

**Baslow Sports Field CIO  
Trustees Meeting  
Wednesday 3rd May, 2017**

**Agenda**

1. Welcome
2. Confirmation of Representative Trustees (see below)
3. Election of Co-opted Trustees (see below)
4. Minutes of previous meeting
5. Matters arising
6. Woodland Park
7. Soccer festival
8. Projects
9. Club Reports:
  - a. *Bowls*
  - b. *Cricket*
  - c. *Football*
  - d. *Tennis*
  - e. *Try-sports*
10. AOB

**Representative Members (Information only)**

Parish Council	Alan Edwards (agreed post meeting)
Bowls	Helen Watts John Watts
Cricket	Howard Roper Stuart Cuningham
Football	Phil Morton TBC
Tennis	Peter Barlow David Neath
St Anne's School	Tony Mottram

**Co-opted Member**

<b>Position</b>	<b>Name</b>	<b>Proposer</b>	<b>Seconder</b>
Consultant	Peter Holt	Tony Buckham	Neil Mantell

**Baslow Sports Field CIO**  
**Minutes of the Trustees Committee Meeting**  
**Wednesday 3rd May, 2017**

<b>Present:</b>	Tony Buckham (chairman), Peter Holt, Neil Mantell (treasurer), David Neath, David Robins, Helen Watts, Becky Lyne, Chris Lyne, Peter Barlow, Adrian Lyndon, Alan Edwards, Stuart Cunningham
<b>Apologies:</b>	John Watts, Alan Wilson,
<b>Date:</b>	Wednesday 3rd May – 8.00pm in the Cavendish Pavilion

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>1</b>	<b>Welcome and Apologies</b>  <b>Opening Remarks</b>	The new Chairman, TB, began by welcoming everyone to the meeting and outlined his objectives for his term in office: <ol style="list-style-type: none"> <li>1. Sustainable operation of the facilities</li> <li>2. Increase marketing of the facilities to increase usage</li> <li>3. Refurbishment of the pavilion</li> <li>4. Raise funds and revise fee structures to ensure finance is available to carry out projects</li> <li>5. Improve the relationship between parish council and sports field</li> <li>6. Increase the number of volunteers</li> </ol> <p>TB stated he was prepared to be chairman for 2 years only and that efforts to find a successor need to start immediately.</p>	
<b>2</b>	<b>Confirmation of Representative Trustees</b>	Confirmed as above.  A coordinator for the various football activities is required to provide a cohesive structure.	TB to meet with Paul Robins and Adrian Edwards
<b>3</b>	<b>Election of Co-opted Trustees</b>	PH was approved.	
<b>4</b>	<b>Minutes of previous meeting</b>	Approved.	
<b>5</b>	<b>Matters arising</b>	All matters have been dealt with.	PH to look at application to Active Places
<b>6</b>	<b>Woodland Park</b>	Parish Council have filed an application for change of use - Peak Park are minded to approve subject to resolving Sport England objections and ecology problems. Sport England is insisting we obtain independent expert advice. The PC is going to ask ROSPA for a view from a PC perspective. Sport England is recommending LaboSport to carry out the independent review. This will cost £1000 – but £500 can be covered by a grant through cricket. TB proposed the remaining £500 should be split equally with the PC as a gesture of good will. The committee agreed to support this proposal providing it was clear that it would be ‘without prejudice’ and not commit BSFCIO to future funding of solutions. TB agreed to make this point to the Parish Council. The PC Council have given BSFCIO assurances that the project will not go ahead until all safety concerns	Tony and Stuart to liaise and notify people.

		<p>have been addressed. Football also presents a significant risk to Woodland users. It MAY be sufficient for signage to be put in place which highlights the hazards for users of the Woodland area, although this would need confirming in the independent review.</p> <p>The PC are to discuss further at their meeting on 16 May and expect to arrange meetings with ROSPA and Peak Park Ecology at some time in the coming weeks. TB has been invited to attend the ROSPA meeting.</p>	
7	<b>Soccer festival</b>	<p>HW pleased with response to request for volunteers Full capacity. 5 pitches - extra 42 players Hope to make £4000. 5 major sponsors £250 each. Programme to mention sponsors Becky offered to promote other sports clubs Tony has a wine company that are interested in sponsoring the event</p>	<p>Clubs to contact Becky with anything they want promoting</p> <p>Helen to check out red tape</p>
8	<b>Projects</b>	<p>LED lights - major job. Pylons need to be a couple of metres higher as they don't conform to current standards. Need planning permission. Doubt expressed as to Peak Park or Chatsworth granting permission, albeit Chatsworth are improving their green credentials.</p> <p>Plans for downstairs refurbishments were sent to trustees. Need to approve. Eileen Langsley may provide photos to decorate. Other clubs have to be happy with it and that it's fit for purpose. Need someone to drive the project forward. Peter Barlow suggested some smaller changes in the meantime. Tennis have £7-8000 to contribute.</p> <p>Need to ascertain use of upstairs. BL has spoken to HW and DR about ideas. BL believes PC might help to fund.</p>	<p>Peter Barlow to phone Peak Park. Neil to speak to John Scott. Peter Barlow to send plans out again.</p> <p>David Neath to speak to Louis (architect). Tony, Becky and a parish counsellor to sketch out plans for upstairs</p>
9	<b>Club Reports</b>	<p>The following key points were reported by Representative Trustees:</p> <p><u>Bowls</u></p> <ul style="list-style-type: none"> <li>• A few new members</li> <li>• Financially sound</li> <li>• Facilities looking great</li> </ul> <p><u>Cricket</u></p> <ul style="list-style-type: none"> <li>• Season started</li> <li>• Junior section busy</li> <li>• Signed up to initiatives</li> <li>• Difficult to get teams out, but expected to improve when the Universities break up</li> </ul> <p><u>Football</u></p> <ul style="list-style-type: none"> <li>• May be difficult to accommodate all teams</li> <li>• Sometimes teams have turned up and others are playing on the pitch</li> <li>• Porter would like to continue using it</li> </ul> <p><u>Tennis</u></p> <ul style="list-style-type: none"> <li>• Season underway</li> <li>• 5 teams competing in local leagues</li> <li>• Junior and senior coaching really successful</li> <li>• Demographic problem still exists: 30-45 year olds lacking</li> </ul>	<p>Stuart to circulate promotion plans</p>

		<ul style="list-style-type: none"> <li>• Club nights are really well attended</li> <li>• Tennis has great potential for expansion. We need another court - ideally an indoor court!</li> <li>• Tony open to plans for expansions</li> </ul>	
10	AOB	<ul style="list-style-type: none"> <li>• Becky to do a cafe on Wed to sew the seeds of a more formal cafe offering and to get chance to promote sports offerings to customers.</li> <li>• Trustees need to be registered with charity commission so need to provide CL of their address, email and date of birth</li> <li>• CL needs cricket fixtures</li> <li>• Alan Edwards encouraged by what has heard at the meeting. <b>(POST MEETING UPDATE: Alan has agreed to become the PC representative)</b></li> <li>• DN asked if anyone wants anything putting on the website</li> <li>• HW asked that no matches are scheduled on the day of the football festival</li> <li>• Peter Holt is looking at vending machines</li> <li>• Eileen Langsley has agreed to do another fundraiser</li> </ul> <p style="text-align: center;">The meeting ended at 9:55pm</p>	<p>All trustees to email Chris personal details</p> <p>Stuart to email fixtures</p>