



Titchmarsh Parish Council Playing Field Committee

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Minutes from Committee Meeting

10th February 2005

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

- | | <u>ACTION</u> |
|---|----------------------|
| 1. <u>T-Day Feedback</u>
Still awaiting results. To be agenda item at next meeting. | PM |
| 2. <u>Pavilion Sub-committee Update</u>
Meeting recently held and progress continues in terms of planning permission.
Possible funds to be pursued – Co-op Dividend Fund and Barclays
Opportunities to be collated.
Open meeting of Football Foundation on 15th February to be attended by committee representative.
Alistair James, Chartered Surveyor within village has offered assistance in terms of planning application. | DE
MC/KS |
| 3. <u>Playing Field Constitution</u>
Proposed constitution deferred to AGM in April. Date to be arranged. | CT |
| 4. <u>Finances</u>
Agreed invoices to be paid in respect of play area fence repair and bark chippings for swing area.
Thrapston Juniors to be chased for outstanding payments for 2003/4 season. | DE
PM |
| 5. <u>10k Road Race & 3k Fun Run (Sunday 1st May 2005)</u>
Course to be re-measured w/c 15th February by Alan Mills, Wellingborough & District Athletics Club.
Race permit to be submitted w/c 15th February.
Seven runners registered to date. Bulley Davey race sponsors will be promoting event within their office, on website and in their newsletter.

Agreed that in respect of the fun run, any children under 8 years must be accompanied by an adult.
No separate sponsor to be sought for the fun run. | RR
RR |

A meeting will be arranged at the end of March specifically to discuss race arrangements. Date to be arranged. **RR**

6. Insurance/Playground checks

To be shown as standing agenda item at all future meetings. **PM**
Secretary to keep copies of all safety check pro-formas. **PM**

Broken fencing around play area has now been repaired. **KS**
Padlock to be purchased for large gate on children's play area. **RR**
East Northants to be contacted re state of boundary fencing adjoining Drydens Close.

All available committee members to attend play field 9.30am Sunday 13th February to assist in distribution of bark chippings. **ALL**

Cost to replace broken playground equipment quoted by Wicksteed at £400. John Gaskin has offered to try and manufacture replacement parts. **GG**

7. AOB

7.1 Nostalgia evening to be progressed with possible date to be identified in November. **GG**

7.2 Mini rounders tournament looking at possibility of relocating from Prince William School to Titchmarsh in 2006. **GG**

7.3 CT to attend East Northants' presentation on 15th February re Change in licensing laws. **CT**

7.4 Suggested theme for disco in November to coincide with bi-centenary of Trafalgar Day. To be discussed further at next meeting. Clubroom to be provisionally booked for 22nd October. **CT**

Next meeting 8pm Thursday 10th March 2005