

**BASLOW SPORTS FIELD CIO**  
**Trustees Meeting**  
**Wednesday 26<sup>th</sup> September, 2018**  
**7.30pm**  
**Cavendish Pavilion**

**Minutes**

	Neil Mantell (Treasurer), Peter Holt, Helen Watts (Acting Chair), Chris Lyne (Secretary), Stuart Cunningham, Dave Robins, Paul Ward, John Watts, Mike Booker, Viv Roe	
ies	Peter Barlow, David Neath, Andy Knowles, Anna Johnson, Louis Gay, Tony Buckham	
	<b>Discussion</b>	<b>Action</b>
1. Welcome and Introductions	HW began by welcoming everyone to the meeting.	
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>Drainage of the football pitch has been completed.</p> <p>Outstanding: Mirrors still needed in the ladies' toilets.</p> <p>Car parking. Fewer caravans seem to be using the car park, but it is still often used by dog walkers. DR suggested putting a notice on the car windscreens of unauthorised users.</p> <p>PH reported that the revised lease had been received from Shacklocks but certain clarifications were still needed.</p> <p>The pre-planning application for the proposed running track was still needed.</p> <p>All other matters were discussed during the meeting.</p>	<p>DR to action</p> <p>Trustees to continue to monitor usage. HW to produce a notice.</p> <p>PH to liaise with the solicitors.</p> <p>BL to action.</p>

<p>4. Finance</p>	<p>NM presented the accounts for the period April – September 2018. The CIO is on target to meet its financial targets despite lost income from Porter FC, due to the withdrawal of one team, and a reduced contribution from Cricket. This loss had been largely compensated by increased income from Saturday am football and Tryumph-in-Life. NM proposed a review of how the groundsman’s costs are distributed across the various activities.</p> <p>The lottery grant of £9,900 had been spent on the upstairs refurbishment and one from Action Derbyshire for £10,000 had been awarded but not yet received.</p> <p>The outstanding debt to tennis had been repaid.</p> <p>The current bank balance stands at £33,800.</p> <p>HW suggested setting up a group to look at how to take forward the hiring of the upstairs room and other income generating activities. Feedback from the first workshop booking was good, but PW said it was necessary to install blinds and have refreshments available.</p>	<p>NM to meet with Cricket to discuss their contribution.</p> <p>CL to follow up.</p> <p>HW to discuss with TB.</p> <p>HW to order blinds and buy mugs.</p>
<p>5. Pavilion upgrade</p>	<p>HW presented the plans by LG for the downstairs refurbishment. Planning application has been submitted and a decision is expected on 23<sup>rd</sup> October. MB raised the issue of having a named licensee and a designated bar area, but thought it was an excellent opportunity to create a vibrant social club at the sports field. HW explained that the exact details and any legal aspects would be worked out once the plans had been approved. The plans were unanimously approved.</p>	

<p>6. Woodland park and ball stop nets</p>	<p>DR updated trustees on the latest developments. The posts had been put in place and the nets ordered. However, there was a delay in delivery. The Woodland Park is due to open at the end of October, 2018. DR was concerned that users would not use the official gate from the road to the caravan park, but would access the park via the sports ground. He suggested putting a locked gate across the entrance from the sports field. This was agreed.</p> <p>A further suggestion that the 2<sup>nd</sup> grant for netting should be used for a screen on the bottom tennis court and the remainder for netting in front of the car park was also approved.</p>	<p>DR to action.</p> <p>DR to order screen.</p>
<p>7. John Lukic talk</p>	<p>PH distributed publicity information about the talk on 5<sup>th</sup> December, 2018 and asked that trustees try and sell as many tickets as possible. More prizes are still needed for the auction.</p>	<p>CL to send out an email with the publicity material.</p> <p>Any auction prizes to be given to PH.</p>
<p>8. Football Festival</p>	<p>PW reminded members of the date of the next festival: 23<sup>rd</sup> June, 2019. He reported that a grant was available from the Parish Council and HW suggested using it for a PA system. Volunteers are required and DR, HW, JW and CL have come forward. It was noted that there are currently no volunteers from the Baslow football teams and that their help would be appreciated.</p>	<p>PW to submit grant application.</p> <p>PW to arrange a planning meeting.</p> <p>PW to contact Alan Darlow.</p>
<p>9. Club reports:</p> <ul style="list-style-type: none"> <li>- Bowls</li> <li>- Cricket</li> <li>- Tennis</li> <li>- Football</li> <li>- Try Sports</li> </ul>	<p>Bowls:</p> <p>JW reported that membership was down from 67 to 60 members and this put additional pressure on raising money through social activities. £1,000 has been allocated for improvements to the green, which were needed due to the dry weather.</p> <p>Cricket:</p>	<p>DR to complete the work.</p>

	<p>SC reported that all fixtures were completed this summer and the teams had been successful. The 1<sup>st</sup> team won their league and were promoted to Division 3 of the Yorkshire and Derbyshire League. The U15s were the Derbyshire Dales champions. It is likely Cutthorpe will want to use the facilities next season.</p> <p>Tennis: VR reported that more, younger players are needed at the club, particularly team players. Pete Ledbetter has done a great job in increasing junior numbers. It is hoped the refurbished pavilion will attract new members.</p> <p>Football: No representative present.</p> <p>Try Sports: No representative present.</p>	
10. AOB	<p>HW suggested publicising the WiFi password.</p> <p>HW reported that no recent fire check on the pavilion had been carried out.</p> <p>HW highlighted the need to take urgent action to repair the damaged back door.</p> <p>HW reported a problem with the fence next to the bowling green. DR suggested contacting Chatsworth as he thought it was their responsibility.</p>	<p>HW to prepare notices.</p> <p>NM to arrange an inspection.</p> <p>NM to contact Matlock Glass to undertake the repair/replacement.</p> <p>HW to contact Chatsworth.</p>
<p>Date of Next Meeting – 7.30pm Wednesday 28<sup>th</sup> November 2018</p>		

