



Barwick in Elmet & Scholes Parish Council

Scholes Sports Pavilion Sub Committee

Minutes of meeting Tuesday 23rd November

Present Graham Slater (chair), Phil Maude, Alexandra Cantelo

1. Apologies were received from John Morland
2. The minutes of 22nd July 2021 were proposed by PM seconded AC and approved by all.
3. Actions from the minutes.
 - a. It was noted that grant funding for the 'Vision' project had been provided by FCCL (£43,000), Veolia (£38,000) and Emmerdale S106 fund (£6,000) which was enough to cover the full cost of the project.
 - b. The Tribe had ceased using the pavilion and so it was not appropriate to invite a member onto the pavilion committee.
 - c. The spiking and mole ploughing of the football field had not been taken forward as the £25,000 CIL money allocated to the Vision project was not longer needed and could be used to install a full land drainage system.
4. Following the resignation of Cllr. Walsh from the committee GS had approached Cllr. Mike Brunt who if supported by the full parish council would join the pavilion committee. PM had also approached Cllr. Remmer.
5. **Pavilion,**
 - a. Whilst bookings were increasing due to the growth in business for the personal trainer and a regular booking by the Royal British Legion (RBL) the use for children's parties had not seen growth. AC proposed a discount voucher be used as a marketing tool. This would be put as an agenda item on the next pc meeting as the TOR's did not allow for discounts.
 - b. GS updated the meeting on the introduction of the out reach post office on Thursday afternoons. There was a need for a secure telephone line to be installed which would require a new telegraph pole installing. The suggested location being near the water meter adjacent the car park barrier. This would be an agenda item for the full pc to agree to the siting on pc land.
 - c. A drop in cafe when the post office was available was proposed to enhance post office use and bring new people into the pavilion. A proposal that this be initially run by the RBL at zero hire charge was agreed but would have to be approved by the full parish council. GS was to speak to LCC Environmental Health regarding a license to serve warm drinks, cakes and biscuits.
 - d. The need to provide wheelchair access was discussed and GS is to obtain costs for removable ramps.
 - e. GS reported that income was in line with the budget forecast and that expenditure was below expectation due to not having employed a cleaner. AC agreed to investigate the use of a cleaning company on an ad hoc basis.

f. A number of the flagstones on the path to the pavilion door had become uneven and had some movement. It was resolved that prices be sought for the relaying of the flagstones.

g. It was resolved to hire a gardener to keep the grassed area, paths, building gutters cleaned and hedges trimmed.

h. It was resolved that the income/ expenditure budget to be put forward would remain the same as last year. Income of £3,900 and expenditure of £3,500.

6. **Football Field.**

Shadwell FC were using a full size pitch this season and so the portable goals (2 sets) were not required. It was agreed that one moveable goal be left on the field for recreation football use and the other goals be removed to within the pavilion compound.

The proposed drainage of the football field had been passed to PM who would be assisted by Cllr. Remmer using the quotations already obtained by GS and it was hoped that the land drains could be installed next Easter.

7. **Vision for the Future.**

The anticipated completion date of the MUGA before Christmas would now be missed . As reported in 3a above the grants obtained by GS had been sufficient to complete the project and following the intervention of Cllr. Remmer that GS had handed over the future management of the Vision project to him.

8 The appointment of a cleaning company and the requirement of a food hygiene licence would be reported back to the next meeting.

9. Date of next meeting 25th January 2022.