

Minutes of the Sports Ground Committee

Tuesday 12th April 2022

	<p>Present: Councillors: McMahon, Laird (Andrew), Lines, Laird (Alex), Bailey, Sutton</p> <p>Also, in attendance representatives of Maltby Main FC, Maltby Cricket Club, Maltby Brass Band and Maltby Main Juniors plus four members of the Public</p>
SG/2021/01	<p>To Appoint a Chairman.</p> <p>RESOLVED:</p> <p>Cllr McMahon be appointed.</p>
SG/2021/02	<p>To Appoint a Vice Chairman</p> <p>RESOLVED:</p> <p>Cllr Laird (Andrew) be appointed.</p>
SG/2021/03	<p>To appoint non council members:</p> <p>RESOLVED:</p> <p>That the following be appointed to the Committee.</p> <p>D Johnson (Maltby Main FC), K Twiss (Maltby Cricket Team), R Mann (Maltby Juniors). C Sandham (Maltby Brass Band).</p>
SG/2021/04	<p>To receive apologies and reasons for absence.</p> <p>Cllr, D Fitzgerald other commitments.</p> <p>RESOLVED: That the Apology be approved.</p>
SG/2021/05	<p>To receive declarations of interest and disclosable pecuniary interest:</p> <p>None</p>
SG/2021/06	<p>To consider items for which a resolution may be passed to exclude the press and public.</p> <p>None.</p>

SG/2021/07	<p>To consider appointing a sub committee to meet on a weekly basis.</p> <p>RESOLVED:</p> <p>That a Sub Committee consisting of Cllr McMahon, Cllr Andrew Laird and Cllr J Lines be appointed. The Committee to meet when required and two weeks before the full Committee meeting.</p>
SG/2021/08	<p>To receive an update on the work required within the cricket changing facilities and equipment and agree further action if necessary.</p> <p>The chairman updated the Committee.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> a. That the Clerk be asked to have the floor checked by a moisture meter before it is recarpeted. b. That quotes are chased up. c. That replacement LED lighting is put into the changing rooms. d. That the changing rooms are decorated before the carpet is replaced. e. Sponsors to be approached see what deals can be done on paints for the pavilion.
SG/2021/09	<p>To review the quotes received for the exterior lighting and agree further action if necessary.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> a. The Committee rejected the quotes received as to expensive. b. That solar lights be installed at a cost of £240. Location plan to be passed to the Clerk.
SG/2021/10	<p>To receive an update on the improvement to the facilities.</p> <ul style="list-style-type: none"> a. Kitchen Facilities. RESOLVED: That alternative quotes be obtained. The Chairman to discuss options with the Clerk. b. Decorating costs. RESOLVED. That sponsors of each user group be approached to see if deals can be obtained supply of decorating supplies.

	<p>c. Barrier to protect brass band equipment.</p> <p>RESOLVED.</p> <p>That the quotes be chased.</p> <p>d. New lighting in the kitchen.</p> <p>RESOLVED.</p> <p>Quotes to be obtained for new LED lighting to be obtained for the next meeting.</p> <p>e. Creation of a storeroom.</p> <p>RESOLVED.</p> <p>That the quotes be chased.</p> <p>f. Lighting columns.</p> <p>RESOLVED.</p> <p>See external lighting minute SG/2021/09. Budget of £240 to include lights on external columns covering the car park.</p>
SG/2021/11	<p>To receive an update regarding the application for a premises Licence.</p> <p>The Chairman confirmed that the Council had approved the recommendation to apply for a Licence.</p> <p>RESOLVED.</p> <p>That while taking advice on forming a Charity legal advice on how the Licence would operate would be taken. This is not to delay the application.</p>
SG/2021/12	<p>To receive an update on the creation of a charity a agree further action if necessary.</p> <p>RESOLVED.</p> <p>a. That a Charitable Incorporated Organisation be formed.</p> <p>b. That the Sub Committee work with the Clerk to process the formation and take legal advice on the formation.</p>

SG/2021/13	<p>To discuss the support of Maltby Main Football Club Strategic Plan.</p> <p>RESOLVED.</p> <p>That the Committee fully support the following:</p> <ul style="list-style-type: none"> a. The improvement to the turnstile area plus gate to the Cricket ground. (Fully funded) b. The installation of stands around the Main pitch. (Fully funded) c. Installing extra netting behind the Lansbury Ave goal. d. Plans to sell tickets for the Cup Final coach at £5 per seat. e. Installation of new flood lighting, subject to funding being available.
SG/2021/14	<p>To discuss the future use of the Whippet Hut.</p> <p>RESOLVED.</p> <p>That the hut be offered to the Cricket Club, subject to confirmation from the Whippet Club that they no longer need the hut.</p>
SG/2021/15	<p>To discuss the request by the football team for alterations to the turnstile entrance.</p> <p>See minute SG/2021/13a.</p>
SG/2021/16	<p>To discuss the request by the football team to add netting behind the goal to stop balls going into the residential estate.</p> <p>See minute SG/2021/13c.</p>
SG/2021/17	<p>To discuss the request by the junior football team to consider the 9x9 pitch location.</p> <p>RESOLVED.</p> <p>That two 9x9 pitches in the top two full size football pitches be marked out. For a trial period of one year.</p>
SG/2021/18	<p>To discuss the request to amend the entrance to the cricket field.</p> <p>RESOLVED.</p> <p>That in line with decision taken in minute SG/2021/13a. permission be granted.</p>

SG/2021/19	To agree items for the meeting. None put forward.
SG/2021/20	To approve the date of the next meeting 10th May 2021 at 6.00 pm RECOMMENDATION TO THE FULL COUNCIL. That the date of the Committee meeting be changed from the 2nd Tuesday to the 3rd Tuesday.

There being no further business the meeting was closed at 8.35 pm