

BASLOW SPORTS FIELD CIO
Trustees Meeting
Wednesday 28th November, 2018
7.30pm
Cavendish Pavilion

Minutes

Present	Tony Buckham (Chair), Neil Mantell (Treasurer), Peter Holt, Chris Lyne (Secretary), Dave Robins, Paul Ward, Andy Knowles, Becky Lyne, Louis Gay, Tony Mottram.	
Apologies	Peter Barlow, Anna Melville, Stuart Cunningham, Helen Watts, John Watts, Kate Holbrook.	
	Discussion	Action
1. Welcome and Introductions	TB began by welcoming everyone to the meeting. He apologised for inadvertently not inviting Jonathan Holsgrove, the new representative from the Parish Council, to the meeting.	CL to add JH to circulation list.
2. Minutes of the Previous Meeting	It was agreed that the minutes of the previous meeting were a true record of proceedings.	
3. Matters arising	<p>Outstanding: Mirrors still needed in the ladies' toilets.</p> <p>DR reported that Chatsworth claimed the fence next to the bowling green was the responsibility of BSFT.</p> <p>Some final fixtures and fittings were still needed in the upstairs room before it could be fully marketed as an attractive venue.</p> <p>PH reported that the revised lease for the sports field had finally been secured. TB expressed deep thanks to PH for his efforts in this matter.</p> <p>All other matters were discussed during the meeting.</p>	<p>DR to action</p> <p>DR to carry out repairs.</p> <p>HW and TB to finalise details and set up a marketing group.</p>
4. Finance	NM presented the accounts for the year to date. The sports field is currently in a	

	<p>healthy financial position with funds of approximately £44,000. This total has been boosted by grants and fundraising activities, but is projected to fall to £12,000 after the refurbishment of the pavilion and improvements to the football pitches have been completed. NM suggested further grants and fundraising activities would be needed.</p>	<p>TB to pursue FA grants for pitch improvements.</p> <p>AK to follow up cricket contributions.</p> <p>TB & CL to investigate crowdfunding opportunities.</p>
<p>5. Pavilion upgrade</p>	<p>LG updated trustees on the progress of the downstairs refurbishment. He reported that a quote of approximately £30,000 had been received and TB suggested that a second quote be obtained. The building regulations have been submitted but the structural engineering report is still outstanding. Before work can start a new store needs to be built.</p> <p>TB reminded trustees of the need to feedback to the authorities which have awarded the grants for the work to date.</p>	<p>LG to obtain a 2nd quote.</p> <p>DR to liaise with LG over start date.</p> <p>TB to report back to the Devonshire Trust and Derbyshire Dales. CL to contact the National Lottery.</p>
<p>6. Woodland park and ball stop nets</p>	<p>DR reported that DRGreencare was working on the fencing and gate for the park and that the Parish Council is responsible for</p>	<p>DR to complete works.</p>

	providing and installing the equipment.	
7. John Lukic talk	PH reported that 53 tickets had been sold to date. He presented a list of auction items, checked volunteers for the evening and asked trustees to continue efforts to sell the remaining tickets.	PH to circulate details.
8. Football Festival	PW said 8 - 9 teams had expressed an interest in the festival, but several teams had declined due to fewer age groups being offered than in previous years.	PW to continue preparations.
9. Club reports: - Bowls - Cricket - Tennis - Football - Try Sports	<p>Bowls: No representatives present.</p> <p>Cricket: AK reported that BCC were planning to expand the number of teams to three in the 2020/2021 season. He asked that the sports field continued to support the use of the facilities by Cutthorpe. The majority of the current players come from Sheffield and the club would like to recruit more local players. As some local clubs have folded, it is important that Baslow survives as a centre for cricket in the area.</p> <p>Tennis: No representatives present.</p> <p>Football: DR reported that the season was going well and the pitches were in good condition.</p> <p>Try Sports: BL reported that numbers for women's</p>	

	<p>sports were quite low, but running was doing well. The winter holiday camp would take place in January rather than before Christmas.</p> <p>Planning permission for the proposed running track had been submitted and some clarifications had been requested, including the impact on cricket, a sample of the material to be used and further details of the lighting system. A supporting statement was also required.</p>	<p>BL to liaise with SC and Sheffield Hallam University to provide details requested and to draw up a supporting statement.</p>
<p>10. AOB</p>	<p>TB asked TM if it would be possible to speak to St Anne's PTA in order to encourage more involvement in sport field activities. TM suggested that the school newsletter and texts were an effective way of publicising events.</p> <p>TB explained that the list of trustees would be reviewed with consideration to the future of the sports clubs.</p> <p>TB and NM had met with tennis members to discuss the way forward after the resignation of key committee members. One option is to have one overarching sport field club with one constitution and joint finances.</p> <p>BL said that a group of SHU students had expressed interest in a project to develop the sports field website. A supervisor for the group would be needed.</p>	<p>TM to speak to the PTA.</p> <p>TB to draw up a proposal and circulate.</p> <p>BL to discuss with DN and PW.</p>
<p>Date of Meetings for 2019:</p> <p>6th March. 12th June. AGM and Trustees meeting 18th September 11th December</p> <p>All meetings to start at 7.30pm.</p>		

