

## **BURES SPORTSGROUND COMMITTEE**

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### **Notice of Sportsground Committee Meeting**

The Press & Public are welcome to attend

Dear Member

You are hereby summoned to attend a meeting of the Bures Sports Ground Committee on Thursday 12<sup>th</sup> January 2022 at the Garrad Room, Bures Community Centre at 7.30pm.

#### **AGENDA**

1. **Apologies for absence**
2. **Register of Interests and Dispensation Requests** To receive any 'Pecuniary' and 'Non-pecuniary' interests and Dispensation requests
3. **Public Forum** 15 minutes maximum public participation. 3 minutes for individual contributions unless agreed by the Chair. The public are invited to give views and question the Committee on issues on this agenda, or raise issues for consideration of inclusion at future meetings.
4. **Minutes** Minutes of the meeting of 10<sup>th</sup> November 2022 to be confirmed and signed as a correct record (previously circulated).
5. **Matters arising** which do not appear elsewhere on the agenda
  - a. Recycling credits
  - b. Private security
6. **Football Club Matters** CCTV payment; Gate code; confirmation of permission given by Bures Cricket Club for the use of part of the cricket field for football training.
7. **Cricket Club Matters**
8. **Tennis Club Matters**

- a. Sports Courts Project
- b. LTA membership

9. **Pikes Marsh play area**

- a. Maintenance checks

10. **Correspondence**

11. **Events / Bookings**

- a. BMF 2023 Hire form.

12. **Draft Budget**

Following the decision made by Bures Hamlet and Bures St Mary Parish Councils to reduce the precept to the Sportsground Committee the amended 3 year draft budget 2023/24 - 26 presented for approval.

13. **Finance**

- a. Finance & Budget Monitoring Report – circulated
- b. To note bank reconciliation report and verifying bank statements – circulated to be signed by Chairman and non signatory member.

14. **Sports Ground Inspections and maintenance**

- a. Councillor's report – Cllr Pentney
- b. To report on items raised from previous inspections.
- c. Play Inspection Company report
- d. Car park fence

15. **To report on Contract works**

- a. To report on works completed: grass cutting, grounds maintenance
- b. Operational Inspection reports - circulated

16. **Brief information & exchange for next agenda items**

Date of next meeting: to be held at Bures Community Centre, Nayland Road at 7.30pm 16th March

Future dates booked: 11th May, 13th July, 14th September 2023.