



Titchmarsh Playing Field Association



Minutes from Committee Meeting

8th January 2004

Those present: Caroline Thompson Derek Ellis Kevin Shapland
Gina Gaskin Paul Milner Rob Jones
Richard Roe Mel Chapman
Steven Brown (Village Website Committee)

Apologies: Phil Garnham

Cc: Sylvia Prestwich (Village Website Committee)

ACTION

1. Fund Raising

1.1 New Year's Eve Dance

Total of 72 tickets sold – raising £375 for TPFA, £375 for Football Team and £105 for Clubroom. Amount will almost exactly cover Insurance premium due end march.

Many thanks to Dave and Vince for the organisational effort.

1.2 Music Quiz Sheet

Deadline for entries is 9th Jan so total amount raised and winner not yet available. Seemed to generate lots of interest and positive feedback – look to run another quiz sheet around Easter.

MC

1.3 Valentine's Dance

Thrapston Plaza available (as new Civic Centre won't be ready and Clubroom won't be open) but too late to get licence application approved so will have to shelve idea.

Book Clubroom for 23rd October – after checking no other events two weeks either side of date. Licence to be applied for in plenty of time.

PM

1.4 10k Road Race (Sun 2nd May 2004)

Event submitted to Runner's World with e-mail address for entries. To be displayed on Runner's World and Titchmarsh web-sites.

GG

Local regional running clubs to be e-mailed to make their members aware.

RJ

Information sheet and application form to be combined into a single page.

GG

Mark Souster to be approached re publicity poster – really need an updated, 'slicker' design.

KS/RR

Sponsorship target £500 – approach Connell Henderson and Weetabix.

RJ/KS

1.5 Children's Sports Day / Tug of War Competition

Idea to get another annual event started – ideal timing just before schools break up [date now planned for Sun 4th July].

Propose to hold variety of children's events and substantial T'o'W competition

	- with BBQ, Beer tent and possibly small Fun-fair (as per opening of new play area in 2002).	
	Check availability of Scout tent.	CT
	Raise interest in T'o'W teams in local villages and Molesworth.	MC/DE
	Contact Fun-fair to check cost/availability.	MC
	Licence to be applied for.	PM
1.6	Titchmarsh Fete (Sat 12th June 2004)	
	TPFA down for same stalls as last year (BBQ, Wellie Wang, Beat the Keeper)	ALL
1.7	Sponsored Weight-loss	
	Official weigh-in to take place at the D&P 8pm 13 th Jan.	
	Articles for web-site and Titchmarsh Times to be submitted.	MC/RR
2.	<u>Funds Update</u>	
	Balance of £1134 plus £375 (New Year's Eve Dance) plus Quiz Money (tbc).	
	Next outgoings are Insurance premium (£380 due end of March).	
3.	<u>Parish Council</u>	
	Incorporation of Playing Field Association as sub-committee of Parish Council to be discussed at PC meeting w/c 12 th Jan.	GG
4.	<u>New Pavilion</u>	
4.1	Lease	
	Football Foundation confirmed that 20 year minimum lease required for funding. This would leave no option but to agree terms with Merchant Venturers to get 25 year lease. Letter to be sent in response to conditions required:	PM
	<ul style="list-style-type: none"> • 'lift and shift' – explain more than 'out of weather' changing room; any alternative land would need to be within Village environs, flat and drained. • request 2 estimates for legal costs to allow us to claim these in funding application 	
	Investigate direct approach to Trustee(s) of Merchant Venturers rather than via their commercial agents.	KS
4.2	Funding Application – Business Plan	
	Lease terms critical to progression of grant funding.	
	Dave Foreman (previous successful applicant) contacted & willing to help with advice from his experience. Copy of his business plan to be circulated to committee for familiarisation of what required.	DE
	Martyn Glynn of Thrapston Town FC keen to support proposal and will work on football plan.	DE
	School happy to be involved in supporting business plan (for wider community involvement).	PM
	Planning permission – even outline consent can only be given in response to written request. Not yet ready for this.	
5.	<u>Village Website</u>	
	TPFA web- page well under construction (thanks to Sylvia Prestwich). Initial information to be background/general information, Committee members, minutes of meetings and up-coming events.	PM

6. Clubroom Committee
TPFA to be represented by Caroline at meeting on Tues 13th Jan CT
7. Drainage
Free quote for bottom pitch to be obtained from Pettifers. RJ

**Next meeting: 8pm, Thursday 12th February
at the Dog & Partridge**