

Watlington Pavilion and Sports Field Committee

Minutes of the 41st Meeting held on Thursday 17th June 2010 at 8pm in the Pavilion

1. **Present** - Sports Club members - Sandra Griffiths, Malcolm Hoskin, Mick Lloyd, Tony Yeulett
Parish Council members - Barry Adby, Roger Beattie, Tony Williamson
2. **Declarations of interest** - none
4. **Minutes** of 40th Meeting held on Thursday 3rd June 2010 were agreed.
5. **Football issues** –
 - a. Football Foundation Monitoring and Evaluation will take place at the Pavilion at 1.30pm on Thursday 2nd September; Tony and Mick will attend.
 - b. Progress towards Community Charter Standard (Minute 5a) As two of the youth team have the relevant qualifications, Mick expected a formal application to be made before September **Mick**
 - c) **CRB** – new regulations.- Roger said these had been withdrawn by the Coalition Government and arevision is awaited. **Roger**
6. **Chalgrove Cavaliers** –(Minute 5f-ii)
 - a. Minute of 8th June Parish Council Meeting was noted -
 - i. PAVILION – *It was noted that the Pavilion has been in operation for nearly 5 years. It was agreed that the Strategy Committee should review the Pavilion arrangements with the Sports Club.*
 - ii. Chalgrove Cavaliers - *The Pavilion Minutes 2/6/2010 noted the information supplied by the Chalgrove Cavaliers. It was noted that the Watlington Sports Club have not increased the number of teams and do not have a girl's team. It was noted that the Chalgrove teams are complementary to those of Watlington. The Watlington Sports Club discussed this issue last night and we need to await their response. It is believed that their suggestions/proposals will be very practical, which the Sports Field and Pavilion Committee will need to look at in detail. It was noted that they would be happy to start the season on the Chalgrove pitch but WPC noted that they could be stopped from playing on these pitches at short notice. It will mostly affect the Under 13 Children as they move up, a lot of whom are from Watlington. **Resolved:** That the Sports Field and Pavilion Committee discuss this issue at their next meeting.*
 - b) On Tony's visit to Chalgrove (Minute 5f-iii) the Chalgrove Cavaliers Secretary said he was prepared to start the U13 season at Chalgrove but hoped that Watlington might help if use of pitch was banned. He was concerned for facilities for future years for U13 and older teams, which contain many Watlington players.
 - c) The Sports Club proposed – "that Chalgrove Cavaliers be offered the following arrangement for their U13 team for the coming season, with review at the end of the season
 - i. Chalgrove Cavaliers join Watlington Sports Club become members, run self-sufficient subs paid to Watlington sports club at £70 per player per season (after much discussion and consideration Watlington Sports Club preference was for this option) OR
 - ii. Hire facilities at £30 per game, clean changing rooms, be prepared to mark out pitch, put up nets and fill in rabbit holes OR
 - iii. Hire facilities at £50 per game as hire rate with pitch marked and changing rooms done (but whose going to do this needs to be arranged). Kick off times would have to be flexible with ours.
 - d) It was agreed that, as Chalgrove Cavaliers request had come to the Parish Council, Kristina should be asked to send these suggestions to Chalgrove Cavaliers and ask for their views.

7. Pavilion building issues

- a) Extension of rail in social room (Minute 7a) – **Tony Y**
- b) Boiler servicing – Barry referred to the need for these to be service. It was agreed the he

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obtain two prices and, at the same time, obtain prices for Automatic ignition system for hot water (Minute 7b)

- c) Health and Safety (Minute 7f) - Coke machine to be taken to Redbridge **Roger**
- d) Book for reporting maintenance problems and repairs – it was agreed to have a book, kept with the Accident Book.

8. Site issues

- a) Planning applications (Minute 6h) would be prepared for a portocabin, to be placed between trees, WC, services for both, and for outside store. **Roger**

9. Sports Field rent (Minute 11) – Nick Greaves had returned and would be chasing this. TonyW

10. Finance

- a) Water expenditure Review (Minute 8g) Barry said that this had been read today and seemed to be operating properly. Agreed to review budget at the next meeting, after the next invoice had been received.
- b) Grundons contract for bins (Minute 8h) - it was agreed that half the costs should be met by the Pavilion Committee – **TonyW** to check that £85 was half year cost. Agreed to remove metal bin **Barry**
- c) Repayment of loan to Parish Council (Minute 8j) – Kristina is transferring £500 out of BBC receipt.

11. Building letting issues

- a) Letting agreement – “cancellations” (Minute 12a-ii) it was agreed to add the following sentence to para 19 of the Letting Agreement - *“the Watlington Pavilion and Sports Field Committee reserves the right to cancel the hiring by written notice to the hirer..... if the Watlington Pavilion and Sports Field Committee needs the hall for a special event, in which case 2 weeks notice would be given.*
- b) Heading of Agreement – (Minute 12a-i) it was agreed to change the heading to “Watlington Parish Council Sports Pavilion Letting Agreement”
- c) Letting rates – (Minute 12b) – it was agreed to change the rates to £10 per hour, except for Saturday and Sunday evenings, when it would continue to be £70 for the evening.
- d) Parish Council Audit – Sandra had agreed that Kristina would provide invoices with printed serial numbers.

12. Letter received re Pavlion booking on Saturday 5th June 2010 - it was agreed to ask Kristina to reply as follows –

- a) Katie said that when the pavilion was booked there was no mention of disco, nor was ‘disco’ mentioned on the signed Letting Agreement, as it is not hired out
- b) On Friday 4th June Sandra spoke to Julie Hardy about tables and crockery; at Julie Hardy’s request Sandra tried (in vain) to contact a dj. Julie Hardy asked how much her daughter owed and was told £70; the letting arrangement is for a ‘damage deposit’ cheque of £50 to be paid in advance and not cashed, while the payment of £70 should be paid before the event; this has not been paid.
- c) Julie Hardy rang Sandra at 5.20pm on Saturday 5th June saying that the room was dirty; however the room was still in use by cricketers and the booking did not start until 7pm.

13. Dates for future meetings – (8pm in the Pavilion unless otherwise stated)

Monday 13 September 2010 &
Monday 8 November 2010 (Budget)