

JUBILEE FIELD MANAGEMENT COMMITTEE

MINUTES of the meeting of the Jubilee Field Management Committee held on Thursday 5th May 2011 at Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 8.00pm

1. **Present:** Nigel Stewart (in the Chair), Nigel Best, Mike Lock, Ian Humphrey, Mick Hooker, John Perry and Alison Hooker.
2. **Apologies:** Apologies were received from Stuart Tasker, John Gower and Margaret Auger.

Absent: Jenny Burton

3. **Minutes of last meeting** - Minutes of the last meeting of held on 3rd March 2011 were agreed and signed as a true record. Proposed by Mike Hooker and seconded by Nigel Best. (The April meeting was cancelled due to lack of Committee members).
4. **Matters Arising** -
Electrics still need to be done plus installation of cooker hook. NB to chase Gary Hicks.
ML to purchase Milton Fluid for the shower heads.
Water Harvesting – ML has investigated and companies do not install and therefore additional cost would be incurred. Kit is quite reasonable to purchase but installation could be approx £6k plus pay for delivery. JP to speak to Eric Hotson however after discussion it was felt that it would not be cost effective.
4. **Chairman's Report:**
Drainage: JP to raise at the next Parish Council meeting regarding reclaiming VAT and would report back to NS.
Drainage is due to be undertaken by a reputable drainage company and should tick all the boxes required by SPC however it is not the cheapest.
5. **Secretary's Report:**
Nothing to report
6. **Treasurer's Report:**
Balance to date - £1,509 includes payments for groundsman, Council Tax up to July and all income from pitch hire has been received to date.
Proposed that pitch hire will increase £5 per game.
Maidstone League had asked to book pitches again for next season's semi-finals.
Wheelie bin from Richard Monks still to be delivered.
Additional payments to be made are the kitchen supplies, electricity and water bills.

Boys presentation day – Kings Head to undertake BBQ but Jubilee would be given any profit.

7. **Pitches:**

The facilities had been inspected by the FA (for Step 6) but has failed. Therefore Mens Club not progressing into Step 6 but could possibly look at Step 7. IH would wish to see facilities upgraded to progress to Step 7 - this would mean installing dugouts and providing hardstanding – funded by SFC. Need feedback from SPC as to whether this can be pursued – JP to take back to SPC meeting. AH to scan and email to JP the proposals.

New mower doing a good job.

8. **Kitchen:**

No issues to report.

9. **Cleaning:**

Bromley Green had left the changing rooms in a bad condition. Main problem has been with the 1st team not cleaning the changing rooms/removing any rubbish. Hopefully this will be rectified next season.

10. **Buildings, Site Maintenance and Development of Cycle Project**

Cycling Club booked the field for 21st May.

11. **Any Other Business**

Skateboarders are undertaking car washing this weekend.

Spoke about parking and letting other users know if cars being left in the car park after a game

Mens and Boys Clubs amalgamating at their AGM in June.

New Club would be known as Staplehurst Monarchs Utd FC.

Charity Football Game booked for 28th May.

Allotments – not progressing at the moment.

The next meeting would be held on 30th June at Jubilee Pavilion following the User Group meeting.