



Titchmarsh Parish Council Playing Field Committee

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Minutes from Committee Meeting

14th April 2005

Those present: Rob Jones Kevin Shapland Richard Roe Paul Milner
Derek Ellis Mel Chapman Gina Gaskin Caroline Thompson
Dave Walpole Stephen Brown Rob Rouwenhorst (part)
Cc: Jane Teague Sylvia Prestwich (web-site)

ACTION

1. T-Day Feedback

Results still being finalised by T-Day Committee. Presentation to be arranged when available.

CT

2. Finances

2.1 The Committee was presented with the following payments to authorise:

<u>Cheque no.</u>	<u>Paid To</u>	<u>Payment For</u>	<u>Amount</u>
100266	Winning Ways	Medals & Trophy for Road Races	£386.74
100265	Anglia Water	Water supply	£84.84
100264	Richard Roe	Road Race expenses	£63.35
100263	Kevin Shapland	Padlock for Play Area gate	£10.48

Payment proposed by PM, seconded by RJ, all in favour.

2.2 Bulley Davy will pay the £500 Race sponsorship as soon as invoiced.

MC

2.3 Thrapston Juniors still being chased for outstanding payments for 2003/4 season (£130).

PM

2.4 Howard Boswell confirmed in writing to cut grass on same terms as last year.

3. Playground Health & Safety

3.1 Monthly Inspections

Format of inspection has run since start of year; as agreed at outset format will be reviewed and proposals for improvements presented at the May meeting.

SB

Training session arranged ahead of May meeting - all to meet at 7.45pm at the Playing Field.

SB/ALL

March Corrective Actions

3.2 Padlock for large gate entrance bought.

Rocking Ride repairs being undertaken by John Gaskin.

April Actions

3.3 Housing Association to be contacted about state of boundary fencing.

RR

Closing spring for pedestrian entrance gate to priced; authority of Committee to purchase this if less than £30.

PM

- 4. Pavilion Working Party Update**
- 4.1 East Northants Council require traffic survey to be carried out ahead of Planning Consent being sought; details to be sorted by Working Party. MC
- 4.2 Redrawn plans with FA for approval. MC
- 4.3 Location on current basketball court (to avoid costly land levelling) means replacement court needs to be included in budget. MC/DW
- 4.4 Letter to Drydens Close/Park Road residents advising that planning permission will be sought is written. Will be circulated with elevation and site location drawings as Planning Consent is sought. PM
- 5. 10k Road Race & 3k Fun Run (Sunday 1st May 2005)**
- 5.1 85 entrants to date. Leafleting of village & school to be undertaken. RR
Posters (laminating and plain) available from MC/PM for relevant locations. ALL
Press release to advertise event to be written. MC
'A' Boards painted ready for positioning on A605 (since done - thanks Mel)
- 5.2 Gina kindly stepped in to cover Dick's absence on election duties and arrange logistics of people and tasks for the day - many thanks from all Gina. GG
Marquee to be erected 6pm Sat 30th April. ALL
Cones from police to avoid parking on High Street to be arranged. RR
- 5.3 3k Race results (positions only - no times) to be recorded and posted on web-site. RR
- 6. Events - All actions carried over to May meeting**
- 6.1 **Nostalgia evening**
To be progressed in November, check date of Church Quiz Night and plan date to avoid this - go for a Friday early evening. GG
- 6.2 **Mini rounders tournament 2206**
Prince William school to visit and assess site. GG
- 6.3 **Licensing Law changes**
CT gained some understanding of changes (temporary annual licence) but needs to progress/understand more with Clubroom Committe. CT
- 6.4 **Autumn Disco**
Clubroom booked for us on 22nd October (Trafalgar Day).
Need to agree music provider. ALL
- 6.5 **Fete - Sat 11th June**
BBQ booked with Barnwell Trailers, kindly lent to us at no cost].
- 7. AOB**
- 7.1 **Thrapston Athletic**
Approach from a new team being formed for 2005-6 season (Northants Combination League) to use pitch on Saturday afternoons. Agreed to make pitch available at £12/game subject to usual terms & conditions stressing the right of the Committee to decline use if pitch condition is not suitable. PM
- 7.2 **Pitch maintenance**
To be an agenda item for next meeting PM
- 7.3 **National Playing Fields Association**
Agreed to renew annual membership (£25). PM

**Next meeting: 7.45pm at Playing Field (Safety Check training)
followed by monthly meeting at 8pm, Thursday 12th May 2005**