

Titchmarsh Playing Field Association

Minutes of the meeting 7 February 2008

Those present: Gina Gaskin [Chair] Natalie Beer Ian Curtis Shirley Curtis Derek Ellis
Mark Noakes Richard Roe Dave Walpole
Apologies: Mel Chapman Rob Jones Paul Milner Hannah Garnham [co-
opted member]
Cc: Emma Meen Sylvia Prestwich Phil Garnham

Action

1 Minutes of previous meeting.

The minutes of the previous meeting were agreed. Proposed GG: seconded SC

2 Matters arising

2.1 The Chairman warmly welcomed NB to the committee.

2.2 The revised constitution was adopted with one amendment:- paragraph 8 should read, IC
'Bank accounts shall be operated in the name of the Association and withdrawals
made on the signature of two of three designated officers, who should normally be
either the Chair, Treasurer or Secretary.'

3 Financial update

3.1 There were no payments to authorise.

3.2 £10000 has been transferred to the No.2 account for the construction of the pavilion.

3.3 No fees have yet been received from teams using the pitches this season. Thrapston RR
Juniors have indicated their willingness to pay for the whole season. RR to invoice
them for £360. DE to chase other users. DE

3.4 David Carrington who is a chartered accountant has kindly agreed to audit the GG
Association's accounts. GG to arrange a meeting with DC and RR. GG

4 Correspondence.

Fields Focus – to be circulated. IC

5 Health and Safety

5.1 MN has carried out the inspection and had no new issues to report.

5.2 The electronic version of the H+S log has been received from Steven Brown.

6 Fund raising

6.1 10K race: 4 May 08

- SP has printed the labels needed for the publicity.

- The police and St John's Ambulance have been notified of the date and an
application made for the closure of the roads.

- RR has the timer and some spare trophies. It was agreed that there will be fewer
trophies this year.

- Posters are being printed. SC and NB agreed to distribute them SC/NB

- RJ has obtained a list of other races that can be leafleted with details of the
Titchmarsh event.

- GG agreed to check out to see if additional public liability insurance was needed. GG

- A race referee has to be appointed. DW to talk to Miles R for ideas. DW

- 6.2 Midsummer Music: 21 June 08
 - Programme agreed as follows: - 7.15 – 9.00 – Jazz group [to be confirmed]: 9.00 – 11.30 Blast from the Past: 11.30 Disco. IC
 - Venue agreed. IC to confirm in writing. IC
- 6.3 September Quiz
 - Date confirmed as 13 September.
 - Paul Cooper has agreed to be quizmaster.
- 7 **Developments**
- 7.1 Pavilion
 - Three tenders were received for the construction of the building and a separate one for the groundworks alone.
 - The contract has been awarded to Hunter Developments, subject to approval by the Football Foundation.
 - ENC has accepted the amendments to the plans [removal of windows in changing rooms] and the types of brick and tiles to be used. There remains one pre-condition to be met.
 - Work should commence on 17 February if all approvals received.
 - A photocall to be arranged for Sunday 16 February to mark the start of the project GG to arrange details. GG
 - Residents of Dryden's Close and Park Road to be leafleted with details of who to contact if there are concerns over the work. NB agreed to act as contact and will distribute the leaflets.. IC/NB
 - There remain some aspects of the work to be agreed viz. plumbing and heating, landscaping and parking, internal fittings. Steering group
- 7.2 FF Development Plan.
 - DE reported that 2 coaches have been identified in the village who are prepared to support the development of football locally.
 - Titchmarsh FC has applied for FA Charter status.
 - HG has asked the manager of Rushden and Diamonds to be involved in developing women's football and is looking into the possibility of starting a local league.
- 8 **Pitches**
 - GG to ask Howard Bosworth to roll the areas around the goalmouths. GG
 - RJ to follow up on the acquisition of a set of colts' goals. RJ
- 9 **Titchmarsh Times**
 To be discussed at the next meeting. Agenda
- 10 **AOB**
 - The landlord of The Wheatsheaf offered to host a Race Night on 7 March with the profits shared between the Playing Field Association and the football club. All members urged to publicise and support the event. He is also arranging a party on Friday 4 April to raise funds for the Association. All

Next meeting: 8.00pm Thursday 6 March at The Wheatsheaf.