



## MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS FIELD COMMITTEE HELD ON MONDAY 1<sup>st</sup> DECEMBER 2014 AT 7.30PM IN THE COMMUNITY OFFICE

**Present:**

**Parish Council members:** Neil Boddington, Tony Williamson, Elizabeth Winton  
**Cricket Club representatives:** Chris Allen, Peter Hosking  
**Football Club representatives:** Keith Woolfson, Paul Griffiths  
**Darts Club representative:** Owen Lewis  
**Aunt Sally Club representative:**

**Officer:** Kristina Tynan

**Members of the Public:** 1

84/14 **Apologies**

Bill Mitchell, Roddy Orr.

85/14 **Declarations of interest**

There were none.

86/14 **To Accept the Minutes of the meeting held on Monday 17<sup>th</sup> November 2014**

**Resolved:** That these minutes were a correct record of this meeting and that they be signed by the Chairman.

87/14 **Matters Arising (not included in the Agenda)**

There were none.

88/14 **Pavilion building issues**

**a) Urinal quotations** – Three quotations had been received.

After discussion it was:

**Resolved:** To accept the quote from Tom Butler as a net cost of £800 which is for 3 bowl urinals, 2 adults and 1 junior urinal and associated works to do this.

**b) Cleaning of the Pavilion** – TW reported that the Finance Committee have provisionally allocated £1000 for a cleaner for the Pavilion to be match funded. This can be done either by volunteers or paid workers. PG stated that the Football Club already pay for a cleaner at a cost of £9 per hour.

**c) 'No Boots inside' Sign** – It was noted that these are missing from the main part of the building and KT will organise some replacements.

89/14 **PSFC Committee Structure from 31/12/2014**

**1. Re-formation of Sports Club**

There was much discussion on this but was agreed by all sections that they are not in a position yet to re-form the Sports Club as there are still some issues that still need to be resolved. However it was noted that

everyone is keen that all sections have the opportunity to thrive and flourish. Discussion took place on whether a mediator should be employed so the sections could discuss the unresolved issues with an independent person.

It was noted that the agreement that the Sports Club had with WPC ran out 15 months ago.

## **2. Stewardship agreement –circulated last meeting**

After much discussion it was agreed that the agreements would have to be with each individual section, Football, Cricket, Aunt Sally and Darts. These Agreements would be public documents. This arrangement would ensure that things keep moving forward whilst the sections could still continue to work on re-forming the Sports Club. It was suggested that the Stewardship Agreements should be for one year with an option of one month's notice.

A Management Committee (which could be the Bar Committee) will need to be put in place. The committee will need to resolve how the bar profits are shared. They will also need to discuss the issue of assets that the Sport Club owned.

Each section will need to have their own bank accounts.

The Clerk brought up the question on how the 'rent' would be paid as at the moment it is paid on the 1<sup>st</sup> of the month by Standing Order and she was concerned that the PSFC Account could be run down substantially if the regular monthly payment is not received.

The Key issue was discussed and it was thought that a new lock on the main door would be a good idea as there have been many keys cut (not from the Master Key) and there is now no comprehensive key holder list. Keys can then be issued to recommended people from the Sections.

**RECOMMENDATION TO COUNCIL:** That Council enter into 4 separate Stewardship Agreements with all 4 Sports Section and that IH and NB be authorised to agree the final stewardship document which need to be signed before 31/12/2014. That the term of agreement be for one year with a one month's notice to be advised for both parties. That a Management Committee be set up with one or two Parish Councillors .

The sum of rent for each Section will need to have a formula used and this is still to be agreed.

(A draft Stewardship Agreement for the Football Club is attached to these minutes)

90/14 **Development Plan – Football** – KW has updated that and he was thanked for all his work on this.

### 91/14 **Accounts**

**1. Sports Club Accounts** – these had been received from Bridget Griffiths and copies were given to members. These accounts were noted.

**2. Bar Accounts** – These are shown in the accounts above.

92/14 **Date for Next Meeting** – 26<sup>th</sup> January 2015

### 93/14 **Any Other Business**

**Neighbourhood Plan** – NB said that the NPCC Committee would very much like to make a short presentation to the Sports Sections and to get their comments on the recreation side of things. They are now working on Consultation 2. NB will arrange this.

**THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9PM**