Lead councillor: Jean-Sebastien Vecten
Clerk: Jill Dickinson – Telephone 07432098051
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SPORTS FIELD GROUP MEETING

Thursday 14th March @ 7.00pm in the Sports Pavilion <u>MINUTES</u>

Attendees Cllr J-S Vecten, Keith Julian, Becky King, Jeremy Burdett.

Steve Kilby – (Thrapston Venturas)

Clerk: Jill Dickinson

Apologies: Ian Brown, Chantall Ridd-Jones

- Minutes of last meeting approved no matters arising.
- New Bookings and enquiries (clerk)
 - o Family party 23rd March
 -evening booking 5th April
 - Cricket friendly 27th April
 - o Rounders training and matches starting 1st April till September.
 - o Thursday evening dance classes starting 8th April block booking
 - o One day family sports event September
- Fixture clashes. A lengthy discussion was had in regards to a clash of bookings by and Previous agreement made with Dorothy Maxwell has caused problems in double booking of the 11v11 pitch on Sunday Mornings. Problems include: late bookings byafter thehave booked the pitch, irregular use of the pitch, (few games over the season) inflexibility by Nene Sunday League to change kick off times or change fixtures.

Decision made not to offer the Sports Field to next season.

Steve Kilby introduced himself to the group, and is offering help and support to the Sports Field. Thrapston Venturas are part of the Northants Combination League and consist of a 1st team and a reserves team with a number of 16 year olds ready to move up to possibly a 3rd team. Next season they are looking for a 11v11 pitch on alternate Saturday afternoons, and possibly an area for training. He is keen to develop links between Thrapston Sports and Islip Sport field. The lack of playing and training facilities in the area was acknowledged, and the growing number of juniors now playing football. The request will be considered along with next season requests from other clubs and teams.

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Clerks report:-

- Grants accepted for flood lights £..... with sports field to pay £....
- o Finances finance report provided. See attached
- o Admin update new hire charges have been sent to all users, and new Hire agreements will be issued before the year end (31st March) all users, including those booking one-off events will be required to sign a Hire agreement.
- Bbq quotes received and are approx. £3000. It was agreed that the group will built it themselves. J-SV and JB to pursue.

Field matters

- o Groundsmans report pitches have been quadraplaned, mowing done round the field. Pitches still very wet and now in urgent need of improvement.
- Top bank to be cut and made access to parking at the far end of the field. Jock to use flail mower
- \circ Pitch improvement quote accepted in part, first 4 actions to be accepted to be undertaken asap. Cost of £...... J-SV to investigate "sponsorship" for 2nd part of improvement plan.
- o have undertaken some mower training, and cut part of the banking. J-SV to investigate further offers of mower training.
- Noted that metal sockets for cricket protection nets stick up from the ground along the side of the pavilion. JB to grind these down and spray paint them.

Pavilion matters

- Caretaking duties being undertaken by AB, but as bookings increase so will meeting and greeting and caretaking duties. this will be monitored so it does not become an onerous task.
- Picnic benches to be purchased with the fete committee donation, as well as towards the bbq area. JB to find prices for these.
- o BK will ask her sons to make a marketing video.

Equipment and machinery

- o Second hand petrol mower purchased for around the pavilion.
- Cricket roller probably not enough room in the garage therefore a cover needs to be acquired.
- o Fertiliser spreader to be delivered soon, and leveller taken away.
- Irrigation tanks full, but no pump or sprinkler system, which would cost approx.
 £...... This system needs to be used, or sold. JB/Jock/Les to experiment watering the cricket pitch with hose pipes from tanks.
- o J-SV to clean the spray marker, with a view to selling it.
- Barton fuels will provide a red diesel tank, and supply diesel on account. J-SV to pursue. Clerk to check insurance regarding fuel/inflammables

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- Advertising and signage update- agreed to offer advertising boards round the pitch for £.... + VAT for two years. Butterfly effect digital signwriters can provide these as well as Ady Pendred. Clerk will progress this.
- Planning for next 6 weeks.
 - Clearing out the garage and tidying up the side of field -date to be agreed,
 Skip to be hired from Mick George.
 - Yellow sign on the gate needs removing. New sign with contact details to be put on Notice board, along with advertising of events.
 - o Any paint not needed to be offered to schools/etc.
- Meeting to be changed to Tuesdays to enable JB to attend all the meeting.
- Next meeting: Tuesday 23rd April 7.00pm, Sports Pavilion.

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SPORTS FIELD GROUP MEETING

SPORTS FIELD finances as at 1.3.24					
Income	Projected	as at 1.3.24	Expenditure	Projected	as at 1.3.24
			Equipment	500.00	22.5
Advertising		500.00	maintenance/purchase	500.00	985.00
cricket		455.99	Ground Maintenance	1000.00	930.49
Adult football	_	175.00	Ground renovation	500.00	0.00
Football u21's	_		Field Lease rental	1576.00	1576.00
Junior Football			Pavilion maintenance (inc TV/Broadband)	1750.00	1667.62
ladies football		3490.00	Property improvements	600.00	750.00
shotstoppers		605.00	Pavilion cleaning and small goods	2500.00	2555.78
Rounders		440.00	Electricity	3000.00	3451.00
Bootcamp		480.00	water	1000.00	
soccer school		600.00	misc	1574.00	370.65
	10800.00	6745.99	Health and safety		1080.00
			Admin and staff costs		3149.77
Pavilion					
TACT		1377.00			
choir		1010.00			
art		1068.00			
yoga		673.75			
zumba		480.00			
weightwatchers		627.00			
other					
Parties		312.00			
miscellaneous					
	4100.00	5547.75			
machinery sales		8200.00			
total receipts		20493.74	total payments		16516.31
projected receipts	14900.00		projected payments	14000.00	

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