

JUBILEE FIELD MANAGEMENT COMMITTEE

MINUTES of the meeting of the Jubilee Field Management Committee held on Thursday 26th June 2014 at The Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 8.00pm.

1. **Present:** Mick Hooker, Nigel Best, Mike Lock, John Gower and Alison Hooker.

2. **Apologies:** Apologies were received from Nigel Stewart, John Perry and Ian Humphrey.

In the absence of the Chairman Mick Hooker took the chair.

3. **Minutes of the last meeting:** The minutes of the meeting held on 3rd October were agreed and signed as a true record.

4. **Matters Arising:**

Any matters arising will be dealt with and discussed under relevant topic headings.

5. **Chairman's Report**

Chairman was not in attendance but MH had been informed that the Chairman would not be re-standing at the next AGM. SPC to be asked to view the constitution regarding trustees and that new trustees should possibly be considered.

6. **Secretary's Report**

No correspondence received

7. **Treasurer's Report**

Account as at 26th June: £474.43 in current account

Funding of £500 was due to be received

Utility bills were due to be paid for July/August & September along with loan repayments. Seed had been bought for pitch repairs.

8. **Pitches/Playing Field:**

NS to help JG with the pitches over the next week or so.

9. **Kitchen**

AH was hoping to be available more on Sundays during the next season. AH and Erika Lock to clean the kitchen before the start of the new season.

10. **Cleaning**

The large wheelie bin had now been removed.

The Chairman of the Football Club had offered to do a complete clean of the facilities before the new season.

11. Maintenance

The back guttering needed to be cleaned out.
ML would paint under the hand dryers
NB had spoken to Dan Scott to refurbish the dug outs.

12. Parish Council

Update requested on the floodlights – IH to be approached
Could SPC consider 30mph extension outside the entrance

13. User Group meeting

Items raised at User Group meeting held prior to this meeting:
Uprocking cancelled
Brownies are holding a birthday celebration on 20th September – IH was trying to arrange an away fixture
"No parking sign" requested for the metal entrance gates

13. Any Other Business:

Mower needs servicing and sharpening at the end of the mowing season. JG was asked to obtain quotes. The smaller mower is unusable and concern was raised that this was the backup mower so need to look at other options and funding.

Suggestion of advertising spare Saturday pm pitch.
Could pitches be advertised for semi-finals or leave for another season – look at impact on pitches and finance.

Front grass needs to be strimmed – NS to be asked

Portable goals need to be stored away once development group have finished
Letter received from Diagrit regarding mowing of pitches. SMFC does not need additional pitches and JG did not feel it is worthwhile to continue to maintain – JG's time is currently split between Jubilee and the Golf Club and therefore would struggle to find time to undertake additional grass mowing.
ML to draft a response.

Item for AGM agenda: proposal of moving meetings to four monthly (User Group followed by Committee meetings).

Next meeting 4th September – AGM at 7.30pm this will be followed by the normal User Meeting and Jubilee Field Committee Meeting.

There being no further business the meeting closed at 8.52pm