

Titchmarsh Playing Field Association

Minutes of the meeting 6th March 2008

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

- | | Action |
|---|--------|
| 1 Minutes of previous meeting.
The minutes of the previous meeting were agreed | |
| 2 Matters arising | |
| 2.1 The Chairman warmly welcomed Hannah Garnham as the co-opted committee member to the committee. | |
| 2.2 Outstanding issues such as Colts Goals to be addressed for the next meeting | RJ |
| 2.3 Letter of thanks to be written to David Moffat to thank him for the donation raised by the Race Night £375 | GG |
| 3 Financial update | |
| 3.1 Current Balance at 6/03/08 £32,439.97 with additional payments to be added of £360 from TTJ, £275 Fox Inn, £71 Road Race Entries £375 Race Night Donation
£10,000 transferred to Pavilion No2 account | RR |
| 3.2 Up to date spreadsheet on financial position to be emailed by RR to all committee members | GG/RR |
| 3.3 Invoice for inspection Fee for Pavilion received £920.73 inc VAT. Payment to be made to TPC for amount less VAT (as this will go against new build VAT exemption and reclaim by TPC) Authorised Payment to be made
RR discussed account set up with David Carrington and is changing accordingly.
Second spreadsheet to show Pavilion No2 Account | RR |
| 4 Correspondence.
Letter from Phil Hope's PA asking that he be advised on how the Pavilion is progressing. | IC |
| 5 Health and Safety | |
| 5.1 MN has carried out the inspection and had no new issues to report. | |
| 5.2 ROSPA inspection not been carried out for 2 years suggested new review is undertaken. Contact to ROSPA needed and costs to be advised to committee before engagement. | RJ |
| 6 Fund raising | |
| 6.1 <u>10K race: 4 May 08</u> | |
| - Race Numbers found plus spare trophies, new plates to be engraved. | |
| - Permit applied for but still waiting return | |
| - St Johns costs next year escalating to £150 therefore committee needs to review alternate medical support. Suggestion for article in TT for Volunteers, anyone interested to contact GG | All |
| - We have 435 Police Cones PC Butters | |

- Audit needed of current medal stock so we can re order where necessary
- Leafleting of other local Races, GG to ask MC for copy, DW and MN offered to print 500 copies each, first Race Easter Monday, RR/RJ to go to Stanwick, GG/DE to go to Gretton 30/03/08, Volunteer for Thorney 30th March, Sandy 30th March RJ

RR
DW/MN/
RR/GG/DE/RJ

Midsummer Music: 21 June 08

- 6.2 - Jazz group is Cool Jazz
 - tickets now available GG to Issue 20 per committee member, suggestion do not give tickets unless money received.
 -Gazebo Pitches through GG only £10 each
 -Licence being applied for by GG for 250 attendees

GG

7 Developments

7.1 Pavilion

Ground Work has now started with footings and blockwork well underway. Brick changes discussed and requirements of sample will have to be met and issued to Planning authority and Sub Committee of TPFA for approval. It was noted that the change has been brought around through Technical issues on the brick not because of cheaper costs. Electrical tender, being spec'ed up by James Stokes, more Floor Plans to be duplicated

Sub
Committee

RJ

7.2 FF Development Plan.

- RJ reported back that TTJ are happy to sign to TPFA /FA Child Protection/Race and Fair Play agreements.
 -TFC again happy to sign and will return to RJ with Signature
 -DE to chase FOX In for signed Agreements
 - HG reported back that Ladies Football training will be supported by Rushden and Diamonds with suggested dates 24/05/08 and 7/06/08 between 2-4pm. Suggested groups will be 13-18 and 18+.
 HG has suggested that there could be as many as 20+ young ladies prepared to commit.
 HG devising a consent form for parental/guardian signature

DE
DE
HG

7.3 Charter Status still being chased by DE

DE

8 Pitches

- Playing Well, still discussion of fencing off Key Goal Mouth in periods of non use.
- Old Fence rubbish will not be cleared until Jul/August at earliest.

RJ

9 Titchmarsh Times

Articles for First Aid Volunteers for 10k apply GG

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 3rd April at The Wheatsheaf.