Moorside Cricket & Bowling Club Committee meeting minutes 30th April 2015



Action: DBo

Present:

Tom Boyle (TB)(Chair), David Bowerman (DB), Peter Broadhurst (PB), Carol Anne Morris (CM), Wendy Bird (WB), Ray Entwistle (RE), Darren Bowker (DBo), Tim Mitchell (TM)(arrived at 9.15pm)

Apologies: Matthew Ogden (MO), Graham Bastow (GB)

Minutes of Previous meeting: Minutes for the previous meeting were accepted as a true record

Actions from previous meeting:

Leaking roof above the kitchen is on-going.

Correspondence:

Usual post received plus a letter of complaint regarding the refurbishment of a bench. It was agreed to reply to the letter, stating that the bench was in a poor state of repair. A member had offered to replace a broken piece Action: DB of wood, and paint it to look better.

Treasurer's report:

Noted

Membership report:

Noted

Bookings:

Bookings for the next couple of weeks noted.

Bar secretary's report:

The latest stocktake showed a surplus of £105.79.

Safeguarding:

Stuart Lowe has been spoken to about taking his daughters into the male toilets.

DB Safeguarding certificate required for the notice board.

Community Bowls Pavilion:

Still awaiting detailed drawings.

Hey's farm:

DB informed the committee that he had been approached by James Cook, owner of a property at Hey's Farm. James & his partner Gemma want to turn the outbuilding on their property into a children's nursery. James stated that the council was looking at his application in a favourable way. The only problem that he has been told he has, is parking facilities. James asked DB if the club car park could be used for access to the nursery by the parents and children. James also stated that he would need a path leading to the entrance to his property, so that the children and parents are not walking over the pitch. James stated that he would pay for all the cost to have the path installed. James also stated that he does not have superfast broadband at his property, and to install this, would mean running a cable through our car park. James stated that if the club would allow him to do this, he would resurface our car park with tarmac and get it lined out. After a brief discussion, it was unanimously agreed, in principle to support James & Gemma's application for the nursery, as long as he is willing to action the items stated above.

Oldham Athletic v Moorside cricket match:

DB, TB & Danny Anchor met with Mark Harrington from Oldham Athletic Association. Mark stated that he is willing to set up a cricket match with some Oldham Athletic players versus a Moorside team on 14th June. DB is waiting for a response from Mark.

The committee unanimously agreed that we should go ahead with this match.

AOB:

RE stated that the changing rooms are in a terrible state. Danny Anchor to be informed.

RE stated that there is a fault with the strimmer that was purchased last year. TM to find the receipt.

Action: TM

TM reported on the meeting at LCB this evening that he attended. TM stated that the new GM league structure will start in 2016. Applications for the new league need to be in by 31st May 2015. It was agreed that a special meeting should be set up with the cricketers and anyone else that is interested in cricket, to make a decision about entering the new league.

DB stated that the leak at the car park entrance has been fixed. The problem was with the connections with the water meter, and there is no cost to the club for the repair.

CM asked if the membership button on the till is going to be removed. TM stated that the button is due to be removed tomorrow.

CM asked if the associate card will be monitored for misuse. TM stated that it would be.

CM asked if the meeting could start a little bit earlier. It was unanimously agreed to bring the start of the meetings forward to 8.30pm, starting at the next meeting. DB to circulate this message to the committee members that are not present.

Action: DB

Next meeting: 14th May 2015 at 8.30pm

Meeting finished at 10.10PM