

BURES JOINT 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 10th November 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 22nd September 2022 to be confirmed and signed as a correct record (previously circulated).

5. Matters arising which do not appear elsewhere on the agenda

a. a. Recycling Area

b. Open Air Theatre

6. Football Club Matters

Gate code

7. Cricket Club Matters

8. Tennis Club Matters

- a. Plans for re surfacing: Fundraising campaign. Tennis club fundraisers. Other ideas. Booking Premier.
- b. Grant applications: Need to use £20,000 grant. Other alternatives.
- c. LTA membership

9. Pikes Marsh play area

Maintenance checks

10. Correspondence

Private security for sportsground

11. Events / Bookings

- a. BMF 2023. Separate hire form.
- b. MacMillian Mighty Hike 2023

12. Draft Budget

To approve presented 3 year draft budget 2023/24 - 26

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.
- c. Donation to Scouts bridge/railing clean.
- d. BACs G Vaughan

14. Audit matters

External Audit still outstanding

15. Sports Ground Inspections and maintenance

- a. Councillor's report – Cllr Jackson
- b. To report on items raised from previous inspections.
- c. Volunteer work and items still requiring maintenance
- d. Car park fence
- e. Tree work required in the Autumn

16. To report on Contract works:

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

17. Brief information & exchange for next agenda items

Date of next meeting: Thursday 12th January 2023 – to be held at Bures Community Centre, Nayland Road at 7.30pm

Future dates booked: 16th March, 11th May, 13th July, 14th September 2023.

Sue Pownall, Clerk to Bures Sports Ground Committee 31/10/2022