

MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND  
SPORTS FIELD COMMITTEE HELD ON MONDAY 25<sup>TH</sup> JULY 2011  
AT 8PM IN THE PAVILION

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**Present:**

**Parish Council members**

Barry Adby, Ted Backhouse, Tony Williamson

**Sports Club members**

Chris Allen, Owen Lewis, Mick Lloyd, Tony Yeulet

1. Apologies  
Roger Beattie.

2. Declarations of interest  
There were none.

3. To Accept the Minutes of the meeting held on Monday 13<sup>th</sup> June 2011

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

4. Football issues – Development Plan

TY is meeting with Owen Prosser, the Oxford Football Association (OFA) Development Officer tomorrow and he will be speaking with him to see if the ambitions for the Watlington teams are appropriate. The Football Season starts in the first week of September. TY will email members with the Development Plan when it is available. It was noted that the fixture list will be available monthly as it is not possible to get the whole season's fixture list for a longer time.

**TY**

Discussion took place on the possibility of Saturday evening bookings during the football season. There is a possibility that there could be bookings from 7pm. It was agreed that if any are requested that KT speak with the Sports Club members to see if they can be accommodated.

TW has sent in the Football Foundation Monitoring and Evaluation form and a copy to be sent out to all members.

**KT**

5. Pavilion building issues Gutters, Shutters, Septic Tank etc

**Cleanliness** – It was noted that after Youth Club the pavilion is left unclean and it was hoped that when it starts back in September things will improve.

**Washer Machine** – CA has spoken to several people about buying this with with no success. It was agreed that this should be advertised.

**Gutters** – BA brought up the fact that these keep being damaged by footballs and that these costs should be met by WPC not the Pavilion Committee. This issue needs to be discussed as part of the Business Plan.

**Urinal** – This is in such poor condition and a number of hirers have complained about it.  
**Resolved:** That this needs to be replaced as a matter of urgency. The cost to be in the region of £450.00 The Clerk and BA to seek out best price and order these works to be done.

**Hoover** – It was noted that one was purchased in 2009, but this is not in the Pavilion. BA to look into this issue.

**Septic Tank** – BA has looked into this following a blockage. There is an option that we can have a yearly contract for 1 year at a cost of £500 which includes 2 services. The other alternative is to call then when needed which would cost £200 per visit. It was thought that it may be best to have one visit at £200 for this year.

**Noticeboard** – It was noted that the Sports Club do not want to have a part of the noticeboard and therefore a noticeboard will be purchased by the Youth Club and WPC only.

6. Sports Field

**Rabbits** – This is being addressed by a man in Slough. BA has also spoken to Andy Parsons regarding this.

7. Finance

a) Accounts – These were circulated and looked at. It was noted that we need to increase revenue for the pavilion.

b) Any other issues – There were none.

8. Charter Standard Membership – Progress?

Regarding the Chartered Standard, the application form is completed but still need to have attachments added. This form should be sent to the OFA in about a week's time. OL agreed to let members know when this has been sent. **OL**

9. Business Plan

BA stated that he thought that things that need doing to the fabric of the building should be paid by WPC and not the Pavilion Committee. OL gave out a draft paper with ideas of how the Sports Club could raise more funds. This issue will need more discussion. The Sports Club are looking into various things such as the need to ask WPC for a reduction in their rent.

10. Agreement between WPC and Sports Club

It was agreed due to time constraints that if a date to be agreed that a meeting be held in August to discuss this issue only.

11. General Issues

**Insurance** – BA asked if the Sports Club's insurance is covered for Players as the one held by the WPC is not. It was also noted that the Container Insurance is not high enough.

12. Next Meetings

Monday 12 September and Monday 14 November (Budget)

**THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 10.02PM**