



# Titchmarsh Parish Council Playing Field Committee

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## Minutes from Committee Meeting

7 December 2006

Those present: Gina Gaskin Caroline Thompson Dave Walpole  
Ian Curtis Derek Ellis Mel Chapman  
Paul Milner Shirley Curtis  
Apologies: Rob Jones Richard Roe  
Cc: Emma Meen Sylvia Prestwich Phil Garnham  
Stephen Brown

## ACTION

### **1 Minutes of previous meeting**

- 1.1 Minutes of the previous meeting were agreed with one amendment. Item 2, Issue of Cheques should read, 'The Playing Field Committee has been granted authority by the Parish Council to issue cheques of up to £1000 without referral to the full Council.'

### **2 Matters arising**

- 2.1 There were no matters arising other than those already on the agenda.

### **3 Finances**

- 3.1 An invoice for £150 has been received from the Clubroom Committee for hiring the hall over the past twelve months. Resolved to confirm payment; invoice to be passed to Treasurer. Proposed IC; seconded DE.

RR

### **4 Correspondence**

- 4.1 GG reported that she had received a letter from Kevin Shapland announcing his resignation due to pressure of work. He indicated that he remains willing to help out with fund-raising wherever possible.
- 4.2 GG has replied, expressing regret at his decision but acknowledging his significant contribution to the work of the Committee.
- It was resolved to seek nominations to the vacancy by way of the Titchmarsh Times. Proposed DE; seconded MC.

SC

### **5 Health & Safety**

- 5.1 Monthly Inspection: November check not undertaken. Stephen Brown to carry out December inspection
- 5.2 Concern expressed that the item on incursions onto the roof of the Changing Rooms did not appear in the December edition of the Titchmarsh Times. GG to

GG

request that it is carried in the next edition.

## **6 Fundraising**

### **6.1 *A Christmas Quiz sheet.***

These are selling well but MC urged members to sell more. GG thanked MC for producing the sheets.

### **6.2 *2007 Jazz Evening.***

There is still a need to identify a band for this event. A number of suggestions were made and members were urged to check them out. Identification of a suitable band is to be a priority at the next meeting.

The school has indicated that the charge for hiring its facilities will be £80. A number of conditions were also specified regarding issues of safety, insurance and licensing. IC agreed to discuss this matter with the school.

IC

## **7 Developments**

### **7.1 IC reported that:**

- DE, MC and IC have met and agreed the Football Development Plan which is almost ready to be presented to the FA.
- The FA has indicated that it would like to meet with members of the Committee before Christmas to discuss the plans.
- IC proposed that a Festival of Football be held in May in order to kick-start the programme for broadening participation in the game. To be discussed at the next meeting.
- Decisions are still awaited re applications for funding made to The Big Lottery and to the Foundation for Sport and the Arts.
- Contact has been made with Bugbrooke FC with a view to comparing notes on their successful application.

### **7.2 DE reported that he has received an email from J. Hunter regarding any proposal for an all-weather facility and that he intends to visit Catworth to see what provision they have made.**

DE

### **7.3 DE also indicated that the planning permission for the new Changing Rooms had not yet been submitted as questions remain regarding the fencing. He is dealing with this**

DE

## **8 AOB**

None

**Next meeting: 7.30pm Thursday 4th January 2006, in the Clubroom**