

Minutes of a Meeting of Egerton Playing Fields Committee held in the Pavilion on 25th October 2016 following the Annual General Meeting

Present: J Elworthy (Chairman), Sarah Elworthy, Tim Oliver, Bill Smyth, Phil Missing

Apologies: Geoff Wickens, Malcolm Iles, John Harrison, John Harper

The Minutes of the Committee Meeting held on 21/10/2015 were read, confirmed and signed as a correct record. Proposed: Bill Smyth Seconded: Jonatan Elworthy There were no matters arising other than those listed elsewhere on the Agenda.

Election of Officers: It was proposed by Phil Missing and seconded by Tim Oliver 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: 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	£1,500
(envisaged)	Sports club (inc ECC water/ins contribution)	£800
	PC donation	£300
	Hawks nest donation	<u>£300</u>
	Total	£2900
Running costs:	Insurance	£750
	Electricity	£400
	Water	£300
	Waste water	£100
	Cleaning	£600
	Fire protection	£150
	Sub/adverts/other	<u>£150</u>
	Total	£2450
Pavilion Maintenance:		
	Contingency	<u>£500</u>
	Total	£500

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 110 member but probably just under 100 this year

Drainage: Jonathan to check drain outflows as still very wet in parts on cricket pitch. Football pitch bog like during the winter and drainage also an issue

Sports photos/momentos: Geoff has had the Cricket bat donated by Dennis Harper boxed and is ready for hanging. Geoff and Jeff Hopkins and myself have sorted out the photos worth displaying. Bill Smyth managed to get Geraldine Dyer to give us a ABC members grant for £650 towards framing etc & for the proposed sporting display in the pavilion

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

Running costs: reduced insurance and electricity. From April next year a new water supplier may be an opportunity to reduce water costs

Pavilion Maintenance: it was agreed to finish the roof insulation project. Also to have a thorough check over of fittings to check on condition and working order. Appliance check and PATesting

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

Future Projects

- Storage cupboard agreed for new storage cupboard in away changing room approx. cost £800
- Water softener cost approx. £600 will protect boiler, showers etc
- Playing Fields security. Football pitch damage last year, concerns over cricket square and travellers moving onto public spaces. Jonathan put forward idea for posts, drop down posts and chain across entrance that can be shared with Southern Water.

Next meeting

It was agreed that the AGM should be held as soon as possible after the accounts have been audited but in order to take into account the various club seasons it would be held annually on the third Wednesday in October. Therefore the next AGM and Committee Meeting will be Wednesday 18th October 2017 at 7.30pm.

Meeting closed at 20: 50pm