

JUBILEE FIELD MANAGEMENT COMMITTEE

MINUTES of the meeting of the Jubilee Field Management Committee held on Thursday 30th June 2011 at Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 8.30pm

1. **Present:** Nigel Best, Mike Lock, Mick Hooker, John Perry and Alison Hooker.
2. **Apologies:** Apologies were received from Nigel Stewart, Stuart Tasker, Ian Humphrey, John Gower and Jenny Burton

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

ST may stand down due to personal commitments. MH to speak to ST and if this is the case the Trustee situation would be reviewed at the August meeting.

John Kelly had replaced Margaret Arger as one of the Parish Council representatives.

3. **Minutes of last meeting** - Minutes of the last meeting of held on 5th May 2011 were agreed and signed as a true record. Proposed by Mike Lock and seconded by John Perry.
4. **Matters Arising** -
Electrics still need to be done plus installation of cooker hook. AH to chase Gary Hicks.
5. **Chairman's Report:**
Drainage: The drainage work had commenced but minor issues had occurred with concrete under the surface however this had now been resolved.
6. **Secretary's Report:**
Nothing to report
7. **Treasurer's Report:**
Accounts were circulated to all present. The portable dugouts had been purchased and the hard standing was due to start next week.
8. **Pitches:**
It was reported that the junior and senior football clubs had now amalgamated and this was agreed at their AGM earlier this month. The Senior Section were definitely not going to apply for Step 6. The Men's 1st XI were to play in the Kent County Premier League this season which was the highest the Club had ever played in.

9. **Kitchen:**
It was suggested that the Committee purchase a small chest freezer to store catering food in. Before this is done MH would speak to Kings Head.
10. **Cleaning:**
Nothing to report.
11. **Buildings, Site Maintenance and Development of Cycle Project**
The Cycling Club had used the facilities 3 times but had cancelled their booking for this week.
12. **Any Other Business**
The User Group had met prior to this meeting to discuss the proposed "Uprockin" on 16th July.

The next meeting of the Committee would be held on 4th August commencing at 8.00pm. (NB gave his apologies for this meeting.)

The next User group meeting would be held on 6th October commencing at 7.30pm.

It was suggested that from the next Committee meeting an additional minute item be added under the heading "Parish Council Reports".