**BURES SPORTSGROUND COMMITTEE**

Gill Jackson

Chair Bures Sportground 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 16th March 2023 in 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 12th January 2023 to be confirmed and signed as a correct record (previously circulated).
5. **Matters arising** which do not appear elsewhere on the agenda

 a. Private security

 b. Wicksteed Dino domain fault

1. **Football Club Matters**
2. **Cricket Club Matters**
3. **Tennis Club Matters**
4. a. Sports Courts Project b. LTA membership

9. **Pikes Marsh play area**

a. Maintenance checks

10. **Correspondence**

a. Future of The Hobby Horse

b. Goalkeeping classes

11. **Events / Bookings**

a. BMF 2023 Hire form - signed

12. **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.

 c. Insurance

13. **Sports Ground Inspections and maintenance**

a. Councillor’s report – Cllr Norton

 b. To report on items raised from previous inspections.

 c. Play Inspection Company report

 d. Car park fence

14. **To report on Contract works**

a. To report on works completed: grass cutting, grounds maintenance

b. Operational Inspection reports - circulated

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

Date of next meeting: to be held at Bures Community Centre, Nayland Road at 7.30pm  Future dates booked: 11th May, 13th July, 14th September 2023.