



Barwick in Elmet & Scholes Parish Council
Scholes Sports Pavilion Sub Committee
Minutes of Meeting 7:00 pm Tuesday 25th January.

Present. Cllrs. Graham Slater (chair), Phil Maude, Alexandra Cantelo. Mike Brunt and resident John Moreland

1. There were no apologies for absence.
2. The minutes of 22nd November 2021 were approved.
3. Cllr. Cantelo had been unsuccessful in finding a cleaner for the pavilion.
4. Councillor Brunt was welcomed to the committee.
5. **Pavilion.**
 - a. GS suggested that due to other ongoing issues under the pc complaints procedure any discussion regarding the Santa's Grotto event be deferred.
 - b. Cllr. Remmer's inspection report and comments were noted and Cllr. Slater had arranged for and had PAT testing of electrical equipment completed. No faults had been found.
 - c. Further discussion on the appointment of a cleaner had brought forward a number of possible candidates for which Cllr. Cantelo would pursue whilst Cllr. Maude would produce a contract of employment. MB declared an interest in that he employs one candidate for domestic cleaning of his home.
 - d. It was noted that the clerk had now taken responsibility for bookings, invoicing, potential hire viewings and ensuring all hire paperwork was completed.
 - e. The committee was unable to resolve a contractor to relay flagstones due to the lack of quotes being received from the clerk in time for the meeting. Only 2 contractors had tendered. Further discussion was held relating to a proposal from the F&GP committee to tarmac the area rather than relay the flagstones. Cllr. Maude stated that a price for tarmac had been received from the contractor for the Vision project at a cost of £8,500 + vat. It was resolved to refer the issue back to the parish council with a recommendation that the original plan be actioned. All in favour.
 - f. The chair had made an application to LCC Environmental Health to operate a food / Cafe business at the pavilion – re Royal British Legion on Thursday afternoons.
 - g. It was noted that the new telephone pole for the outreach Post Office had been installed and the telephone line had now been installed. GS had spoken with the Post Office regional office and the outreach post office for Thursday afternoons was likely to start towards the end of February.
 - h. It was unanimously agreed to purchase a low cost portable wheelchair access ramp in time for the opening of the Post Office. The clerk had been requested to obtain costs on 10 December 2021.

i. Further discussion re- cleaners and maintenance checks decided that a full yearly inspection should be completed and once a cleaner had been employed it would become part of their schedule to check the basics only and report any damage or faults found.

j. Income and expenditure v. budget was not discussed due to no data being available from the clerk for December hire and income.

k. GS requested that members consider projects as how the Covid Pavilion Grant should be used.

6. **Football Field.**

PM reported it was now anticipated that any land drainage scheme for the football field would not begin until November.

7. **Vision Project.** Ideas for Open Event to launch Muga and Outdoor Gym were requested. GS to contact Scholes school re a 5-a-side football match v Barwick.

8 The chair requested any items for the next meeting be submitted.

9. Date of next meeting. TBA (possible 28/2/22)

Signed

A handwritten signature in black ink, appearing to be 'S. Hall', written over a horizontal line.

Dated

28th February 2022