

HUTTON CRANSWICK S.R.A.
COMMITTEE MEETING
to be held at the SRA Clubhouse
Friday 9th February 2026 at 19.00
MINUTES

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- 1) Apologies for Absence: Jenny Naylor, Will Rogerson, Chris Davidson, Paul Davidson
- 2) Present: Fiona Bone, Haz Bone, Lynda Ingham, Ian Sanderson, Gina Simpson, Mike Jackson, Luke Matschke
- 3) Acceptance of minutes from previous meeting (9th January 2026)
Proposed: LI Seconded: HB
- 4) Matters Arising from Previous Meeting (MAFPM):
- 5) Treasurer's Report – Report uploaded to google share drive (GSD).
(MAFPM): a) Football Foundation Grant cannot be applied for just yet because Haz's login has expired and it now needs to be reapplied for by the Chair – Fiona has completed the application and is just waiting for confirmation of approval then we can apply for the grant. **(FB)**
b) £3K from the PC has been received with grateful thanks for monies spent on the tennis courts
c) Ian now has access to the booking site, and it is hoped that this will now make invoice much more efficient – Ian to report back to committee if he has any problems. **(IS)**
e) Haz has priced up waterproof frames for the astro turf courts but at approx. £80, it was felt that someone could make this much more cost effectively. Haz to approach Richard Arme. **(HB)**
f) The Forest School has now paid its outstanding invoice and a £25 late payment surcharge.
g) Ian to provide Fiona with names of any businesses who have still not paid for advertising boards and she will 'chase up' **(IS/ FB)**
h) Macmillan has now received payment for the coffee morning.
i) Ian and Haz have met to complete and asset register, this is now done.
j) Ian to continue to look for a cheaper insurance elsewhere – PENDING **(IS)**
l) Payment from PHS has been received.
l) The accounts are now with the accountant, but Fiona needs to email Emily with a response to points raised during the last examination. **(FB)**
- 6) Vice Chair – Gina pointed out that the website needs updating re table tennis – Ian agreed to do this **(IS)** and the newspaper needs ballroom dancing taking off Gina to action. **(GS)**
- 7) Secretary –. Nothing to report but Fiona wants to thank Jenny for ensuring that all bookings are now on the website. **()**
- 8) Fundraising/Grants – Report has been uploaded to GSD – Fiona explained that she applied for and received the East Riding Minimum Operating Standards (ERMOS) accreditation this runs until February 2027 this allows us to apply for East Riding council grants. The Fundraising subcommittee would like to apply to East Yorkshire Arts for a grant of up to £2k to help cover the cost for SummerFest but this needs to be officially agreed by the committee – ALL PRESENT WERE IN AGREEMENT. The three grants that were applied for to help with costs of the cleaning and remarking astroturf, were not successful so it was agreed that Haz go ahead and book the much-needed works and that Ian will apply to the PC for a £1K donation towards the maintenance, **(IS)** Fiona will speak to Scott form FC Hutton Cranswick for a £1K donation **(FB)** and the remainder (£2K) will come from SRA funds. Fiona also asked for permission to instruct Sarah Teague, a professional bid writer, to apply for grants to reconfigure changing rooms. The cost is £40 per hour, and we would have to pay £400 up front. – ALL IN AGREEMENT
- 9) Bar Manager – Report has been uploaded to GSD. **(SB)**

- 10) Buildings Manager: Report has been uploaded to GSD. (MAFPM) Haz has stated that the cost of stencils and paint for the 5MPH carpark marking would be approx. £100 ALL IN AGREEMENT. Haz also asked for permission to purchase materials (approx. £100) to rabbit proof the tennis/netball courts. ALL IN AGREEMENT. Haz to organise volunteer working parties to assist with these tasks. (HB).
- 11) Policy Coordinator – CP13 The new cancellation & refund policy was ratified. Hall hire to be ratified next month,
 b) Fiona looked into STAR – the society of ticket agents and retailers but it is aimed at major ticket sellers the lowest level is under 100,000 ticket sales and costs £500 joining fee and £800 annual fee – this is not appropriate for the small number of tickets that we sell.
 c) Darren has produced the H&S policy but Fiona requested more time to read this so it will be ratified next month (FB)
 e) The finance policy is due to be reviewed next month (IS).
- 12) Parish Council Representative – Report has been uploaded to GSD. (MAFPM) a) SRA has been granted a five-minute slot at the next PC meeting (25.02.26) – Ian and Fiona to attend but all committee members welcome Ian to meet Haz to put together budget forecasts for pitches. Fiona has been in touch with In Post Lockers Their response *'The only cost liable to you is the electricity. The electrical consumption for the 3-meter locker is 900 kWh, and for the 4-meter locker is 939.76 kWh. This is approximately the same as a vending machine. If you know your unit rate, you can multiply both to estimate your annual electric running costs for the locker. As a reminder, any installation costs, and maintenance are covered by InPost. Besides the rental income, many of our landlords benefit from the increased footfall to the premises and free marketing that we provide. Additionally, by hosting a locker, it supports greener initiatives and convenience for the local community.'*

The dimensions of our InPost Lockers

- 3-metre locker – 3m width, 90cm depth, 2.5m height
- 4-metre locker – 4m width, 90cm depth, 2.5m height
- 6-metre locker – 6m width, 90cm depth, 2.5m height

The locker must go against a wall with a minimum height of 1.8m.

All agreements are subject to survey, which we will carry out within 7 days of signing. We look to get the lockers installed within 30 days once a site survey has been conducted & signed off."

- 12) Hall Hire - All bookings are now on the website.
- 13) Grounds Manager: (MAFPM) a) MW is needing more support with groundworks – in particular white lining. This is still pending, the bad weather has made it impossible to meet up with Craig Belcher who is possibly interested in paid work and will report back at the next meeting. (FB)
- 14) Fixture Secretary – The Football league have announced that they are extending season to end of May this might impact cricket. Good communication between both parties is vital!
- 15) Building Sub-Committee Update – Haz, has spent a lot of time and effort clearing the old pathway behind the tennis and astroturf courts and it is much longer and wider than previously though so he would like to get Harlands back to produce a revised quote for a simpler solution to the pathway – AGREED (HB) Luke stated that he also knew of a grounds work company and would ask them to provide a quote. (LM)
- 16) Reports from Sporting Affiliated Groups.
- a. Archery – Nothing to report.
 - b. Tennis – Will to submit a quote for repairs – Pending. (WR)
 - c. Cricket – nothing definite on fixtures yet and grounds work still need to be done but weather has hampered that. Evening numbers are going down this will be discussed at the AGM – It was suggested that Cricket put an article in the bulletin. Fiona to send Luke link for bulletin. (LM)

- d. Netball – Three tournaments have been booked. Saturday 25th April, 16th May & 25th July
- e. Football – FC Hutton Cranswick have been invited to attend the committee meeting but couldn't make it this month but will hopefully be here next month.

17) AOB:

Padel Courts – Haz explained that he has now received a quote for 2 padel courts. The next steps are to approach the PC and EY planning and put together a business plan. **(HB)**

- a. Time and date of next meeting: Friday 13th March 2026 7:00 p.m.

Google Shared Drive link:

https://drive.google.com/drive/folders/1tOCNIEHCrttprKpObM2uRLqKHEFfCFTJ?usp=sharing1_1