

MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS
FIELD COMMITTEE HELD ON MONDAY 24th SEPTEMBER 2012
AT 8PM IN THE COMMUNITY OFFICE

Present:

Parish Council members: Barry Adby, Ted Backhouse, Tony Williamson

Sports Club members: Chris Allen, Mick Lloyd, Bridget Griffiths

Officer: Kristina Tynan

1. Apologies

Owen Lewis, Roger Beattie

2. Declarations of interest

There were none.

3. To Accept the Minutes of the meeting held on Monday 2nd July 2012

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

4. Matters Arising

Ash Tree at Pavilion and new Jubilee Tree – It was noted that the Clerk has written to Beechwood Estates about the planting of a Jubilee Tree in the location of the Pavilion, but on Beechwood Land. He has replied stating that he has concerns over the existing ash tree and has asked for a site meeting. This is currently being arranged by the Clerk. It was noted that this is an Operations Committee issue but the Pavilion Committee will be kept informed of any developments.

Parish Council responsibility for damage/vandalism to the outside of the Pavilion – It was noted that the Parish Council resolved at their meeting of 10th July 2012 that the Parish Council accepted responsibility for this.

It was also noted that the Finance Committee will be looking at any financial issues to the WPC regarding this.

5. Football Foundation Report of Support Day Meeting (previously circulated)

It was agreed that that this was a factual and accurate report. The comments regarding improvements by the Football club were good to see.

6. Football issues – Development Plan- Progress if any to be reported

KT reported that she met with Paul Griffiths, Chairman of the Football Club committee. He reported on the new format of the Committee. They now have a communications secretary and have a 3 month plan in place.

It was also noted that they have 2 young members on the committee which was thought to be great to have them involved.

They have also been working on putting new procedures in place as regards to financial issues.

KT stated that she was very impressed and all felt that things are very encouraging and show signs of becoming a better and more efficiently run club. PG has done the updates to the Development Plan and is currently putting in into an approved format. At present this is by a power point presentation. A copy of this will be sent to us when completed.

The Football Club have started working on the delivery of this plan.

It was agreed that communications need to be improved and Keith Woolsen will be getting in touch with KT to look at ways that we can help with this.

CA said that there is a website: Pitchero.co.uk which shows all the matches for Watlington on. It was agreed that we should have a link for this on our website.

8. Sports Pavilion Business Plan – Progress report if any to be reported.

This is still an on-going issue.

9. Pavilion building issues

Items needed for the Pavilion -BA stated that the Pavilion has not got a working Hoover.

Resolved: That we spend up to £100 on a Henry Hoover for the pavilion.

The outside shutter has been repaired and this has been paid for by the Parish Council. BA also has some spare parts for the shutters.

Condition of Pavilion after bookings - BA said that on many occasions the pavilion is left untidy and the floor is not swept. We have previously written to both Scouts and Youth Club asking them to leave the pavilion in a clean and tidy condition after use.

Resolved: That we add onto the booking form that if the room is not left clean and tidy a cost of £20 will be charged to the hirer.

Resolved: That that Clerk drafts a letter to be sent to members prior to sending out to the Clubs about this issue.

ADT Security Contract – It was noted that we are fixed into this contract until January 2014.

10. Financial Update – The budget update and account position were noted.

11. Minutes of the Pavilion Extension Group meeting of 16th August 2012 – these were attached with the Agenda

The minutes were noted and there is to be another meeting once all the items that need action on have been done. These include obtaining building costs and producing heads of terms etc.

Storage Container – It was noted that the small container used by the Youth Club belongs to the Sports Club. If they were to get the extension this could be used for extra storage by the Sports Club.

12. Next Meeting: 19 November 2012

13 .Any Other Business

Twinning Visit – BA read out an email from Tim Horton – regarding a cricket fixture with Watlington and Mansle. This was passed to Chris Allen to action.

Fixture List - The Sports Club should email us all the football fixtures as soon as they available so that we now as soon as possible the availability of the pavilion for weekends.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9PM