

**Minutes of a Meeting of Egerton Playing Fields Committee held in the Pavilion on 14<sup>th</sup> November 2018 following the Annual General Meeting**

**Present:** J Elworthy (Chairman), Sarah Elworthy, Tim Oliver, Bill Smyth, Craig Darnley, John Harrison, Phil Missing, Malcolm Iles, Jeff Hopkins

**Apologies:** John Harper

**The Minutes** of the Committee Meeting held on 25/10/2017 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 Tim Oliver and seconded by Bill Smyth 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 Elworthy seconded Phil Missing

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	£450
	Water	£300
	Waste water	£100
	Cleaning	£600
	Fire protection	£200
	Sub/adverts/other	<u>£150</u>
	Total	£2550

Pavilion Maintenance:		
	Contingency	<u>£500</u>
	Total	£3050

The conclusion was that the income was on par with the outgoings and with a 'contingency' sum for repairs but with nothing much to spare. The 100 Club would be sufficient to cover the maintenance.

**AOB**

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

100 club: Working well, to continue as before, last year just over 100 25% less this year.

Running costs: seem static currently.

Drainage: Possible tree roots starting to impinge on the bottom end of the pitch. Jonathan has discussed with Richard Hopkins and several trees should be felled prior to investigation work and repairs. Also an extension of the land drain along eastern boundary should be put in

Sports photos/mementos: Jonathan has just finished photos and now on display along with the bat donated by Dennis Harper

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

Pavilion Maintenance/Projects: electrics professionally tested and certified as OK for next 5 years

Project to secure lower playing field now completed. External and internal decorating rolling programme to be implemented in next year. Showers to be checked, descaled and drains checked over the winter

Cricket club want to do some rabbit control and replace rabbit fencing at their expense.

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. The leylandii hedge so large its impossible to cut back without killing the hedge. Discussions with Southern Water to remove most of the hedge and replace.

#### Future Projects

A need to improve the drainage for the cricket pitch and football pitch. Cricket Pitch work needs to be done end of October. Football in the summer.

Jonathan looking into the Wifi to be linked from village hall computer centre. Craig suggested hardwiring and laying a cable.

Dog fouling: Jonathan to raise in Egerton Update and Next-Door regarding dogs being kept on leads on the playing fields

#### Cricket Club projects

Honours Board still a work in progress, pictures and mementos are mainly complete and have been received well.

MUGA most likely site is by the Sewage Works. Fete Committee is holding £10,000 discussed Playing Fields Committee to hold this money. If MUGA doesn't progress Fete Committee can then decide on the monies distribution.

The Geoff Wickens Charitable Trust: Jeff Hopkins reported that Geoff Wickens had left his Estate of approx. £1,100,000 to "maintain, improve and provide Recreation and Sports Facilities in Egerton". Could provide £30 to £40K annual income. The Executors are getting advice on how to manage this money and are considering several ideas.

Agreed Nigel Jeff and future Trustees of the Geoff Wickens Charitable Trust to be seconded onto the committee

#### 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 16<sup>th</sup> October at 7.30pm.

Meeting closed at 21.18