

**Moorside Cricket & Bowling Club**  
**Committee Meeting Minutes**  
**17<sup>th</sup> September 2015**



**Present:**

Tom Boyle (TB) (Chair), David Bowerman (DB), Graham Bastow (GB), Carol Anne Morris (CM), Matthew Ogden (MO), Ray Entwistle (RE), Peter Broadhurst (PB), Tim Mitchell (TM), Darren Bowker (DBo)

**Apologies:** Wendy Bird (WB)

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

**Actions from previous meeting:**

STS have now fixed the cellar cooling system.

The meeting between the Bowling Committee and Leon Gomersall (Greensman) had been held. Leon had requested: A new padlock, because Leon says that sometimes, it takes him a while to open it.

Two new batteries and a charger.

A dew drag brush, large.

A spiker & hollow tiner. He suggested that we may want to hire one at the start.

Top dressing

Leon to be asked to meet TB & TM to confirm the order and when it would need to be placed.

It was also discussed that the cricket square needs winter prepping. RE asked TM to order 50 bags of loam

**Action:** TM/TB

**Correspondence:**

Usual post received

**Treasurer's report:**

**Noted**

**Bookings:**

Bookings for the next couple of weeks noted.

**Bar secretary's report:**

3 new members of bar staff have been recruited.

**Safeguarding:**

DBS numbers are required for the Clubmark health check.

RE & PB to e-mail theirs to DB.

DB to e-mail RE with a complete list of DBS details.

**Community Bowls Pavilion:**

TM gave a report on the costs of the pavilion and why the eventual plan had to be used based on the following:

- Once planning approval had been given, the Council's Building Regulations started to intervene and made recommendations to the plans which completely changed the structural requirements of the building: the size of the proposed roof resulted in the need for full-height brick pillars supporting a steel frame; this resulted in an immediate increase in the completion cost estimate of between £15k - £18k. Once a further assessment of the groundwork necessary was completed a further £14k was added to the estimate.

- This would have meant a total build cost of £87,200 with no provision to finish the interior: heating; furniture; electrics; lighting; flooring etc. At a bare minimum, this was estimated at around £5k allowing for no wriggle room at all. This left a significant funding shortfall of between £32k-£35k.

The revised costings would now mean that the Club would be holding a surplus of capital and the Committee was asked to consider what this could be spent on. TM stated that he would have a clearer picture of the amount available by the next meeting. After a brief discussion, it was agreed that everyone will go away and think about what further improvements might be considered.

**Action:** All

**AOB:**

TM mentioned about the naming of the Bowls Pavilion. RE stated that quite a few of the members will not know what Marmora means. This was agreed. RE suggested that we should put a plaque in the memory of Mr H Broadhurst, with a brief description of what he did for the club. This was agreed.

GB asked if the conifers need trimming yet. It was agreed that this should be looked at again in 12 months.

DB stated that the ivy at the back of the kitchen has been removed.

DB stated that he was asked to meet Chris Beech regarding the rumours about the football team. Chris stated that the team are Moorside. He stated that he had to use Crompton cricket club's changing rooms because they were closer to the ground new rules from the Huddersfield league. As part of the deal, the players are asked to have a drink at the bar after the match. Chris reinstated that the football club is not going to go to Crompton, and will always be Moorside.

**Next meeting:** 1<sup>st</sup> October 2015 at 8.30pm

Meeting finished at 10.05PM