

**MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND
SPORTS FIELD COMMITTEE HELD ON MONDAY 26 MARCH 2012
AT 7.30PM IN THE COMMUNITY OFFICE**

Present:

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

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

Officer: Sarah Pullen

16/12 Apologies .

There were none.

17/12 Declarations of interest

There were none.

18/12 To Accept the Minutes of the meeting held on Monday 16 February 2012

Regarding Minute 3/12 it was agreed to remove the sentence referring to the Acting Chairman. Minute 11/12 should read ' this financial year'.

Resolved: That with the changes above the minutes be accepted as a correct record and that they be signed by the Chairman.

19/12 Football issues – Development Plan- Progress report

Report to Football Foundation

A form has to be filled in for the Football Foundation, prior to the meeting in May. BA has spoken to Danny Brown from the Football Foundation who has said that there is no urgency to send this form but needs to be done at some point. KT and BA to send this by next week.

Football Development Plan

Committee members have the draft plan which was given to the Sports Club (November 2011) to discuss. The only change noted was that there will be another Men's Team on a Sunday morning.

Mini Soccer School – No progress.

Open Age Sunday Side – This will be part of Watlington Town Team.

School Links- Not sure if there is any progress on this.

Chalgrove Cavaliers – No progress was possible due to them now having a new pitch.

Website – There has been no progress on this.

It was noted that an article has gone into the Watlington Times about supporting parents etc.

Chairman for Football Section of Sports Club – A Chairman will be appointed at the AGM at the end of the season.

A question was asked about why these issues were being discussed at this committee. The answer was that the agreement with the Football Foundation is with the Parish Council to which the Pavilion Committee reports. It was noted that the Football Club is in a transition stage and things will improve in the near future.

20/12 Charter Standard Membership – Progress report

The application for this has been sent in. Things that they need to have are two First Aiders. The Sports Club will hear whether they have been accepted within the next two months. The First Aid course is specific to football. The decision on this issue should be received before the Football Foundation meeting.

21/12 Sports Pavilion Business Plan

There has been no further progress since November 2011 when it was tabled as a draft paper by Tony Yeulet. However there has been continued fundraising. The budget figures are incorrect. OL is going to provide a re-draft. CA asked what purpose does this serve? TW stated that when the original application was put into the Football Foundation for the £400K a business plan was required and the FA said we should continue with a 5 year plan.

BA reported that Tim Horton has been in touch with the Youth Club Chairman and has suggested that the Youth Club move to the Church Hall and put their money into a new facility in this location. RB said that the Youth Club and possibly also the Scouts would like to work with the Pavilion Committee to look into possibly building a facility for the Youth Club/Scouts which could also incorporate new storage and an outside toilet. There is a Youth Club meeting on Thursday and it was agreed that RB to let them know that we would be happy to form a committee to investigate this idea. It was agreed to ask Martin Edis, Chairman of the Youth Club Committee to report back to us after their meeting and then we can discuss setting up a committee to look into this at the next meeting.

22/12 Pavilion building issues

Shutters – one has been repaired. We are still awaiting the invoice for these works. It was noted that the damage was possibly down to frost.

Footpath – It was noted that this can be slippery in icy weather. It would be useful to have a salt bin for next winter.

Youth Club Storage in one of the Changing Rooms– The racking has been made up but it needs some sorting out. It was noted that this can still be used as a changing room.

Guttering – One piece has fallen down and will be sorted out by BA

23/12 Agreement between WPC and Sports Club

This is still under discussion with the Sports Club and will be discussed at the next meeting of this committee

24/12 Sports Field Maintenance Issues

It was noted that the rabbit problem is not too bad at the moment. The Sports Field tree works should be done over the next 2-3 weeks.

25/12 **Youth Club Air Hockey Table**

The Youth Club is now on a Tuesday and Thursday night and they have asked if they could put in an air hockey table. They would like to purchase a rigid one and keep in the pavilion.

Resolved: That we do not allow this as there is no room in the main room and it would be too big to store on a frequent basis.

26/12 **Septic Tank Maintenance Contract**

This has been cleared out.

Resolved: That we enter into an annual contract with IHS Systems Ltd

27/12 **Sponsorship Signs and Match Fixture sign update**

The Match Fixture sign that was looked at in the last meeting would need to have planning permission and the SODC Officer has stated that he would not be minded to approve it if a permission is sought.

OL to look into having a different sign that fall within the regulations of permission. Regarding sponsorship signs we will need to contact Beechwood Estates.

Resolved : That the Clerk contact Beechwood Estates regarding this signs after having a discussed with OL.

28/12 **Finance**

a) **Budget 2011/2012 and Budget 2012/2013** – This end of year information 2011/2012 will be available for the next meeting.

b) **Any other financial issues** – There were none.

29/12 **Suggested Meetings**

The next meetings will be held:

Monday 21st May – BA sends apologies

Monday 30th July – TW sends apologies

Monday 24th September

Monday 19th November

30/12 **Any Other Business**

Annual Report for Annual Parish Meeting – TW will circulate a draft for members to comment on.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9.47PM