

MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS FIELD
COMMITTEE HELD ON MONDAY 3rd JUNE 2013
AT 7.30PM IN THE COMMUNITY OFFICE

Present:

Parish Council members: Barry Adby, Tony Williamson
Roddy Orr was in attendance

Sports Club members: Owen Lewis, Mick Lloyd, Bridget Griffiths

Tony Williamson presided over the meeting until Election of Chairman.

27/13 Apologies

Chris Allen, Bob West.

28/13 Election of Chairman

Barry Adby proposed Tony Williamson and this was seconded by Mick Lloyd. There were no other nominations.

Resolved: That Tony Williamson be elected unanimously as Chairman.

29/13 Election of Vice-Chairman

Tony Williamson proposed Mick Lloyd and this was seconded by Owen Lewis. There were no other nominations.

Resolved: That Mick Lloyd be elected unanimously as Vice-Chairman.

30/13 Declarations of interest

There were none.

31/13 Chairman's remarks

TW stated that he is very pleased at the dynamic activity going on in both Football and Cricket. There are now far more people involved and things are going very well. It is very impressive what is being achieved by the Sports Club, Football Club and Cricket Club.

32/13 To Accept the Minutes of the meeting held on Monday 18th March 2013

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

33/13 Matters Arising

Football Foundation - TW reported that Paul Griffiths and himself will be meeting with the Football Association tomorrow night for the annual review.

Register of Interests – KT reminded all members that they need to fill in a new register of interest form and which then needs to be sent to SODC.

34/13 Football and Cricket Issues

Cricket - OL reported that the weather has made a big difference and the club have won 4 out of 5 matches played to date. They have picked up a few new players and the club has a positive outlook. 25% of the members are under 21. Players under 21 pay less money to the club. There are 2 youngsters playing in the 1st Team. He stated that Chalbury now have 2 women on their team. Watlington has 1 lady signed up. Regarding the membership, 39 have signed on who will pay and a few more have signed on who may play. There were a few problems at the beginning of the season due to the overlap of the Football season and some of the younger players having exams etc.

Aunt Sally – OL said that Watlington has 2 Aunt Sally teams. The Aunt Sally was re-instated last year after a break. They use the pavilion every Friday from May. It has been fantastic to date, having BBQ's etc. It is now becoming a Friday venue.

Football – BG said that the season is now finished. They had 3 affiliated teams last year and this year now have 8; two Saturday teams, Senior men vets, U17 on Sundays, Wallingford Team (named Watlington Rovers), 2 under 7 teams, and 1 under 9 teams. The mini-soccer school, which has been a great success will be continuing all summer. It was noted that this is all very positive news.

35/13 **Sports Pavilion Business Plan** – OL had produced a draft Business Plan. There are a few items that still need to be put in. It was noted that the Pavilion is now 7 years old and is under a 21 year agreement with the FF.

Resolved: That TW and PG give this in the draft form to the meeting tomorrow night.

Football Association Annual Update – This needed updating for the meeting with the Football Association meeting tomorrow night. Items were gone through one by one and a copy is held in the office.

36/13 **Pavilion building issues**

SODC Licensing Plaque – We do not need to display one being a Club.

Guttering – needs some attention. BA to do

Dent in Shutter – This was noted

Lights to be replaced – BA to do

It was noted that the following items from the previous meeting have been attended to:

1. Showerheads
2. Keys
3. Re-organisation of storage cupboards
4. Youth Club have cleared out the changing room

Outstanding

1. Brush Cleaner. BA will do
2. Ash Tree stump. This needs to be ground out. Quote to be sought KT/BA.

Borders around the Pavilion – BA reported that Jane Beard on behalf of WIB has been doing these and she has made a big difference. WPC have sent an email thanking her.

Thermostats in the Pavilion – OL stated that these are always being adjusted and it could make the bar area too hot and potentially lose their stock. BA and KT will speak to Steve Needham about this issue and to see if he has any ideas of the best way of dealing with this eg moving them.

Drain by Brush Cleaner – ML reported that this needs clearing out and probably needs a cover on top. BA and ML will deal with this. Discussion took place about moving the

brush cleaner to a different location (away from the drain) and ML and BA will also look into the possibility and cost of doing this.

37/13 General Issues

a) **New Lighting on Sports Field** – PG had sent a note on this (held on file). After discussion it was:

Resolved: That PG speak informally to Beechwood Estates in the first instance about this.

b) **Gas and Electric** – BA reported that we have changed the contract for electricity and this will reduce our bills substantially. Gas is still being investigated.

c) **Painting of the Pavilion** (interior) – The Sports Club will do this and the Pavilion Committee agreed to pay for the paint. The dart board area will also be tidied up.

d) **Floor Cleaner** – BA has been in talks with the company it was bought from to swap it for a buffer. He will be meeting him when he is next in the area.

38/13 Financial Issues

a) Financial Update – The final year end figures 2013 were circulated by KT and were agree as shown below:

| 2012/2013 Budget | <u>Budget</u> 2012/2013 | <u>PAYMENTS</u> <u>Excl VAT</u> <u>to 31/3/2013</u> | <u>Proposed</u> <u>Budget</u> <u>2013/2014</u> |
|--|------------------------------------|--|---|
| Pavilion and Sports Field EXPENDITURE | | | |
| Pavilion Security Phone) | | 195 | |
| ADT Security) | 1840 | 1109 | 1840 |
| Pavilion Insurance (wpc) | 1060 | 1000 | 1000 |
| Water for Pavilion | 880 | 422 | 880 |
| Electricity for Pavlion | 1430 | 1357 | 1430 |
| Gas for Pavlion/Boiler | 2700 | 1884 | 2700 |
| Building Maintenance/supplies | 1000 | 1890 | 1000 |
| Sports Field Rent(wpc) | 5000 | 5000 | 5000 |
| Repairs to Outside of Pavilion (WPC) | | 1006 | 500 |
| Business Rates (SC) | 350 | 329 | 350 |
| PFS Licence | 285 | 86 | 285 |
| Premises License | 180 | 180 | 180 |
| TV License | 145.5 | 146 | 146 |
| Last Years Payment for Licenses | | 610 | |
| | 14871 | 15214 | 15311 |
| INCOME | | RECEIPTS | |
| Pavilion Hire | 3100 | 2667 | 3100 |
| Sport Club Contribution | 4670 | 4670 | 4670 |
| Youth Club | 1000 | 1500 | 1500 |
| Scouts | | 1317 | 1200 |
| WPC Sports Field Contribution | 5000 | 5000 | 5000 |
| WPC Insurance Contribution | 1000 | 1000 | 1000 |
| WPC Repairs to Outside of Pavilion | | 1006 | 500 |
| Total | 14770 | 17160 | 16970 |
| <i>Income minus expenditure</i> | <i>-101</i> | <i>1946</i> | <i>1659</i> |
| | £ | | |
| Bank Balance 31/3/2013 | 2745.51 | | |

b) **Cleaner** – There was much discussion on this issue and with the pavilion being used everyday, except Wednesdays it was thought that we need to have a cleaner. It was noted that Bob now goes in and cleans twice a week. BA and KT will get some quotes and this to be an agenda item for the next meeting.

c) **Letting Review** – KT to do this for the next meeting. An analysis of last years lettings

d) **Hire Rate** – Discussion took place on this and this will be an agenda item for the next meeting.

39/13 **PEG** – Two pieces of information had been received from Martin Edis, which were very vague and it was stated that PEG had not answered the questions that we had asked. TW said that he has told ME that he was disappointed as he had been expecting a much more thorough report. It was also noted that we need to check the septic tank issue. BA said that he would not be happy to lose the junior track which is very well used by youngsters. There was much discussion on the extension issue and it was : **Resolved:** That we send the list of our original questions to PEG and members to email KT with any other questions that should be asked. There will be a deadline of the 9th June and then the list questions will be sent to the Youth Club for definitive answers.

It was noted that this committee does not consider that there is enough information as yet for this issue to be sent to the Sports Club and WPC for consideration.

It was agreed that we ask that no further information be sent to the Press.

40/13 **Correspondence** – There was no correspondence to discuss.

41/13 **Next Meeting:** Sunday 14th July at 7.30pm in the Pavilion.

42/13. **Any Other Business**

Licensing Certificate – The original certificate has been removed. OL will request a replacement.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9.25PM