



Titchmarsh Parish Council Playing Field Committee

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Minutes from Committee Meeting

1st March 2007

Those present: Gina Gaskin Rob Jones Dave Walpole
Ian Curtis Derek Ellis Mel Chapman
Apologies: Caroline Thompson Shirley Curtis Paul Milner Richard Roe
Cc: Emma Meen Sylvia Prestwich Phil Garnham
Stephen Brown

ACTION

1 Minutes of previous meeting

1.1 Minutes of the previous meeting were agreed.

2 Matters arising

- 2.1 Meeting for residents of Dryden's Close. Five committee members attended but no resident had arrived by 3.30. Apparently two residents arrived after that time. GG to contact them. GG
- 2.2 The Parish Council has agreed to pay the rent for the Playing Field.

3 Finances

- 3.1 RR reported that Powergen is wishing to increase Standing Order from £6 to £16. He has challenged their figures and is awaiting a response. RR

4 Correspondence

None

5 Health & Safety

- 5.1 Monthly Inspection: DW has undertaken the February inspection. He reported a broken fence post by the gate. John Gaskin to be asked to effect a repair. GG
- 5.2 A tidy-up of the facilities planned for 5.30 on 7 March. All
- 5.3 Contractor to be instructed to undertake drainage in late April/early May. DE
- 5.4 Stephen Brown unable to take on role of H+S officer. DW agreed to contact another villager with an expertise in this area. Alternatively, an advert to be placed in the Titchmarsh Times. DW

6 Fundraising

Road Race: 6 May

- 6.1
- PM has written to various firms asking for sponsorship and/or team entries.
 - MC has had entry forms printed. MC

- RR reported that the event has now been publicised in Runners' World. RR
 - GG agreed to sort out registrations. GG
- 6.2 **Jazz Evening: 23 June.**
- Evening to be advertised as Midsummer Music as suggested by MC.
 - Groups/presenters contacted, although GG unable to confirm with John Easton until his return. GG
 - DW to cost the construction of a dance floor. GG to contact Mobile Promotions to see if they can loan us one. DW/GG
 - The school governors have agreed a hire charge of £50. The Committee to pay £10 for insurance and to provide a risk assessment. RR/RJ
- 6.3 **Festival of Football**
- DE to organise a Veterans' Friendly. DE
 - DE and DW to arrange four Tuesday evenings in the school summer holidays for boys and girls to receive coaching and to participate in small sided team games. To be advertised in the May edition of Titchmarsh Times. DE/DW
 - The Festival of Football to be postponed until the Opening Ceremony for the new Changing Rooms. SC
- 7 Developments**
- 7.1 Application to Football Foundation for £95K to be submitted on 6 March. Application to Big Lottery due before June. IC
- 7.2 Members agreed to oversee the various sections in the Football Development Plan: Club development – IC; Leagues, competitions – DE; Workforce development – DE; Football in education – IC; Women's and girls' football – GG; Football for the disabled – RJ; Race equality – RJ; Social Inclusion – RJ; Health – DW; Communication and marketing – MC. All
- 7.3 DW/RJ agreed to form the Project Monitoring Group. DW/RJ
- 7.4 The solicitor has been instructed to renegotiate Break Clause in the lease with the landlord. IC
- 8 AOB**
- 8.1 DW suggested that the management team of Titchmarsh FC be invited to our next meeting to discuss the plans. DE
- 8.2 Copies of the plans to be displayed in the changing rooms and at the Fete. DE/RJ
- 8.3 A card to be sent on the behalf of the Committee to John Pridmore's widow. GG

Next meeting: 7.30pm Thursday 5th April 2007, in the Clubroom