

Titchmarsh Playing Field Association

Minutes of the Committee Meeting

12th August 2009

Those present: Gina Gaskin [Chair] Mel Chapman Mark Noakes Rob Jones Debbie Stevenson
Antar Howarth Simon Beer Ian Curtis Richard Hughes
Apologies: Derek Ellis Rob Jones Natalie Beer
cc: Emma Meen Sylvia Prestwich Phil Garnham

Action

1 Minutes of previous meeting

The minutes of the previous meeting were agreed.

2 Matters arising

Gina bought up possibility of revamping the midsummer music evening after mixed feedback from this years event. This will be discussed In the new year.
Michelle O`Neil sat in on the meeting. She will be the new cleaner for the pavilion and is interested in becoming a member of the committee if a place becomes available. Michelle suggested setting up a communications book for correspondence between committee and herself.

DS

3 Financial Update

MC reported balances as follows- Tracker: £2653.29; Number 1: £1871.69; Number 2: £2815.92.

Midsummer music evening

£400 bands costs £974.50
£60 Paul tickets £1140
£34.50 charcoal bar took £200 total profit of £365.50
£20 marquee
£60 field

Bookings

Since start of financial year are as follows

£672 for pavilion
£635 on pitches

Payments to be made

Wall outside pavilion £300

Terry Higgins kindly donated the blue bricks Andy £120 for the works.

Table cloths £221 should have arrived before next meeting

Gordon Mabbutt £60 for rubble removal

£9.76 for door closures.

Pitch work is ongoing.

4 Correspondence

Gina passed the temporary event notice to Debbie for the quiz night.

GG

5 Fund raising

5.1

Pavilion cinema

RJ not at the meeting so could not report.

September Quiz

This will be held on Saturday 12th Sept with groups from most streets (2 from the high street)
Members to get their own teams together with possibility of asking Islington to join church street this year.

Each member to provide lasagne for their table.

Mel will provide lettuce and tomatos

Natalie veggie lasagne

GG

Simon is doing the bar. Gina to email a list of requirements GG
 Gina will organise glasses GG
 Debbie to get 12 boxes of malteasers DS
 Alison has kindly volunteered to wash up!

Set up in clubroom at 6.30pm on the Saturday please with start at 7.00pm.
 Teams consist of 8 people including the committee member

5.2 All agreed we do not need any more fundraising events at the moment.

6 **Developments.**

6.1 **Improvements to play area.**

- DS awaiting quotes so RJ can fill in forms for Awards for All grants forms.

Pavilion

Wall has now been completed. Bookings are looking good.

Ristee Towers have pulled out of booking with us next season due to a possible cash injection at woodford.

Mel reported that Thrapston team still owe money from last year and will chase up once the season gets underway.

MC

6.2 **Heating**

Supplementary heating is required and IC to look into possibility of getting an eco grant.

IC/GG

Gina to bring up some oil filled radiators to see how they cope at next meeting

7 **Pitches**

- MC has sprayed off the bottom training pitch and work has begun with the levelling. Likely to cost £3000 Work still ongoing with seeding about to start
- IC is in touch with Football Foundation and they are still in favour of us levelling the top pitch. They require 3 written quotes-likely to cost min £20,000. MC suggested scheduling the levelling for March 2010. IC has to complete monitoring for Football Foundation and Northants County Council for the grants given for the pavilion, they both seem happy with the work that has taken place and the bookings we are getting.
- IC has drafted a bid for £12,500 for Landfill Trust and also Football Foundation for £12,500 with regard to the new top pitch. The Landfill Trust require a 3rd party funding of 10% and Kevin Shapland has agreed to provide and we will reimburse.

IC

8 **Health and Safety**

- 8.1
- No issues other than the boundary fence which Debbie is trying to get in contact with Spire Homes about. Possibly ask them to remove fence and we will look at putting grass mound there instead.

DS

9 **Management Group**

- Has not met for a while. It was decided that they should meet every other month.

10 **AOB**

10.1 Antar and Mel to discuss website and photographer with possibility of mocking up a few pictures for advertising purposes. AH/MC

10.2 Ian still has the woodchips and requires some help in relocating to under the swings. This requires use of a trailer. Mel to discuss. MC

Gina will ask Howard to do all the grass cutting and strimming we require once and then give us a final price for this. We can then decide to stay with him or get quotes from elsewhere. GG

Gina also passed on information regarding the directional signs for the playing field. They will possibly be located opposite the entrance from the high street to Drydens/Park road, on the corner by Helens house (lady with trampoline in garden!) Highways agency to do investigations as to whether there are any services running underground in this area. Gina to update as and when new information comes through. GG

Agenda for next meeting

Final preparations for sept quiz

Next meeting: Thursday 10th September 8.00pm at the pavillion.