

# **TITCHMARSH PLAYING FIELD ASSOCIATION**

## **MINUTES OF MEETING HELD ON THURSDAY** **NOVEMBER 6<sup>TH</sup> 2008**

**PRESENT** Gina Gaskin, Paul Milner, Dave Walpole and Derek Ellis

**APOLOGIES** Ian Curtis, Mel Chapman, Mark Noakes, Dicky Roe and Rob Jones.

### **MATTERS ARISING FROM THE PREVIOUS MINUTES**

None that are not covered by the Agenda.

### **FINANCIAL UPDATE**

Balance no. 1 account      £ 3431.00  
Tracker account              £2616.00  
Number 2 account          £12,555.00  
Outstanding amount to the 1<sup>st</sup> October    Fox £20 - Thrapston £40

### **CORRESPONDENCE**

- Autumn 'Playing Field' Newsletter for circulation around committee
- Email from Parish Clerk – potential funds available from Council under spends. GG

### **HEALTH +SAFETY**

- Monthly inspection – no report from Mark Noakes. MN
- Pavilion Risk Assessment - demolition protocol required. MN

### **FUND RAISING AND FUTURE EVENTS**

- D+P now doing Burns Night – likely to be doing Valentines night also.
- 10k Race - Ian Teague has offered to take up the slack from Dicky . Date will be Sunday May 3<sup>rd</sup> 2009 IT/DR

### **DEVELOPMENTS**

- Clarity needed on 'Landscaping' to allow Marquee to be erected. ALL
- Footballers entrance and outdoor boot area – to be discussed at the next meeting.
- Keysafe – when is this to be fitted? GG
- Locks / door handles causing issues with access – need reviewing with Jeff Hunter. ST/COM
- Options for securing outside doors more effectively than 'hook and eye' system.
- Snagging list to be put together by steering group.

## **PITCHES**

- Levelling quote of £56k can be reduced by £16k if don't reduce sand (with impact on drainage).
- Quotes to be sort within a budget of £20k that FF 'small' grant would cover.  
DE/IC

## **PAVILION MANAGEMENT**

- Question of employing a caretaker /cleaner on a formal basis to be discussed by full committee at next meeting. ALL
- Due to holidays and work commitments there has been no management committee meeting since the last full meeting
- Decision / prices needed for paper towel dispenser. GG
- Fit hooks in corridor to kitchen DW
- A few glasses to be bought for kitchen. NB

## **Any other business**

The next meeting will be held in the Pavilion at 7.30pm followed by the committees Xmas dinner in the D+P at approx 9pm. It is hoped that spouses and partners who are attending the dinner will meet in the D+P at the earlier time of 8.30pm.

Meeting closed at 10.05pm

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