

Titchmarsh Playing Field Association

Minutes of the Committee Meeting

17th June 2009

Those present: Gina Gaskin [Chair] Mel Chapman Derek Ellis Mark Noakes Rob Jones
 Debbie Stevenson Antar Howarth Simon Beer Natalie Beer Ian Curtis
 Richard Hughes
 Apologies: Hannah Garnham
 CC: Emma Meen Sylvia Prestwich Phil Garnham

Action

- 1 **Minutes of previous meeting**
 The minutes of the previous meeting were agreed.

- 2 **Matters arising**
 Debbie and Gina to chase up who has sets of keys for the pavilion DS, GG

- 3 **Financial Update**
 MC reported balances as follows- Tracker: £2653.29; Number 1: £3615.02; Number 2: £3115.92. No further matters arising.
- 4 **Correspondence**
 Gina received an email from Sue Shapland regarding the youth club using the field for a couple of evenings. All agreed
- 5 **Fund raising**
- 5.1 **Midsummer Music**
 At time of writing the evening will have passed. Hopefully the event made lots of money and passed smoothly!

- Pavilion cinema**
 RJ reported that a questionnaire will be put out at the village shop. RJ

- September Quiz**
 This will be held on Saturday 12th Sept with groups from most streets (2 from the high street)
 Gina to speak to Paul about doing the quiz. DE agreed to stand in if Paul cannot do it GG

- 5.2 All agreed we do not need any more fundraising events at the moment.

- 6 **Developments**
- 6.1 **Electricity Box**
 IC commented on moving the electricity box. It is hoped that when the playground is extended the box can be fixed to the perimeter fence.
- 6.2 **Improvements to play area.**
 - DS awaiting quotes so RJ can fill in forms for Awards for All grants forms. DS/RJ
- 6.3 **Pavilion**
 IC spoke to Jeff about the low wall for the players. DE and IC to speak to Jeff about this. MN suggested getting in another builder and then billing Jeff for the work IC/DE

- 7 **Pitches**
 - MC has sprayed off the bottom training pitch and work has begun with the levelling. Likely to cost £3000
 - IC is in touch with Football Foundation and they are still in favour of us levelling the top pitch. They require 3 written quotes-likely to cost min £20,000. MC suggested scheduling the levelling for March 2010 IC
 - MC reported more enquires from teams looking to play here

- 8 **Health and Safety**
- 8.1
- Mark reported that the lower boundary fence is in need of repair. DS to write to Spire Homes to request its repair. MN to forward any report to DS for inclusion in the letter
 - IC reported he has woodchips at his home which can be used underneath the swings in the play area.
- 9 **Management Group**
- The group has met and the following decisions made:
- MC has turned down 2 requests from under 21 year olds holding unsupervised parties at the pavilion. All agreed a parent/guardian should be on site at all times and a discretionary deposit should be taken.
 - Gina and Natalie looking at the possibility of buying tablecloths for hire to customers
 - Titchmarsh Times. MC to explain about the pitch resurfacing. Sept Quiz detail to go in.
- 10 **AOB**
- 10.1 Rob Jones would like to thank all those that helped with the village fete. It was a huge success raising approx £4800. £750 to come to the PFA
- 10.2 Away teams are finding it difficult to locate the playing field. Can we look at providing a signpost off the High Street? Gina to discuss at next PC meeting

Gina would like to thank Simon, Richard and Antar for joining the committee
HG has been made an associate member

Agenda for next meeting

Heating
Sept Quiz
Table cloths

Next meeting: 8.00 pm Wednesday 15th July at the pavilion.