



Minutes of the meeting held on
Monday 11th April 2022
6.00pm at the Pavilion, Waterhouses

Present: Chairman Mr R Sandall (RSn), Vice-chairman Dr S Martin, Secretary Mr G Kneller (GK), Mr B McCarthy (BM), Mr D Powell (DP), Mr K Mosley (KM), Mr E Bagshaw (EB), Mrs M Sandall (MS) and Mrs S Hayes (SH).

Apologies were received from Treasurer Mr R Salt (RSt), Mr R Coates (RC), Mrs P Coates (PC), Mr K Allen (KA), Mr R Jackson (RJ) and Mrs P Jackson (PJ).

1. Minutes of the last meeting

The minutes were approved and signed by the chairman (proposed SM, seconded BM).

2. Matters arising:

- (a) **Benches.** RC had suggested that the gate between the pavilion and the green be moved to the opposite end of the decking, allowing storage space for the benches in winter. This would protect them from the worst of the winter weather without having to store them adjacent to neighbours' gardens. DP said that he had mentioned the idea to a councillor, who had said that there was unlikely to be any objection from the council. GK agreed to contact the council formally to obtain permission. GK and SM had uncovered the benches and carried them to one corner of the green, ready for painting. It was agreed that a fine day would be chosen for a working party to undertake the rubbing down and painting of the benches prior to the first home match.
- (b) **Contact with Young Farmers Club.** No change: GK had not yet made contact with the YFC. He would be doing so in the near future.
- (c) **Mowing equipment.** RC had reported that the additional item of mowing equipment in the pavilion garage was, in fact, working. Therefore it was agreed that it should stay in the garage.
- (d) **Health and Safety Issue:** GK and BM agreed to use a pressure hose weed killer to remove the moss identified in the Parish Council's H&S report. This would be done before the first league match.

3. Parish Council Health and Safety Report: moss on the footpath surrounding the green.

GK and BM agreed to use a pressure hose, yard brush and weed killer to remove the moss identified in the Parish Council's H&S report. This would be done before the first league match. GK would take photographs as evidence that this had been done.

4. Feedback from Cheese and Wine Evening, Saturday 12th March.

It was agreed that the evening had been a success and SH was thanked for recommending Olivia Grime, the entertainer. The use of the kitchen for the buffet was considered a success and could be done again. GK issued copies of the financial report for the event, announcing a profit of £314.64.

5. League Fixtures.

GK issued further copies of the league fixtures to those who wanted them. He also reminded members that the fixtures can be input to smartphone calendars by simply clicking on a file from the club website. SH reported that she had done this with very little effort. BM agreed to give the stock of score cards to the team captains before the season began. GK also pointed out that the BCGBA had amended the rules of the game and agreed to make a laminated copy available for home games in the plastic box with the jacks, mats and other materials.

6. Any Other Business

- (a) **Car Sharing.** MS proposed that car sharing should be optimised for away games, using just two cars where possible, and that passengers should contribute to the cost of the journey by paying the driver. This was unanimously agreed, although no details were discussed.
- (b) **Refreshments.** It was agreed that there was no longer a need to provide only wrapped biscuits and that ordinary packets of biscuits would be used in future. It was also agreed that team captains should not be expected to prepare or serve refreshments although they should arrange for milk to be available for home games for their respective teams.
- (c) **Card Game.** MS asked whether the members felt that the card game should continue to be used to raise funds to cover the costs of refreshments. It was agreed that the card game should continue to be used, but if there was no-one to organise the game at any match, home players should be asked to contribute a £1 subscription instead on that day.

- (d) **Mowing of the Green.** BM raised the matter of green preparation in light of RC's intention to reduce the amount of time he would be available. It was agreed that RC should be asked to organise another training session where 5 or 6 members would be shown how to use the mowing equipment.
- (e) **Club Insurance.** GK had renewed the club's insurance policy to cover the period from 1st May to 31st December 2022. Previously the cover had run from the beginning of May to the end of April the following year. For this reason, the premium was less than in previous years.
- (f) **Rental of the Pavilion – (not discussed at the meeting).** GK had received an email from Chris Hinton, the Clerk to the Parish Council, informing the club of an increase of £2 per event on the cost of hiring the pavilion. This means that the club will pay £7 for each meeting and £12 for each match in 2022.

7. Date of next meeting.

It was agreed that the next meeting should take place at **6.00pm on Monday 23rd May in the pavilion.**

Signed:

(Chair)

Date:
