

**Baslow Sports Field CIO Trustees Meeting
Wednesday 27th September 2017**

Agenda

AGENDA

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| - Welcome and Introductions | AJB |
| - Minutes of the Previous Meeting (3 May 2017) | ALL agreed |
| - Matters Arising | AJB |
| - BSFCIO Projects | AJB |
| - Toilet Upgrades | PB |
| - First and Second Floor Refurbishment Plans | LG |
| - Other Initiatives (Visitor Changing Room etc) | AJB |
| - Funding and Grant Application Status | CL/AJB |
| - Football Festival Grant Dispersal to Clubs | HW |
| - CIO/Lease update | PH |
| - Eileen Langlely presentation Friday 24 Nov 7.30pm | PH |

Club Reports

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| - Bowls | HW/JW |
| - Cricket | SC |
| - Tennis | DN |
| - Football | AJB |

Woodland Park AJB

AOB

Baslow Sports Field CIO
Minutes of the Trustees Committee Meeting

27 September 2017

Present:	Tony Buckham (chairman), Neil Mantell (treasurer), Peter Holt, Tony Mottram, John Watts, Helen Watts, Becky Lyne, Chris Lyne, Kate Holbrook, Anna Johnstone, Louis Gay, Stuart Cunningham, Steven Bulley, Alan Edwards.
Apologies:	Peter Barlow, David Neath, Adrian Lyndon, Jackie Haslam, David Robins
Date:	Wednesday 27 th September - 7.30pm in the Cavendish Pavilion

	Topic	Discussion	Action
1	Welcome and Apologies Opening Remarks	The Chairman began by welcoming everyone to the meeting and introducing people around the table	
3	Minutes of last meeting	It was agreed that the minutes of the last meeting were a true record of proceedings. Matters arising relating to sports pavilion projects were to be covered in today's meeting.	
2	BSFCIO Projects	<p>£4,000 grant received so we can go ahead with toilet refurbishments once contractor has been agreed. Quotes received in region of £6000.</p> <p>LG showed plans for downstairs and upstairs refurbishments. New layout for downstairs with French doors looking out onto tennis courts and bar area moved to opposite corner with a serving hatch to outside. Upstairs the walls will be taken back and showers removed to double the surface area. Toilets will be refurbished and the referees' changing room moved downstairs. Enough space for activities such as Pilates, yoga, personal training, holiday camps, FA coaching courses and therapies etc will be created.</p> <p>Grant applications for £15000 from Derbyshire Environmental Trust and £9900 from Lottery have been submitted. Decisions are expected in November. If not successful, other fundraising activities will be needed.</p> <p>Refurbishment of the visitors' changing room will be financed from BSFT funds.</p> <p>No objections to the plans were raised from anyone present.</p> <p>Planning application has been submitted to change windows into French doors.</p>	
6	Football festival Grant	Approximately £4000 was raised and all agreed it was a great success. £1000 to be disseminated to the four clubs as follows: Bowls – £250 towards a new boiler	

	Dispersal to Clubs	Cricket – £250 for a new net or bowling machine Tennis – £250 donated to the refurbishment projects Football - Dave Robins suggested using £250 to solve drainage problems in bottom corner of field. This was agreed. Festival next year is planned for 24 th June. World Cup theme.	TB to notify DR
7	CIO status update	PH visited solicitors. Held up by Land Commission due to trustee inaccuracies on the lease. TB suggested writing a letter of complaint due to bad service from solicitors. PH advised waiting a bit longer.	ACTION PH
8	Eileen Langsley	24 th November. 50 tickets sold so far. She will include some slides from sports field activities and prints will be available for purchase. There will be two raffles on the night including an auction for the Chatsworth Gold Card membership worth £240.	AE to ask M Skinner to be auctioneer
9	Club Reports	The following key points were reported by Representative Trustees: <u>Bowls</u> <ul style="list-style-type: none"> • 8 new members this year. 5 members left. Currently have 67 members. • Social events proved very successful and enjoyable and contribute greatly to £7100 fees. Going to hold some bridge sessions through the winter. • One team gained promotion • Sprinkler system has greatly improved the green. <u>Cricket</u> <ul style="list-style-type: none"> • Difficult season. Struggled with second team and so withdrew from league. Struggled with first team numbers towards end of season. • Planning to merge with Tideswell so will have 15-20 additional members to select from next season. Hoping for a better year ahead. • Will run one Sat and one Sun team next year so leaves field available for hire from Cutthorpe. • TB expressed the need to ensure financial security and certainty and will discuss with SC and NM outside of meeting. NM expressed a preference for Baslow Cricket to negotiate a fee and administer arrangements directly with Cutthorpe so that the Trust had a single interface with Cricket. HW said any new users must be fully briefed on security and rules regarding use of the pavilion and sports field. <u>Football</u> <ul style="list-style-type: none"> • Paul Robins is setting up a system of communication using text messaging to notify managers of any cancellations • A football trustee to serve on the committee remains outstanding. This ideally needs to be someone associated with one of the existing clubs. In the meantime, Football leads will be invited to future meetings and any issues will be dealt with on a best endeavours basis. • Saturday morning group no longer need their own insurance as they 	TB, NM & SC to follow up.

		<p>can be covered by the BSF CIO policy.</p> <p><u>Tennis</u></p> <ul style="list-style-type: none"> • Cardio tennis started on Saturday morning. 5 people last week and hopefully growing. TM expressed enjoyment. • New coach Tom Haslam is proving very successful. <p><u>School:</u></p> <ul style="list-style-type: none"> • Rugger-eds might be introduced at the sports field on Sunday. <p><u>Try-Sports:</u></p> <ul style="list-style-type: none"> • Still developing hockey, netball, running, football offerings. • Holiday camps going really well. Averaged just over 20 children per day over the summer up from 12 last year. <p>Need help to market facilities more generally. Jackie Haslam to be approached about getting involved.</p>	TB to follow up
6	Woodland Park	<p>TB reported on the latest developments.</p> <p>The ecology objections seemed to have been resolved.</p> <p>A risk assessment regarding the type of safety net required was still needed. The Parish Council has agreed to pay for a report from Labosport on this issue. Inspection taking place on 29/9/17.</p> <p>If a net is required, TB recommended applying for a grant to cover costs.</p>	
	Finance	<ul style="list-style-type: none"> • Everything going to budget • More money from football than ever before • Tennis paid • MUGA slightly down. A lot of sessions from BSF groups are not paid for, an issue which needs addressing. • Tryumphhealth contributed approximately £5000 • £30,000 in the bank. 	ACTION. TB & NM
10	AOB	<p>Neil Mantell proposed a vision:</p> <ul style="list-style-type: none"> • Aim to provide greatest range of activities for greatest number of people with quality coaching • Central membership • Covered tennis court • Create a 4G pitch, although this may have implications for cricket. • Create an enhanced play area subject to progress on Woodland project. • Call for volunteers – TB, NM, HW and SC agreed to form a working group. <p>Possible additional activities:</p> <ul style="list-style-type: none"> • Sunday 3rd June street party – suggested to combine with the Great Village Face Off. Idea vetoed in favour of doing activities in the school yard. • School fete early July could be held at Sport Field 	ACTION TB to set group up.

		<ul style="list-style-type: none">• attractive venue for 40s and 50s birthday parties.• Helen offered the option of bowls for children at St Anne's School. <p>The meeting ended at 9pm</p>	
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Date of Next Meeting

7.30 pm 6th December 2017

Baslow Sports Pavilion