

Minutes of the Sports Field and Pavilion Committee Meeting held on Monday 13th June 2011 Held at the Sports Pavilion

Present

Parish Council - Barry Adby, Ted Backhouse, Roger Beattie, Tony Williamson

Sports Club – Chris Allen, Mick Lloyd, Tony Yeulet

Officer – Kristina Tynan – Parish Clerk

1. Apologies for absence

Owen Lewis.

2. Election of Officers

Election of Chairman

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

Resolved: That Tony Williamson be elected as Chairman.

Election of Vice-Chairman

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

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

3. Membership

Tony Williamson welcomed Chris Allen and Owen Lewis to the Committee.

4. Declarations of interest

There were none.

5. Minutes of 44th meeting held on Monday 31st January 2011 to be agreed.

Resolved: That these minutes be agreed and signed by the Chairman.

6. Arrangements

Bookings - to be done through Kristina, who now provides a monthly list of lettings in advance to Barry Adby and Chris Allen who arrange the locking and un-locking.

Call out will be Barry Adby, Michael Spicer and Bob Thomas.

Day to day care is covered by Barry Adby, Chris Allen and Tony Yeulet.

5. Report from meeting with Football Foundation and Oxon FA.

It was agreed to work towards achieving "Charter Standard Membership" and producing the Football Development Plan", "Business Plan" and "Agreement between the Parish Council and Sports Club" by the following measures -

a) Tony Yeulet had arranged a meeting with Owen Prosser (Oxon FA) in the first week in July to work on the "Football Development Plan" and "Charter Standard Membership". He would be applying CRB checks for some of the volunteers who may work with young people. It is hoped

that a draft Football Development Plan will be available to present to the Sports Club Meeting on 10 July, and to have applied for Charter Standard Membership by then. **TY**

b) Tony Williamson to contact Owen Prosser to progress the "Business Plan". **TW/OP**

c) Mick Lloyd has asked Tony Williamson to send him a draft "Agreement between the Parish Council and Sports Club" in the hope that something could be put to the Sports Club on 10th July and the next Pavilion Committee on 25 July. **TW/ML**

6. Football issues

The Sports Club envisage that for next season, starting in September, there will be two adult men's teams playing on Saturdays, and U15 and U16 teams playing on Sundays. The Senior League AGM takes place on 14 June, when it will be known if a fixture list is to be available in advance for the whole season. **TY**

7. Cricket Issues

The 1st Team has only lost once and the 1st Team is in the quarter-final of the cup. The 2nd team is not doing so well, having lost all but one game. The Wednesday team is also not doing well.

8. Pavilion building issues

- a. Extension of rail in social room (Minute 8a) It was agreed not to pursue this.
- b. Curtain rails over doors – 1 new one (to be charged to Youth Club) has been purchased. It was agreed that damage to the rails is done by sticking sellotape for balloons etc, and that the Letting Agreement should ban this. **KT**
- c. Cleaning – Barry Adby was dealing with the social areas and Mick with the 'away' changing rooms. There was discussion about cleaning after Youth Club. It was noted that the Youth Club will not be operating during the Summer Holidays.
- d. 3 shower heads missing – no replacement had been found yet **BA/TY**
- e. Industrial cleaning machine – Chris Allen had tried one purchaser without success and will try others. It was agreed that a buffer should be purchased with any sale proceeds.
- f. Gutters, broken by footballs, were under control; means of preventing kicking against the building were discussed.
- g. Changing rooms 3 & 4, which are not used, have had heaters turned off.
- h. Urinals – a quotation of £414.20 had been received; it was agreed to proceed, once another quotation had been received
- i. Hoover - A Hoover had been purchased for the pavilion by the Pavilion Committee. **BA/KT** to look into where this now is.

9. Site issues

Borders by main door to be grassed at an appropriate times **BA/TY**

10. Sports Field

- a. Rabbits – Tony Yeulet had approached Bill Hearne and would do so again. The Shirburn Road/MOD corner of the sports field would be looked at to see if clearance is possible to reduce the number of rabbits. Beechwood Estates to be contacted. If possible this work then to be done. **BA/RB**
- b. Dog fouling – new signage had been put up. **KT** to include this in Watlington Times.

11. Finance

A Summary of Accounts for 2010-11 and for April and May 2011 were received. It was agreed to check whether the Sports Club and Parish Council were paying double for any part of the insurance. **CA/TW**

12. Building letting issues

- a. Setting up time – it was agreed that setting up time should be paid for at £10 per hour and officially booked.
- b. Tuck Shop – there was concern about possible effects of a tuck shop, and, as the main aim is to make toilets available, it was agreed to investigate hiring toilets **KT/TB**
- c. Toilets - it was agreed that toilets would be open to the public whenever the pavilion is in use.

13. General Issues

Chris Allen reported that the bar takings are good at the moment and the Sports Club are looking into ways of increasing revenue. They will hold curry evenings etc. The other idea is to looking into having Social Subscriptions and they would like to muster up 100 of these at a cost of £5 per annum. This will allow the Sports Club to expand social activities.

14. Future Meetings

All meeting will start at 8pm and will take place in the Pavilion.

Monday 25 July

Monday 19 September

Monday 14 November (Budget)

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9.35PM