

PLAYING FIELD COMMITTEE - COMMITTEE MEETING 10th FEBRUARY 2010 – 7.30PM AT PAVILION

PRESENT JO, BEV, CLARE, MEG (PART), TERRY

APOLOGIES GINA, KATIE, PAUL, IAN, JONATHAN

MINUTES OF LAST MEETING 11TH NOVEMBER 2009 - TAKEN AS PRESENTED AND APPROVED

ITEMS RELATING TO HONEYBEES - TERRY INTRODUCED MEG CUTTS, THE CHAIRWOMAN OF HONEYBEES.

THE PFC HAS BEEN ADVISED BY HONEYBEES THAT A FENCE IS NOT NOW REQUIRED BY OFSTED TO ALL SIDES OF THE NEW BASKET BALL/HARDSTANDING. A FENCE WILL NOW ONLY BE PROVIDED BY THE PFC BETWEEN THE PLAY PARK AND HARDSTANDING.

MEG ASKED IF THE PFC WOULD HAVE ANY OBJECTIONS TO HONEYBEES PROVIDING A RETRACTABLE SUN SHADE ON THE REAR “BALCONY” AND RETRACTABLE FENCING TO ENCLOSE AN AREA ADJACENT TO AND INCLUDING THE “BALCONY”. THIS WAS AGREED. CLARE SUGGESTED MEG SPEAKS TO GINA AS PLAY SCHEME USE FENCING AT PRESENT.

AFTER DISCUSSION WITH PLUMPTON SCHOOL HONEYBEES ARE VERY MUCH IN FAVOUR OF BEING INCLUDED IN THE PROPOSAL FOR THE NEW PAVILION. THEY WOULD USE SCHOOL FACILITIES WHILE THE WORKS ARE CARRIED OUT ON A TEMPORARY BASIS. THE OFSTED REPRESENTATIVE IS WILLING TO OFFER ADVICE ETC ON THE PROPOSALS. MEG ASKED IF THE NEW HONEYBEE FACILITY COULD BE FACING THE PLAY AREA.

AS PART OF PFC REMIT AND CONCERNS REGARDING CURRENT CHARGES TO REGULAR USERS TO ENSURE THE FACILITY IS COST EFFECTIVE HIRE RATES ETC HAVE BEEN INVESTIGATED FOR SIMILAR HALLS IN THE AREA. BASED ON THE MIN RATE OF £6 PER HOUR FOR WESTMESTON VH AND THE NEED FOR THE FACILITY MADE AVAILABLE TO HONEYBEES TO BE MORE VIABLE A DISCOUNTED RATE OF £4.50 PER HOUR IS PROPOSED TO BE CHARGED FROM THE BEGINNING OF THE NEXT FULL TERM. AN AVERAGE OF 5 HOURS PER DAY WOULD FORM THE BASIS OF THE CHARGE IE £22.50 PER SESSION. THIS RATE WOULD BE CHARGED THROUGH OUT THE YEAR FOR ALL SESSIONS OF HONEYBEES.

TERRY STATED THAT THESE RATES WILL ALSO APPLY TO THE PLAY SCHEME.

MEG TO REPORT BACK TO HER COMMITTEE.

MEG LEFT THE MEETING FOR ANOTHER APPOINTMENT.

MATTERS ARISING – AS ITEMS ON AGENDA

BASKET BALL COURT - WORK STARTED MONDAY 8TH FEBRUARY AND IT IS ANTICIPATED THE GRANTS TERMS OF COMPLETION WILL BE MET. EXCAVATED MATERIAL HAS, BY ARRANGEMENT WITH THE FOOTBALL CLUB, BEEN STOCK PILED IN THE LOWER END OF THE FIELD AND WILL BE USED AT A LATER DATE TO FILL IN THE DIP.

FENCING – SEE ABOVE

IT MAY BE NECESSARY TO PROVIDE SOME POSTS TO PREVENT THE AREA BEING USED AS A CAR PARK – THIS ITEM TO BE MONITORED.

ELECTRICITY - CURRENT ELECTRICITY BILL VERY HIGH AND CLARE IS IN “DISCUSSION” WITH EDF TO SORT THIS OUT. PREVIOUS BILLS HAVE BEEN ESTIMATED.

ON SEVERAL OCCASIONS CLARE STATED THAT HEATERS ARE FREQUENTLY LEFT ON IN AREAS NOT BEING USED – ***PFC REMINDS ALL USERS PLEASE TURN OFF ANY ELECTRICAL APPLIANCE WHEN NOT IN USE.***

FIRE REPORT - IAN AND TERRY HAVE BEEN THROUGH THE OUTSTANDING FEW ITEMS AND THESE WILL BE DEALT WITH SHORTLY.

PLAY PARK LDC REPORT - THESE ITEMS WILL BE DEALT WITH ON COMPLETION OF THE BB COURT.
PAUL HAS PAINT FOR THE SLATTED WALKWAY.

NEW PAVILION - THE FIRST MEETING WAS HELD ON 18TH NOVEMBER AND BEV REPORTED HIGH INTEREST FROM ALL GROUPS WHO ATTENDED. (ARCHERS ONLY GROUP WHO DID NOT ATTEND)
TENNIS CLUB DOING THEIR OWN THING AND ONLY CONCERN IS BOTH GROUPS NOT CHASING SAME FUNDING.
SINGLE OR TWO STOREY FACILITY TO BE CONSIDERED BASED ON SIMILAR FOOT PRINT TO EXISTING.
RUGBY CLUB CONSULTING MEMBERS
HONEYBEES – AS ABOVE HAVE NOW CONFIRM INTEREST IN NEW FACILITY.

PLANS ETC WILL NOT BE PREPARED UNTIL EXTENT OF INTEREST AND THE INDIVIDUAL NEEDS ARE ASSESSED.

NOTHING TO REPORT FROM NEIL RE FINANCE OF NEW FACILITY.
CLARE SUGGESTED WHEN FINANCES BEING CONSIDERED AN ANALYSIS OF COSTS INCLUDING OR EXCLUDING PARTICULAR CLUB/ORGANISATION WOULD BE USEFUL TO HELP FINAL ASSESSMENT.

BEV HAS ORGANISED NEXT MEETING WITH “INTERESTED PARTIES” 24TH FEB. AT 7.45PM. AT THE PAVILION.

PLAY PARK REVAMPING – NOTHING TO REPORT AS WAITING FOR COMPLETION OF BB COURT. BEV ASKED IF WEST BOUNDARY COULD BE MOVED CLOSER TO THE HEDGE/DITCH - ALL IN AGREEMENT BUT SEVERAL THINGS TO BEAR IN MIND, COVENANTS ON THE LAND (TT TO GET COPY FROM LIZ CULLEN), NOT TOO CLOSE TO THE DITCH, PROVISION FOR MOWING BETWEEN ANY NEW FENCE AND DITCH AND A MORE SUITABLE FENCE TO STOP WEEDS AND BRAMBLES ENCROACHING INTO PLAY AREA.
BEV HAS HAD SEVERAL REQUESTS TO INCLUDE ADULT EXERCISE EQUIPMENT IN THE AREA AND WILL LOOK INTO THIS.

SUMMER BURGLARY - TERRY REPORTED THE POLICE HAD A POSSIBLE SUSPECT – NOTHING MORE TO REPORT. CLARE ASKED IF THE BOARDED UP REAR DOOR(GLASS BROKEN IN ATTEMPTED BURGLARY) COULD NOW BE REGLAZED – THIS WAS AGREED.

SKATE BOARD PARK - LDC WRITTEN TO PC TO STATE “NO MONITORING OF THE NOISE NUISANCE WOULD TAKE PLACE DURING THE WINTER MONTHS AND THAT IF THE PROBLEM CONTINUED THEY WOULD CARRY OUT NOISE LEVEL INVESTIGATION LATER IN THE YEAR”. PFC HAS LOOKED INTO SEVERAL OPTIONS BUT ARE NOT PREPARED TO INSTIGATE ANYTHING UNLESS PROBLEM IS “PROVED”.

FUND RAISING - JUMBLE SALE IN SEPT 2010.
QUIZ EVENING TO BE ARRANGED.
EVENT TO COINCIDE WITH WORLD CUP FOOTBALL

MONEY ALREADY RAISED BY FUND RAISING IS TO BE USED TO REPLACE WINDOWS IN THE CHANGING ROOMS AND FRONT ENTRANCE DOORS – CLARE IS DEALING WITH THIS WORK.

RECYCLING FACILITY - THE TRIAL PERIOD OF THE CARDBOARD RECYCLING HAS PROVED VERY SUCCESFUL AND TERRY THANKED THE VAP TEAM WHO HAVE KEPT THE AREA CLEAN AND TIDY. THE PFC WOULD LIKE THE FACILITY TO CONTINUE WITH THE SAME ARRANGEMENTS AND SUGGESTED THAT THE AREA COULD BE ENLARGED BY LDC IF THOUGHT NECESSARY TO HOUSE MORE OR BIGGER BINS. THE POSSIBLE RESITING OF ACCESS TO THE RECYCLING AREA HAS BEEN SUGGESTED IE TO THE FRONT FACING ROAD - PFC NO OBJECTIONS IN PRINCIPLE BUT ANY ALTERATIONS WOULD NEED TO BE AGREED BY LDC AS THEY OPERATE AND MAINTAIN THE FACILITY.

ANY OTHER BUSINESS - FUTURE ALTERATIONS TO ACCESS TO THE PAVILION/PLAYING FIELD AND ENLARGED CAR PARKING AS DRAFT PROPOSALS BY VAP ARE NOT BEING CONSIDERED BY THE PFC AT PRESENT WHILE NEW PAVILION AND PLAY AREA ARE BEING SORTED OUT. THE NEW PROPOSALS BY NET WORK RAIL TO REPLACE THE CROSSINGS GATES WITH BARRIERS WOULD ALSO HAVE SOME EFFECT ON FUTURE PLANS.

MOWERS ETC HAVE BEEN SERVICED BY CRICKET CLUB WHO ARE PAYING FOR THE WORKS.

TERRY REPORTED QUERIES RIASED AT JANUARY PC MEETING REGARDING THE PLAYING FIELD ACCOUNTS HAS BEEN RESOLVED AND ACCOUNTS MADE AVAILABLE AS REQUESTED AND THE CHARITY COMMISSION REQUIREMENTS CONFIRMED.

£250.00 RECEIVED, WITH THANKS, FROM BOTH FOOTBALL AND CRICKET CLUBS AS CONTRIBUTUION TOWARDS THE RENEWAL OF CHANGING ROOM FLOORING

DATE OF NEXT MEETING - **22ND MARCH 2010, 7.30PM AT THE PAVILION**

