

Minutes of a Meeting of Egerton Playing Fields Committee held in the Pavilion on 25th October 2017 following the Annual General Meeting

Present: J Elworthy (Chairman), Sarah Elworthy, Tim Oliver, Bill Smyth, Gary Hales, John Harrison, Craig Darnley, Geoff Wickens

Apologies: Alison Richey, John Harper, Phil Missing, Malcolm Iles

The Minutes of the Committee Meeting held on 25/10/2016 were read, confirmed and signed as a correct record. Proposed: Bill Smyth Seconded: Tim Oliver There were no matters arising other than those listed elsewhere on the Agenda.

Jonathan Elworthy vacated the Chair for the election of officers

Election of Officers: It was proposed by Bill Smyth and seconded by Geoff Wickens that Mr Jonathan 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: Jonathan seconded: Tim Oliver

Jonathan Elworthy then took the Chair for the remainder of the meeting.

Matters arising: it was agreed to cover these items on last years minutes as 'AOB'

Correspondence: none

Budget

Income:	Lettings	£2000
(envisaged)	Sports club (inc ECC water/ins contribution)	£800
	PC donation	£300
	Hawks nest donation	<u>£300</u>
	Total	£3400
Running costs:	Insurance	£750
	Electricity	£400
	Water	£300
	Waste water	£100
	Cleaning	£600
	Fire protection	£200
	Sub/adverts/other	<u>£150</u>
	Total	£2500
Pavilion Maintenance:		
	Contingency	<u>£500</u>
	Total	£950

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, last year 100 member but probably just under 100 this year. Gary Hales offered to promote through Cricket Club next year.

Running costs: seem static currently. We are now allowed to shop around for water/waste water suppliers instead of being obliged to stick with SE Water which may reduce costs

Drainage: Jonathan checked the drain outlet and trimmed and cleared around them. All seem to be running ok and not fully blocked. Possible tree roots starting to impinge on the bottom end of the pitch.

Sports photos/mementos: Jonathan has just finished printing off the photos in a uniform size and has just over 20 to get framed. Best quote for framing is £18.50 per picture. Should be hung before Christmas together with the bat donated by Dennis Harper

Lettings/Advertising: Agreed to continue promoting the pavilion for rent through the Egerton Update

Pavilion Maintenance/Projects: We didn't get around to testing or checking everything over last winter but still on to do list. Have been considering requirement to have electrics professionally tested and Lance Russell is advising once every 5 years.

New 'Janitors Cupboard' complete and Water softener is now installed. About 2/3rd of project to secure lower playing field and now done and will be finished within month.

Sports Club Rents: Cricket, Junior Football and Running Clubs rents to remain the same.

Southern Water: have shelved project for sewage works as other priorities but will happen at some time. During the year they had equipment problems which meant a lot of lorry activity whilst it was being put right. They have also now fixed the pot hole at the entrance.

Future Projects

A need to improve the drainage for the football pitch, suggestion to approach Hever and request not to cut the football pitch grass when the ground is too soft and causing damage to the pitch. Funding was hoped to arise from Southern Water but now not available.

The recent village Neighbourhood Plan forum a lot of interest was expressed for a multi-function all weather playing surface

Dog fouling

An increasing problem. Sarah to contact Mel for article in Egerton Update

Cricket Club projects

Honours Board, pictures and mementos are moving forward and would like to get some atmosphere and history to the Club. Agreed once items available to have an informal meeting with J and Bill to agree on suitable positions and volunteers to put up. Agreed PFC happy for site screens and wheel around net to be stored by the Sewage Works.

Next meeting

It was agreed that the AGM should take in consideration the various club seasons and be held annually on the third Wednesday in October. The next AGM and Committee Meeting will be on Wednesday 17th October 2018 at 7.30pm.

Meeting closed at 21.03