



**Meeting Wednesday 26/10/16 at 7.30pm  
The Community Room, Barkway Recreation Ground**

### Minutes

1. Present  
Cllr Dr Bob Davidson ( Chair), Catharine Toms ( treasurer), Chris Cooper, Angela Baulk (RTFC Youth), David Baulk ( RTFC)
2. Apologies  
Dr Ben Carpenter, Cllr Bernie Morss, Janine Reay, Graham Aldridge
3. Public Session  
No members of public present
4. Minutes of the last meeting  
There were no minutes available as the responsible person had resigned from the committee since the last meeting
5. Matters arising  
Michelle Garner resigned her position as booking clerk and cleaner, and seat on the Committee

#### **Part 1**

6. RTFC
  - a) Season 2016/17  
RTFC very happy with facility so far this year. DB offered BRGMC spare full sized nets, which BD gratefully accepted.
  - b) Finance  
RTFC reminded by CT that their next instalment is due by end of month. DB to initiate action at RTFC
  - c) Pitch Maintenance  
RTFC happy with pitches
  - d) Storage  
Storage in changing rooms better. RTFC exploring a standalone outside store for nets, poles etc
  - e) FA Development, Health Check result  
BD announced Barkway PC had received a Grade 4 assessment (very good, exceeding expectations) and were not due a health check call until 2018.
  - f) Youth Development Program 2016 – RTFC to continue pursuing the Three Lions program. Angela Baulk announced her intention to resign next month as co-chair of RTFC youth in order to pursue family commitments BD thanked her on behalf of BRGMC and the Barkway Pavilion Project committee for her solid support over the past 3 years and presented her with a token gift of a small bouquet. AB will announce her replacement as soon as possible but will remain our contact in meantime.
  - g) Events  
No events planned at this time

h) Parking

BD informed all that he intended to present a proposal to BPC to create car parking on the recreation area, but moving some play items, fencing off the area created and laying grass reinforcement, thus creating a grassed parking area to alleviate the parking issues.

CC mentioned his builders would like to use the Rec car park midweek for their vehicles. Committee had no objection. CC informed builders tend to make improvements to parking area on leaving so may be able to assist in the creation of the new car park .

AB and DB left the meeting.

**Part 2**

7. BGRMC

a) Officers and responsibilities

as only 3 members present this item was no longer valid. Janine Wreay has joined as employee of BPC as our new booking agent and cleaner, and will sit on the committee.

b) Amendments to rate of charges

BD to further simplify rental charges. CC suggested advert in diary to promote, Committee agreed to pursue.

c) Finance

CT presented accounts and stated we were within operating budgets, with income still to come in from RTFC. BRGMC funds sat at £1099. Proposal to purchase marquee matting to attempt to reduce echo agreed – this would be rolled away when not needed. CT to place order £135 plus VAT. CC proposed if successful we then create a flip top bench along gable end wall where carpet could be stored when rolled up.

d) Fundraising

No fundraising events planned at this time,

e) Maintenance

a. Dodkins have been too busy to attend to many of the jobs requested.

b. It was noted the toilets appeared to be partially blocked, so it was agreed to ask them to attend promptly and to look at the guttering over the sliding door.

c. CC informed he hoped his plasterer could fix the kitchen wall in the next week or so. We would then arrange to redecorate kitchen.

d. It was agreed to wait till next spring to look at the changing room floors again as the single coat of resin paint had not really been assessed for improvement as yet.

e. Railing is in need of rework as it is already beginning to fall apart due to incorrect construction. BD to try to contact resident at Willow Tree House who had made repairs and had offered to look at it if needed.

e) Hiring/bookings

Bookings have tailed off – it was agreed to run a 3-month advert in Diary to promote.

f) improvement program

Agreed to await effect of carpeting and the state of the railing before considering next improvements CC suggested when fixing the railings we also create a second set of steps to ease congestion on the decking. It was agreed it would be a good idea and would be explored.

8. Any other business

Fireworks night on 5 November was discussed and agreed to open facility for toilets , and IF necessary , the community room.