



**Meeting Tuesday 01st March 2016 at 7.45 for 8.00pm  
The Community Room, Barkway Recreation Ground**

**Minutes:**

**1. Present**

Cllr Dr Bob Davidson, Graham Swann, Tony Terry, Graham Aldridge, Dr Ben Carpenter, Chris Cooper, Angela Baulk, David Baulk, Michelle Garner, Catharine Toms

**2. Apologies**

None

**3. Public Session 8.05 to 8.10**

No members of the public were present.

**4. Minutes of the last meeting**

The Minutes of the last meeting were duly agreed and signed off by Cllr Dr Bob Davidson.

**5. Matters arising**

Since the last meeting:

Steve Alsop has resigned from the committee. We would like to put on record our thanks to Steve for all his hard work in helping to deliver the new Pavilion.

There is currently a vacancy for a new Maintenance Manager.

**Part 1 BRGMC & RTFC**

**6. Feedback from 2014/15 season**

a) Angela Baulk reported positive feedback for the season and use of the facilities so far, the only issue being the really poor weather in recent months, which has caused games to be called off across the Region.

A special thank you to Sam Methven and Tony Terry for his pre match preparation works and to the committee for the facilities provided and all their hard work, and there is an attitude to get games on at Barkway where as other grounds are happy just to call games off.

**b) Grounds Maintenance.**

To help the drainage of the pitches the ditches surrounding the recreation are to be cleared, Tony Terry is to look into getting the pitches spiked and rolled as soon as the weather breaks, and to provide a budget cost.

The pitch has not been cut since October.

Currently we are not looking to overuse the pitches in their current condition. Tony Terry to keep Royston up to date regarding pitch condition.

There is the possibility that on occasional basis Barkway Recreation will be able to borrow from Royston FC their sit on tractor and roller if BPC were unable to have this rolled by Tim Drake

Tim Drake to visit with Tony Terry to inspect pitches and provide an update as to when the pitches can be rolled.

## **7. Fixtures**

Royston A side are currently only two thirds of the way through their season.

Royston U16's to use changing rooms when they are available (such as when the Sunday Vets are not playing). The referee's room is to be made available when required.

Online calendar now available for all to use and to check for bookings. BD to publish non editable version of the calendar to the website once it is populated

## **8. Any Other Business**

On 23/24 July 2016 there is a football activities day for U13's to U16's age group.

RTFC have received funding for the 3 Lions program – a development plan for Year 3 and Year 4 Girls to encourage more support and interest.

This will be promoted in local schools, and in Barkway and the surrounding villages.

Finance arrangements between RTFC and BPC are fully up to date.

No issues with parking since the last meeting, although the current gravel driveway needs spreading across the car park. This is to be done w/c 14/3

The budget for line painting is felt to be excessive and costs for alternative paint is to be sought. RTFC to investigate if a deal could be reached with oil paint spray machinery supplier – to purchase ex demo machine at £900 is cost prohibitive. BD to investigate true costs of line painting with Treasurer

To try and attract new and local players, a Football Tournament has been booked for 2016 by Royston FC for Sat 11th and Sun 12th June

## **Part 2**

### **BRGMC**

#### **1. General Business**

- a) BD presented new scale of charges to the committee.
- b) General feeling is there is currently not enough tables and chairs within the hall. It was considered that whilst fit for purpose, that £100 is too much for each new table and that alternative lower cost tables might be available.
- c) Original plan was that the Barkway Pavilion was to be used by Barkway Residents as a low cost place to use and enjoy, which is so far not proving the case.

#### **2. Finance**

- a) CT issued Finance Sheet and noted the overspend for this financial year, mainly due to spending on unbudgeted finishing off jobs
- b) TT/SM to liaise with Bullards when pitch is to be painted and cut so that the two do not clash.

### **3. Fundraising**

a) Easter Egg Fun Day and Charity Football Match is booked and preparations are well under way. Chris Cooper and Ben Carpenter are leading with help from the pre-school and parents within the village.

A meeting for the above is booked for the 08/03/16.

b). Sunday 02nd August there is a charity cricket match for Barley v Barkway. There will be an email drop to advertise this match.

c). Ben Carpenter is to organise a sponsored 10k Run.

### **4. Maintenance**

a) Currently awaiting costs for new hatch.

b) The side entrance door to the corridor is warped and is difficult to open, close and lock. This will be monitored and not unexpected for a new build

c) Additional benches are required in the changing rooms however BOC did not make funds available for this in the coming financial year.

d) Altro/Vinyl flooring is required in all toilets – CT to investigate with local suppliers and provide quotations. From a hygiene point of view, it is essential to have this completed if toilets are to remain open for public use outside of rental periods ( i.e. for football visitors, or public at weekend in summer)

e) TT suggested that we investigate approaching the FA for additional funding to finish this project due to the huge success of the project and the amount of use it is getting in grass roots football. T T to investigate further and advise BD of funding source and route of application.

f) TT reported that the elevations need treating with wood preserve. TT to obtain quotation for surface treatment additives.

g) Tim Drake to be requested to provide quotation for aerate and rolling of pitches - BD/CT to action. .

h) External Notice Board Required - quote to be received from Perry Signs. CCD to action.

i) There is mould showing on the referees changing room door - this is likely to be caused by the lack of ventilation. Groundsman and MG to ensure door left ajar between use

### **5. Bookings**

Party and a Wedding in June.

'B' in the Park.

Queens Birthday Celebrations.

Church Fete.

### **6 Next meeting first week of June.**

**Date tbc.**