

Titchmarsh Playing Field Association

Minutes of the Committee Meeting

12th November 2009

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

Action

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

- 2 **Matters arising**
 IC to email RJ regarding insurance on pavilion and public liability IC

 GG has passed on the risk assessments to the school and has advised them that they will be required to carry out their own fire assessment GG

- 3 **Financial Update**
 MC reported balances as follows-; Tracker: £7332.21 Number 1: £755.02;

 GG passed on a bill from John Gaskin for work carried out on the springy horse and the gate hinge to the playground. GG

 GG has received a bill for the PAT for the pavilion £105

- 4 **Correspondence**
 GG received resignation letter from RJ. Due to work and family commitments RJ has decided he cannot give enough time to the committee at the current time. GG to write a letter to thank RJ for his help over the years. GG

 GG and DS to write out invites for the upcoming xmas dinner. Agreed by all present to invite current members and members within past 12 months only. (including partners)

- 5 **Fund raising**
 5.1 Next fund raising event is the 10km run on 2nd May 2010. DS to put advert in runners world for the Jan issue. DS
 DS to meet with GG to discuss directing the event.

 Committee to look into the dates for the village fete and oundle carnival for 2010 before deciding on a date for midsummer music evening. Ideas welcome going into the TT this month.

- 6 **Developments.**

- 6.1 **Improvements to play area.**
 - DS awaiting news on funding. DS to invite 3 companies to quote for redesigning the new playground.**Pavilion** DS
 Bookings are doing well

- 7 **Pitches**
 - MC informed committee that the bottom training pitch has now been paid off. MC
 - MC informed committee that the new pitch marker didn't work and is still looking to repair or replace the old one. MC
 - MC written to teams asking to be informed of any additional cup matches to be played to insure that the pitches are marked out in time MC
 - MC received another quote for the top pitch. This has unfortunately come a bit late and has meant we have missed the funding deadline for this year. MC

8 **Health and Safety**

- 8.1
 - No Issues.

9 **Management Group**

- Has not met for a while.

10 **AOB**

MN to bring up signs for use in carpark

MN

Val Sorrel kindly informed the committee of a new piece of legislation which is coming into effect regarding the license. This will be discussed at the next meeting.

GG requires volunteers to help put up the xmas tree on sat 12th Dec at 10am.

MC to enquire about an electrician to help with the lights.

MC

GG to ask the parish council to purchase more light for the tree.

GG

Next meeting: Xmas party 10th Dec 8.00pm at the pavillion.