

Minutes of Maltby Miners Community Sports Ground Working Party meeting

Monday 7th March 2022

	<p>Present: Councillors: McMahon (Chairperson), Kirk, Laird (Andrew), Lines, Laird (Alex), Fitzgibbons, Caster, Bailey, Stringer.</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/2021/24	<p>Apologies and reasons for absence:</p> <p>Cllr, Webster, and D Johnson (Maltby Main FC)</p> <p>RESOLVED: That the Apologies be approved.</p>
MM/2021/25	<p>Declarations of interest and disclosable pecuniary interest:</p> <p>None</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 21st of February 2022</p> <p>RESOLVED; These be accepted.</p>
MM/2021/28	<p>To receive an update from the decisions made by the Full Town Council on the 3rd of March 2022.</p> <p>This was given by the Chair Cllr McMahon. The Council had agreed to pay for the Conveyor belting, Cleaning of the Practice nets and treatment against moss. Further quotes would be sought for repairs to the Cricket Scoreboard.</p> <p>Action being taken to progress the formation of a Charity Company and Trust is to be progressed to taking advice from charity experts Solicitors. Members of the Working Party to work with the Clerk on this progression. An extraordinary meeting of the Council is to be held to discuss changing the Working Party into a Committee of the Council with delegated powers. The user groups were advised that they would not be entitled to vote should this happen, but their thoughts and ideas would be taken into consideration.</p> <p>Other issues to be covered on agenda items.</p>

MM/2021/29	<p>To receive an update on the work required within the cricket changing facilities and equipment agree further action if necessary.</p> <p>The approval of the grant to the Cricket Teams application to the Town Council was confirmed as granted in full.</p> <p>The Council is seeking to take up the issue with both our insurer's and CISWO. Discussion took place on alternative facilities if the Changing Rooms cannot be brought back into use before the season begins. It was felt that if match fixtures are compared with the football club the second set of changing/shower facilities could be used.</p> <p>Further updates to be provided at future Committee meetings.</p> <p>The Cricket team advised that they had received costings for repair / replacement of the all-weather strip. These would be passed to the Clerk.</p> <p>Cllr Laird (Andrew) is to arrange for the Practice Net areas to be spread with the anti moss chemicals.</p> <p>There are still items to be removed from the changing rooms when a skip is available.</p>
MM/2021/30	<p>To receive an update on the employment of a cleaner for the facilities.</p> <p>The Committee discussed the update received from the office that the Groundman had offered to take these duties on. It was felt that adding these duties on to the many duties undertaken by the groundman was unreasonable.</p> <p>Recommended.</p> <p>That the item once again be placed on the Town Council Agenda with the recommendation that a separate part time Cleaner be employed.</p> <p>That the quote for the deep clean obtained by Maltby Main FC be placed before the Council together any others obtained by the Clerk. This to progress this issue. Which is now becoming urgent.</p>
MM/2021/31	<p>To receive an update on the exterior lighting and agree further action if necessary:</p> <p>The Chairperson confirmed that the clerk is seeking three quotes to carry out the work. This item is to remain on the agenda until the work is completed</p>

MM/2021/32	<p>To receive an update on the improvement to the kitchen facilities and agree further action if necessary:</p> <p>The Committee discussed the draft design for the new Kitchen/Bar. Although not sought a quote had come with the design at £19,700. The Committee approved the design.</p> <p>Recommended.</p> <p>That the Clerk seek three quotes for the design both for the full fitting and fitting only. It being felt by the Committee that most of the equipment could be bought second hand reducing the cost of the new kitchen dramatically. It was hoped that the Clerk could work with the Committee members that had worked on the design so that like for like quotes could be obtained.</p> <p>That quotes also be obtained to form a storeroom at the top of the stairs.</p> <p>That quotes be obtained to install an acceptable form of barrier in the Band Room to protect the larger stored instruments if use is made of the room for functions etc.</p> <p>Quote to be obtained for new light in the kitchen. It was also noted that in the long run the tube lighting throughout will need to be replaced.</p>
MM/2021/33	<p>To receive an update regarding the application for a Premises License.</p> <p>The Clerk advised that this needs to be place before the Full Town Council.</p> <p>Recommended</p> <p>That the application be placed before the next available Town Council with the recommendation that the application be approved.</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>The Chair confirmed that the Council had decided to sponsor the coaches.</p> <p>Recommended.</p> <p>That one coach is sponsored for players and their families, and a second coach is provided for fans. Maltby Main FC to bring back a ticket package price for confirmation at the next meeting.</p>

MM/2021/35	<p>To review the quotes received to carry out an access Audit Report.</p> <p>Cllr Webster had stated that he knew someone in Doncaster who could provide a quote</p> <p>Recommended. A third quote is needed. The Clerk to be asked if there is someone at RMC who can provide an audit</p>
MM/2021/36	<p>To review the quotes received to purchase a shipping container.</p> <p>This was deferred to next week. The rubble on the proposed site needs to be removed.</p> <p>Recommended</p> <p>That two containers are obtained one for the senior football team and one for the cricket team.</p> <p>That once the Container (s) are in place quotes be obtained to provide power and lighting to the containers.</p> <p>Quotes will be required for any new container(s) to have padlock protectors fitted.</p>
MM/2021/37	<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. Update on application for a Bar License. D. Inclusion of the various quotes requested. E. Discussion on the redecoration quote obtained by Maltby Main FC. F. Ticket costs for coaches to SSC Final. G. User Group tenure (The Council need to check with CISWC on the type of long-term tenure they will consent to for both user groups and the proposed charity company and trust) H. User group access to the building. I. The Council to contact CISWO and establish the ownership of the grass cutters which is disputed. J. Confirmation about the drains and were they go. Following concerns about what happens to the mud from the football teams. K. Preparation of the football pitch for May/April 2022 - discussed at next the meeting L. Request for a nine aside pitch - discussed at next the meeting. M. Trophies from the Stute. Does CISWO hold them?

MM/2021/38	Approve the date of the next meeting. RESOLVED: Monday the 14 th of March 2022 at 6.00 pm
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There being no further business the meeting was closed at 8.30 pm