



Titchmarsh Parish Council Playing Field Committee

www.titchmarsh.info e-mail: playingfield@titchmarsh.info



Minutes from Committee Meeting

13th January 2005

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

ACTION

1. **T-Day Feedback**
Older Children Equipment
Grant application forms from Awards For All suggest up to £ 5000 funding available.
Await feedback from Parish Plan questionnaires before decide what wanted. **ALL**
2. **Pavilion Sub-committee Update**
Letter received from ENDC Planning Officer indicating general support; suggests contacting Highways Dept about potential traffic impact on Drydens Way (suggestion to arrange residents/open meeting as plans progress). Also would need flood risk assessment from Environment Agency. Plans sent to Football Foundation for initial consideration at meeting on 22nd November; invited to attend open meeting Feb 15th.
Offer of assistance from Chartered Surveyor in village to be progressed; copy of plans to be provided with request for estimated costs.
Further sub-committee meeting to be arranged. **MC**
3. **Playing Field Constitution**
Proposed constitution discussed and final 'tweaks' made for voting on at AGM in April. **CT**
Advertise AGM in Titchmarsh Times and on web-site. Open invite to all villages who wish to consider joining - need to advise Chair ahead of AGM. If more candidates than committee places then vote will be taken at AGM. **CT**
4. **Finances**
Thrapston Juniors to be chased for outstanding payments for 2003/4 season. **PM**

- 5** **10k Road Race & 3k Fun Run (Sunday 1st May 2005)**
 Advert placed in Runners World & Runners World On-line. Web-site updated;
 on-line application needs changing. **RR/MC**
 Entries starting to come in from regulars.
 Bulley Davy approached for increased sponsorship of £ 500 (since confirmed **RR**
 - Thanks Mel). Separate sponsor for Fun Run?
 Detailed list of who doing what on day to be drawn up to take account of
 those usual helpers running. **RR**
 General awareness/fly posting to be organised.
 Richard to call on Committee as needed. **RR**
- 7** **Insurance/Playground checks**
 Check list provided for Committee members to carry out weekly walk-round
 check and more detailed monthly audit of H&S of facilities. To be used for
 remainder of Jan by PM and report back at next meeting. **PM**
 Roster for rest of 2005 is: Jan - PM, Feb - RR, Mar - DE, Apr - DW, May -
 CT, Jun - KS, Jul - GG, Aug - MC, Sept - SB, Oct - PG, Nov - RJ, Dec - KS.
 List of suppliers of equipment and 'handyman' to carry out general repairs to
 be drawn up. Working fund of £ 150 available for spending on repairs without
 recourse to full committee. **SB/RJ**
 Fence to be repaired over Christmas period. **KS**

Next meeting 8pm Thursday 10th February 2005