

## JUBILEE FIELD MANAGEMENT COMMITTEE

MINUTES of the meeting of the Jubilee Field Management Committee held on Thursday 3<sup>rd</sup> February 2011 at Jubilee Pavilion commencing at 8.15pm.

1. **Present:** Nigel Stewart, Nigel Best, Mick Hooker, Alison Hooker, John Gower, John Perry, Ian Humphrey, Stuart Tasker and Mike Lock
2. **Apologies:** Apologies were received from Jenny Burton and Margaret Arger.
3. **Minutes of last meeting** – The Minutes of the last meeting held on 9<sup>th</sup> December 2010 were agreed and signed as a true record. Proposed by Mike Lock and seconded by Nigel Best.
4. **Matters Arising** -
  - Ferreting  
Rabbits were a major concern again. JG/MH to contact ferreters to visit the field.
  - Electrics – Some lighting still to be repaired and bulbs to be replaced, Socket in kitchen has been installed allowing the urn to be moved to a more safe location.
  - Showers Robbie Tallon to be asked to purchase Milton Fluid from cash and carry.
  - Accumulation of rubbish Bags are being removed by individual trustees and either taken home to place in bins or to the Kings Head with the agreement of the landlord.
  - Water Harvesting JP reported that Eric Hotson was very keen on helping take this forward. Committee asked to put in a proposal. JP/JG/ML to gather information and investigate size of tanks needed etc.
  - Hire Agreement JP/NS/NB had met to go through the hire agreement and this is currently being drawn up.
4. **Chairman's Report:**  
The drainage report had been submitted and will be raised at the next Parish Council meeting. The Parish Clerk to be asked if she still has a record of previous drainage quotes.
5. **Secretary's Report:**  
Nothing to report.

6. **Treasurer's Report:**  
Balance as at 3.2.11 £1,632.88.  
Two water bills are to be paid together with groundsman and cleaning.  
NB informed Committee that he would be moving the electricity supply to EON as from 1<sup>st</sup> April 2011 as was cheaper than EDF.  
Other expenditure: New mower and cooker extractor fan.
7. **Pitch**
  - (1) IH reported on Step 6 – the pitch inspection had been undertaken and were very impressed with the facilities etc however the FA had informed JG and ML not to spend any money as currently FA are unsure of funding availability.
  - (2) Roller – JG had negotiated with Diagrit regarding usage and storage of the roller. It was agreed that Jubilee has long term hire/storage at £20 pm. ML to arrange transport.
  - (3) Mower – The mower was still available but need to look at sponsorship to cover costs. A discussion took place of other options available and NS would ask whether a tractor was available through his company. Would then look at purchase of gang mowers.  
NB to look at figures for expenditure over the next few months to ascertain what could be spent.
8. **Kitchen**  
It was agreed that a cooker hood/extractor fan would be purchased and installed.
9. **Cleaning**  
No problems other than players still cleaning off boots in the showers.
10. **Building, Site Maintenance and Development of Cycle Project**  
NB had emailed Jenny Burton regarding the cycling club as was unable to give any clear weekends for a clear weekend and was now looking at the end of May. Jenny to be asked to attend the March meeting.
11. **Any Other Business**
  - (1) Mirrors to be installed
  - (2) Club Trophies – request previously received was to be deferred
  - (3) JG asked that managers of mini soccer encourage parents/opposition to stand on opposite side of pitch. MH to speak with managers.
  - (4) IH – Request had been received to the Mens Club for an under 18s team next season possible for Sunday afternoons. Unfortunately there are already 3 teams playing on a Sunday so usage would be too heavy. The Club would look to possibly having a fourth Saturday team instead.
  - (5) NS – Asked about the future of Diagrit pitches – MH to try to find out more information before the next meeting.

There being no further business the meeting closed at 9.30pm

The next meeting will be on 3<sup>rd</sup> March at the Jubilee pavilion. Stuart Tasker gave his apologies.