



KIRKBYMOORSIDE TOWN COUNCIL

The Shambles
Crown Square
Kirkbymoorside
York
YO62 6AY

Tel: 01751 432217

town.clerk@kirkbymoorsidetowncouncil.gov.uk

Minutes of a meeting of the KMS Sports Committee held at Church House, Kirkbymoorside, on Monday 4 November 2013 at 7.00 pm

Present: Cllr M Brampton (Chairman) Cllr C Dowie, J Goodyear and S Temple.

Also present: 1 member of the public

SC13015 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Coughlan.

SC13016 DECLARATIONS OF INTEREST

John Goodyear declared an interest in so far as he is a member of the Squash Club

Stuart Temple declared an interest in so far as he is a member of the Tennis Club

SC13017 MINUTES & MATTERS ARISING

The minutes of the meeting held on 23 September 2013 were **approved** and signed

The Clerk will be asked to circulate a report, by email, on the progress of repairs to the showers.

SC13018 PUBLIC SESSION

No member of the public wished to speak

SC13019 It was **noted** that the shower valves in the Cricket/Football Away changing rooms need replacing as they are leaking causing flooding as well as water wastage and asked for clarification.

SC13020 It was **agreed** to install a gas sub-meter in the Recreation Club at a cost of £546.00 plus VAT

SC13021 It was **agreed** to install an electricity sub-meter in the Recreation Club at a cost of £261.00 plus VAT

SC13022 INSURANCE

The Committee **noted** that:

- a) the Chaucer insurance policy UK CCC 9018471 has been cancelled with effect from 31 October 2013
- b) insurance for the sportsfield was provided on the Town Council policy with effect from 1 November 2013

SC13023 RECREATION CLUB

The following items were deferred as no member of the Recreation Club was present:

- a) To receive Terms of Reference/Constitution from the Recreation Club Committee
- b) To receive a report on progress of management of the facilities SC13011

- SC13024** Specifications from the Cricket Club in respect of maintenance requirements for the pitch had been received.
- Paul Magson arrived at 7.30pm and provided information regarding pitch maintenance requirements by the Football Club.
- A weekly cut using a cylinder mower in September, October and March, the grass to be left on site. This is weather dependent and extra cuts may be necessary. The length of grass after each cut to be 40-50mm.
- SC13025** A protocol for parties interested in the use of the sports field and facilities was considered. It was agreed that non-profit groups may use the field or buildings and may pay a charge for this. Allowing use by commercial organisations would create difficulties in relation to charitable rate relief. The Town Clerk will seek clarification in respect of rating status.
- SC13026** A report was **received** on progress to date concerning the management of utilities and grounds maintenance
- A quotation had been received for £795 to maintain the areas excluding the pitches if the work was added to the Town Council grass cutting contract (based on mid-range 15 grass cuts and one hedge cut). It was agreed to ask the Town Clerk to obtain quotes for pitch cutting, using the existing machine or the contractor's own equipment.
- The Chairman provided information about Section 106 funding and gave out forms.
- The Chairman reminded members that nominations were invited for the Community Award and gave out the relevant forms
- John Goodyear asked a question about levies, and was told that the main item to be recovered by the council from clubs is expected to be the approximately £795 for grass and hedge cutting.
- SC13027** **NEXT MEETING**
- The committee agreed to meet again in early 2014.
- The meeting ended at 8.30pm.