

# Titchmarsh Playing Field Association

## Minutes of the Committee Meeting

### 8<sup>th</sup> October 2009

Those present: Gina Gaskin [Chair] Mel Chapman Mark Noakes Debbie Stevenson Antar  
 Howarth Simon Beer Natalie Beer Richard Hughes  
 Apologies: Rob Jones 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**  
 Gina has found the premise license and has handed over information about it to DS.  
 MC has received an email from Val Sorrell regarding new legislation which could mean we do not need a premise license. Val is to be asked to join us at the next meeting to discuss. MC
  
- 3 **Financial Update**  
 MC reported balances as follows-; Tracker: £10,332.21 Number 1: £516.22; Number 2 has been closed and all monies transferred to tracker.  
  
 Quiz was hugely successful bringing in just over £800 profit-well done to all!!  
 No bills are outstanding  
 MC reported that he requires more whitener and winter pitch marker for this season. Also that the pitch marker requires repair, all agreed to go ahead with this. MC  
  
 Gina announced that the school have approached the committee to possibly use the pavilion while the new classrooms are being built in the new year. GG and Mel met with Governors and heads to discuss. Will be required from 6<sup>th</sup> Jan to end of July 2010 and we will receive approx £5,000 for this. Discussed getting Michelle in more and possible cost of heating also. GG/MC
  
- 4 **Correspondence**  
 GG received resignation from DE. She has replied on behalf of the PFA thanking Derek for his contribution to the Playing Field over the last 8 years.  
 GG received letter from parish council who have given their support to us finding funding to level the top pitch.
  
- 5 **Fund raising**  
 5.1 It was decided to ask all members and also the village about ideas for the next midsummer music evening and how we can improve it. All agreed to host it at the pavilion next year.
  
- 6 **Developments.**  
 6.1 **Improvements to play area.**
  - DS awaiting news on funding. John Gaskin has replaced the broken springy horse and will repair the broken hinge on the gate. DS to look at getting free quotes to resurface and possibly replan the playarea. DS**Pavilion**  
 Photography session will take place on sat 24<sup>th</sup> from 10am. AH
  
- 7 **Pitches**
  - MC still looking at more quotes for top pitch, deadline is 2<sup>nd</sup> Nov MC
  - AH to test out a calendar for public and committee members to use on website. AH
  - MC informed the committee that there is a lot of rubbish down the bottom of the pitch and a working party is to be organised to help clear it. Also bark chippings to go down under the swings. MC

- 8 **Health and Safety**
- 8.1
  - No Issues. GG will pass on our copy of the Risk Assessment to the school but MR has suggested they conduct their own assessment due to nature of their requirements. GG
  - DS to contact Spire Homes and request a letter regarding the boundary fence and who owns it DS
- 9 **Management Group**
  - Has not met for a while.
- 10 **AOB**
- MR to bring up signs for use in carpark MR
- Emma Morehen to discuss insurance issues at next parish council meeting. EM
- Directional signs will be going up on corner of high street opposite entrance to Drydens/park road and also on corner lamppost at Drydens.
- MC to organise leaflet drop for photography session and ask in Titchmarsh Times for new committee members and ideas for midsummer music evening. MC

**Next meeting: Thursday 12<sup>th</sup> November 8.00pm at the pavillion.**