provision of coaches for the SSC Final 2022 and agree further action if necessary.</p> <p>To be referred to Full Town Council.</p>
MM/2021/35	<p>To receive an update from Cllr Webster regarding the creation of a charity trust.</p> <p>Working party members discussed the benefits of creating a Community Interest Company (CIC) whilst the charity is established and the purpose of the charity.</p> <p>RECOMMENDATION: For Cllr Webster to confirm that a Local Council can create a CIC.</p>
MM/2021/36	<p>To agree agenda items for the next meeting.</p> <p>a) Removal of rubbish.</p>
MM/2021/37	<p>Approve the date of the next meeting.</p> <p>Monday 7th March at 6.00 pm</p>