



Minutes of the meeting held on  
**Monday 9th September 2019**  
at the Pavilion, Waterhouses

Present: Chairman Mr R Coates (RC), Vice-chairman Mr R Sandall (RSn), Treasurer Mr R Salt (RSt), Secretary Mr G Kneller (GKn), Mrs P Coates (PC), Dr S Martin (SM), Mrs M Sandall (MS), Mr B McCarthy (BM), Mr D Powell (DP), Mr R Jackson (RJ), Mr A Oakden (TO) and Mr K Mosley (KM). Apologies were received from Mr J Hubbard (JH), Mrs Lynn Hubbard (LH), Mr E Bagshaw (EB) and Mrs P Jackson (PJ).

1. **Minutes of the last meeting.**

The minutes of the meeting held on 8th July were approved and signed by the chairman. The planned meeting on 12<sup>th</sup> August had been cancelled due to a lack of business.

2. **Matters arising from the minutes.**

(a) **Cheese and Wine Evening 2020:** A speaker was still required for the 2020 event. It was agreed that GKn would attempt to find a speaker and would make a booking as soon as someone suitable was found. Any suggestions from members would be welcome.

(b) **Health and Safety Regulations Regarding the Storage of Fertiliser and Weedkiller.** RC brought the committee up to date with the situation regarding the storage of fertiliser and weedkiller in the pavilion garage.

(c) **Treasurer's visit to the bank.** RSt reported that he had spoken on the telephone to a representative of the bank. It had not been necessary to go to Belper.

3. **Finals Day(s) 2019**

After discussion it was agreed that the 2019 cup competitions should be played early in the 2020 season. The 2020 competitions would take place at the end of the season.

4. **Treatment of the green during the closed season.**

It was agreed that a working party would meet on Monday 16<sup>th</sup> September to seed the bare areas of the green. Members were asked to bring garden forks and brooms.

The green would cease to be used after the end of September.

5. **Any Other Business.**

(a) **Jacks:** the jacks used for league matches were all stamped as legal for use until 2019. GKn agreed to investigate the cost of testing and stamping. He would report back at the next meeting.

(b) **Long (19m+) tape measure:** The long tape measure was broken beyond repair and a new one would be required prior to the 2020 season. GKn agreed to investigate the source and price of a replacement.

(c) **Benches:** a discussion took place about the older benches, some of which were becoming unsafe. It was agreed that three new benches should be purchased, from the same source as last time. Existing benches would need treating before the 2020 season got under way.

(d) **Bank account:** treasurer RSt reported that the bank balance was currently £1227.99

6. **Date of next meeting**

The next meeting would take place at 6.30pm on Monday 14<sup>th</sup> October in the Pavilion.

Signed:

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(Vice Chair)

Date:

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