Minutes of Meeting Burton-in-Lonsdale Parish Council Recreation Field Committee 7.30pm Thursday 30th May 2024 Sports Pavilion, Bentham Moor Rd, Burton in Lonsdale

Present: Messrs. Ian Parker, Cllr: Billie Hornyold-Strickland, **In attendance:** The Clerk was in attendance 3 members of the public

52/2024 Apologies

Apologies were received from Cllr Wardle and Mike Illsley Reason for absence was not accepted for Cllr Wardle Reason for absence was accepted for Mike Illsley

53/2024 Code of Conduct and Declaration of Interests

- a) To note declarations of interest not already declared under member's code of conduct or members register of disclosable pecuniary interest or a matter in which the member has another interest.
- b) to approve dispensation request if dispensation request is received
- No interests were declared.

54/2024 Public Statements and Questions None

55/2024 Minutes (to note only)

Recreation Field Committee Meeting 12th October 2023 The Minutes had previously been approved and were noted

56/2024 <u>Reports</u>

- Bookings and Payments were reviewed. Total income from bookings for the year to date is £1682, with £1572 coming from Pavilion bookings and £110 from Recreation Field bookings. Summary at Appendix 1
- Development of the website pages is being investigated which could facilitate an online booking system.
- consider terms of agreement for hire of Pavilion and/or field the terms to be amended with regard to keys and keyholders and approved at the next meeting. Terms to be displayed on the website.
- A key box to be installed for the changing room keys.

57/2024 Review of use of field

• Report on enquiries from two different football clubs -the Clerk reported on enquiries from several team – report at Appendix 2

58/2024 <u>Maintenance & Projects</u> timetables / approvals in principle / funding

58.1 To review all maintenance items required to be carried out (on a 6 monthly and annual basis) around the Rec Field / Play Park/ MUGA etc. Some items in the Play area are showing signs of wear in particular the trim trail. Consider possible repairs or replacement. The MUGA is still closed due to an unsafe surface. Highways to be contacted re clearing drains on the road.

58.2 Multi Use Games Area (MUGA)

To receive an update on the fundraising activities to enable the MUGA to be refurbished including the roles of BCS and the Parish Council - The MUGA is 26 years old and needs a new playing surface. The Parish Council has submitted applications for two grants to enable the refurbishment of the MUGA. If the applications are successful, we shall be able to re-surface the MUGA and to install a new access control system that would enable a booking/fee collection system to be set up.

The applications are to the Football Foundation (FF), for £32750 plus vat for a new all-weather surface and to North Yorkshire Sport (NYS), for £11700 plus vat for an access control system. The FF will fund a maximum of 75% of the project cost (£24500), which together £6000 in the PC account donated by Burton Community Sports, will leave a shortfall of £2250. Burton Regeneration Group has agreed to donate £2300 to cover this shortfall.

Other sources of funding are also being investigated with possible local events and sponsorship.

A meeting to be arranged between the fundraising group and the Recreation Committee.

58.3 Pavilion Survey

• To receive details of a building survey recently carried out at the pavilion. The cost of possible repairs to the Pavilion were discussed. Quotes to be sought for repair to the ridge tiles.

59/2024 Date, time and venue next committee and Council meeting(s)

- 7.30pm, Thursday 27th June 2024: Full Council Meeting
- Date of the next Recreation Committee Meeting: 25th July 2024, 7.30 at the Pavilion

The Meeting ended at 20:50

Signed

Dated

Appendix 1

Income	1/1/24 - 30/5/24	1/1/23 - 30/5/23
Table Tennis Club	354.00	
Bridge Club	480.00	450.00
Terriers FC	110.00	132.00
Pavilion Hire	738.00	495.00
	1682.00	1077.00
Scottish Power re solar panels	5.89	
Ofgem re heat exchanger	72.30	164.78
Burton Community Sports	5991.36	
Pages 355 – 357 Minute Book 13 April 2022 -	356	Total Pages: 3

Appendix 2

<u>Football</u>

Nick Clark – Dynamos

Tel 07776 020438 email njccoaching@gmail.com

We have agreed to £750 for use of the football pitch and pavilion for 15 matches plus training with £350 upfront and the rest end of December.

Preseason dates to play (just field, not pavilion): -

Saturday 6/7/24 1.00 - 4.00 (clashes with party booked for Cornerstone Church 12 - 5pm. I will try to sort or rearrange)

Saturday 13/7/24 1.00 – 4.00

Saturday 20/7/24 1.00 – 4.00

Saturday 3/8/24 1.00 – 4.00

Season will start 10th August. He will advise match dates each month.

He has queries about nets, posts, the size of the pitch and marking the pitch all of which need resolving. They also enquired about storage. They need someone local to check the pitch on match days.

He has also enquired re a Junior (Under 18) team playing on Sundays – he has suggested £500 for the season. They would like to go ahead but nothing has been confirmed.

Keys will need to be organised. Probably a keybox for the changing room keys would be the best idea for football teams. Ideally there should be a log of who has keys but I am not aware of one. I have two sets.

Craven Wanderers

I've spoken to Claire Proctor and John-Paul Davy. John-Pauls' number is 07814 009994 They have potentially three junior teams – under 12, under 14 and under 15 with Sunday matches and some mid-week training.

No prices have been discussed. NB, they did enquire re Sundays before the Dynamos did. **Ingleton FC** – contact Mark Dobson - contact dobbo56@hotmail.co.uk

Would like to play preseason matches on Weds 26th June, Thurs 27th June, Thursday 25th July, one evening in the week of 29th July. These dates are all free. No prices have been discussed

Martin Foley - Billie has spoken to Martin re helping with the Recreation committee – there may be a conflict of interest re football as he is involved with Craven Wanderers. Nick and Mick have already expressed concern about other teams – text message received 30th May: - *"We have a feeling Ingleton may be trying to muscle in on us to be honest. Along with it being a clash of interest.*

Just don't want to get buried before we start as such.

So if it means anything we would actually like to strongly say no to Ingleton if possible." No response from me to that message as yet.

The Sunday junior teams will also clash so a decision will need to be made as to who to go forward with and both clubs informed.

Lonsdale Terriers

Nothing has been discussed with them re the 2024/2025 season. Contact is David Kitchin email Lonsdale.Terriers.JFC@outlook.com