

Titchmarsh Playing Field Association

Minutes of the Committee Meeting

13 May 2009

Those present: Gina Gaskin [Chair] Mel Chapman Derek Ellis Mark Noakes Rob Jones
Debbie Stevenson

Apologies: Hannah Garnham Natalie Beer Ian Curtis

CC: Emma Meen Sylvia Prestwich Phil Garnham

Action

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

- 2 **Matters arising**
Rob will print off the insurance document for Gina to sign with regards the road race RJ, GG

- 3 **Financial update**
 - 3.1 MC reported the balances at 15th May 2009 as follows: Tracker £2652.92; Current - number 1 £3521.43; number 2 £4565.92.
 - 3.2 MC reported that the profits from the road race (so far) is £1645.43. This is roughly the same as previous years-but we still seem to be buying lots of bits before the race!
 - 3.3 Jeffs cheque went out for £4885.55. MC bought some more white lining paint £36.34 and a new key £25.50.
 - 3.4 Electricity bill came through at £892.07 so the standing order has been increased to £101 per month. And MC payed off the difference. We have been changed to economy 7 heating with prices at 15.41p day units and 8.9p night units. Bills to be monitored. MC
Water standing order is £113 as of 1st April 2009.
 - All football teams are up to date with payments.
 - Gina and Natalie bought some new curtains and pictures for the pavilion.

Gina to ask Steve Mansfield to move the Fire Exit sign and heater to accommodate the curtains and poles GG

- 4 **Correspondence**
None this month

- 5 **Fund raising**
 - 5.1 **Midsummer Music**
 - All tickets are ready and Gina would like the money for them please
 - D Walpole has agreed to do the bar again this year
 - Rob Jones to provide 2 gazebos for use as smoking shelters RJ
 - Advertising needs to be done. Agreed that any committee members who help set up will get free tickets but partners will have to pay. GG
 - Gina to ring Maxine about the tickets
 - Debbie to speak to Tebbits farm about prices for burgers/sausages and try a sample DS
 - Rob to contact the coffee man RS
 - No smoking signs to be purchased
 - Church to be contacted about power supply GG
 - 5.2 **Pavilion cinema**
RJ reported that a questionnaire will be put out at the village shop. RJ

- 6 **Developments**
- 6.1 **Pavilion**
- June Bibby has quoted £1350 for finishing off around the pavilion, all agreed to hire June and work has already begun on the landscaping.
 - MC to inquire about the levelling of the new kids training pitch MC
- 6.2 **Improvements to play area.**
- DS reported that the play ship require safety surface at the cost of approximately £2500 ex VAT. This would take us above any funding level we could get. Agreed to concentrate on getting new rubber seats for existing swings, new baby swings and possibly the birds nest swing. DS/RJ
 - RJ to measure the area required
- 7 **Pitches**
- A response is awaited from the county FA regarding the quote for levelling the top pitch. Ian awaiting response IC
 - MC reported that the Saturday team is bringing along another team, which will mean 2 teams on Saturdays plus the Fox team and Titchmarsh team. Looks like there will be a match every sat and Sunday throughout the next season MC
 - Looks likely that the youth team will be playing independently of Thrapston in the season 2010/11
- 8 **Health and Safety**
- 8.1
- Mark reported that a new electricity unit would cost £3500 at least. A shed cannot be erected. Decided that the box needs to be moved-discuss at next meeting MN
- 9 **Management Group**
- The group has met and the following decisions made:
- MC unhappy with the key situation
 - Gina and Natalie looking at the possibility of buying tablecloths for hire to customers NB/GG
 - There is a need for a 'coats' notice to be placed on the inner storeroom door.
 - AGM next month MC to put it in the Titchmarsh Times. Simon Beer and a few others are interested in joining MC
- 10 **AOB**
- 10.1 Rob Jones to organise contents insurance for the pavilion RJ
- 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 GG
- 10.3 Mark has requested that his home number be removed from contact details and his mobile added instead. All agreed to remove address also GG
- 10.4 MC not happy with contract cleaners. MC has written to them and is not happy with the response and will request a meeting with the manager MC
- 10.5 Footballers are still speeding up Drydens Close, a letter will be written to all teams GG/MC
- 10.6 DE to bring up earth to improve the goalmouths, and agreed that the pitch needs rolling DE
- 10.6 DS volunteered (?!?!) to direct next years road race DS

Agenda for next meeting

Discuss moving the electricity box

Discuss possibility of buying tablecloths to hire to customers

Elect new chair

Next meeting: 7.30 pm Wednesday 17 June at the pavilion. AGM