

**Minutes of a Meeting of Egerton Playing Fields Committee held in the Pavilion on 21st October
2015 following the Annual General Meeting**

Present: J Elworthy (Chairman), Geoff Wickens, Tim Oliver, Bill Smyth, John Harrison, Rob Parnham, John Harper

Apologies: Phil Missing, Malcolm Iles, Alison Richey

The Minutes of the Committee Meeting held on 15/10/2014 were read, confirmed and signed as a correct record. Proposed: Bill Smyth, Seconded: Geoff Wickens. There were no matters arising other than those listed elsewhere on the Agenda.

Election of Officers: It was proposed by John Harper and seconded by T. Oliver that Mr J Elworthy be re-elected as Chairman. As there were no other nominations, he was re-elected unopposed. It was agreed that the current split of duties with Secretary (Sarah Elworthy) and Treasurer (Bill Smyth) was working well and should be maintained. Proposed: Geoff Wickens, seconded: Tim Oliver. Jonathan Elworthy then took the Chair for the remainder of the meeting.

Matters arising

Correspondence: none

Budget

Income:	Lettings	£1,500
(envisaged)	Sports club (inc ECC water/ins contribution)	£765
	PC donation	£300
	Hawks nest donation	<u>£300</u>
	Total	£2865
Running costs:	Insurance	£1100
	Electricity	£400
	Water	£300
	Waste water	£100
	Cleaning	£600
	Fire protection	£150
	Sub/adverts/other	<u>£150</u>
	Total	£2800
Pavilion Maintenance:		
	Internal decoration:	£800
	Committee Room Paint	£200
	Contingency	<u>£500</u>
	Total	£1,500

The conclusion was that the income was on par with the outgoings but with nothing to spare. The 100 Club would be sufficient to cover the maintenance.

AOB

Lettings: Vote of thanks to Bill and Joan for managing the bookings and agreed unanimously

100 club: Working well, to continue as before, probably in excess of 100 this year

Signage: Signage related to grants all completed. Need to reserve wall space for proposed Cricket Club history board and Cricket bat donated by Dennis Harper. Geoff Wickens and Jeff Hopkins have collected a number of old sporting photos. Proposed advertise in village magazine for any old sporting photos/ memorabilia. Bill Smyth to approach Geraldine Dyer re ABC members grant for £450 towards framing etc for the proposed sporting display in the pavilion

It was agreed to form a sub-committee of Geoff Wickens, Tim Oliver and Jonathan Elworthy to organise sporting memorabilia display

Advertising: Agreed to continue promoting the pavilion for rent through the Parish magazine and whatever format it evolves into after December 15

Pavilion Maintenance: it was agreed to redecorate the rest of Pavilion this winter and also to finish the roof insulation project. Also to have a thorough check over of fittings to check on condition and working order.

Sports Club Rents -

Proposed Cricket Club rent being increased by £50pa. 5 voted for and 2 abstained

Proposed Football Club rent as £125 pa to be invoiced at end of March with proviso that Football Club could request flexibility on this if needed. Agreed unanimously.

Southern Water works

The proposed works needed to be done by Southern Water (SW) were discussed. SW are proposing a number of options to allow them to bring a large crane onto land adjacent to the sewage works to allow them to replace some of their equipment. Possibilities include relocating the cricket net and/or shortening the football pitch length or width. The SW project is likely to take 6-9 months and a fee is being negotiated for the use of the EPFC land – likely to be in the range of £2-3k.

EPUFC representatives stated did not want the football pitch reduced in the pitch dimensions for the long term, as this would compromise the adult game. ECC representatives stated that (for health and safety, child welfare reasons) they do not want net moved to far side of football or alongside football pitch. It was suggested that SW could look into shifting both football pitch and cricket net towards Rock Hill Road, but ensure grading allows continued use of the football pitch for parking as needed for village Fete and cricket season. The timing needs to be considered carefully so as to minimise impact on the football and cricket club playing seasons and that any replacement cricket net needs to be up and running by May for the coaching through to September.

It was agreed that Jonathan Elworthy would continue to negotiate with SW and liaise with both football and cricket clubs as to SWs suggestions and report to the Committee when an agreement was possible and satisfactory to all parties

Next meeting

It was agreed that the AGM should be held as soon as possible after the accounts have been audited but in order to take into account the various club seasons it would be held annually on the third Wednesday in October. Therefore the next AGM and Committee Meeting will be Wednesday 19th October 2016 at 7pm.

Meeting closed at 20: 32pm