

DRAFT

Minutes of Meeting of the Salhouse Playing Field Committee, held on
Monday 25th February 2008 in Jubilee Hall Office at 7.30pm.

1. **Present:** Mr. R.Cooper,(Chairman) Mr. J. Fielder (Vice Chairman),Mr. D. Teager.(District Councillor)
Also present Co-opted members .Mrs. J. Rose, Mrs. J. Bendy, Chairman of the Parish Council Mr. P. Jefford and the Parish Clerk.
2. **Apologies for absence** – Mrs. J. Blyth and Mrs. Judy Arthurton.
3. **To receive Declarations of Interest** – All present declared a ‘personal’ interest in all items on the agenda, where applicable.
4. **Minutes of the last meeting**
To confirm as a correct record the minutes of Playing Field Committee meeting held on 28th January 2008 (Previously circulated)
Proposed Mr. J. Fielder and seconded Mrs. J. Rose. One abstention.

5. **Matters arising from the minutes (corrections only)**
Mrs. Rose asked for her name omitted from item 11, to be included. Clerk apologised and amended minutes.

6. **Progress of matters arising from previous meetings**
No reply received yet confirming transfer of SPUDS Charity funds to Parish Council.
Clerk asked to write to Mrs. J. Pittam to arrange a meeting with Committee members.

Clerk informed by Charity Commission that no request to dissolve the Charity had been received and a complaint has to be received in writing.

Still waiting for details of Saturday’s fixtures from Salhouse Rovers. Electrical report has been received and we now await the Fire Safety report.

7. **Update on progress of Toilet repair decisions.**
Locks purchased and handed to Salhouse Rovers to fit. These have now been fitted.
Two door retainers have been fitted and the remaining one will be fitted in the very near future along with the modesty board.
8. **Funding – The Way Forward**
Committee members have been enquiring about funding and were surprised to find that all fund providers did not require match funding (like for like).
Available members will be attending the Fund raising workshop meeting at Pinebanks on the 26th February.

9. **Report on meeting held with The Football Club.**
Playing Field Committee Chairman Mr. R. Cooper and Mrs.J. Rose attended and reported that:-
 - a) Salhouse Rovers would like confirmation that they may hold their 5-a-side tournament on 28th/29th
 - b) - Permission to park on the field.
 - c) – Funding for their Club members.They were informed that:-
 - a) Confirmation on its way.
 - b) This matter would be brought to the attention of the Full Council on March 5th.
 - c) If funding required, please write to the Clerk who will forward the application form for completion.

Next meeting is the Salhouse Rovers Annual meeting at 7.30pm 3rd March 2008.

10. **Risk assessment -Recreation Ground Barrier.etc**
This has been rectified by a temporary repair which will enable the barrier to be held in an upright position when the field is in use.

Retirement forces us to seek another “Mole Catcher”. Information to be confirmed re qualified person who charges £5 per mole. Parish Council to be consulted on this matter on March 5th.
Missing manhole cover / surround will be replaced as soon as possible by Mr. R.Cooper and Mr. J. Fielder..

11 Playground equipment and design plans.

A wish list has been provisionally drawn up and four designers (R.S.S. / Adventure Playground/ Wicksteed and Sovereign will be producing plans for the whole Playground area free of charge. If received in time they will be on display at the Parish electorate meeting to be held on April 19th. (More about this later)

12 Village Fete

The suggestion of fund raising for a Village Fete to be held in 2009, will be put to the Parish Council meeting on March 5th. Ideas included – Car Boots July/August – Quiz Nights – Vintage Cars etc Display
Required to be a Community effort.

Clerk to enquire about dates of other local fetes to avoid duplication.

13 Salhouse Rovers Rent increase.2008/2009

It had been agreed at the Playing Field Committee meeting of January 28th that the rent for 2008/2009 be increased to £1000 . To be recommended at the Parish Council meeting of March 5th.

14 Open Forum – Invitation to speak given by Chairman.

It was pointed out that we have no “Owners Risk” notice displayed at the Car Park, neither have we a Notice board to display other essential items about the Play area.

Our “you are here” footpath information board also needs replacing.

Clerk to make enquiries regarding risk factors, safety issues and insurance of some ball games on field area.

It was agreed that the members of the committee would not lose site of the possible need for a Bowls Green to be provided for the Bowls Club.

Also agreed that the provision of a hard standing area for our re-cycling bins would be beneficial to all as the area had become very muddy.

This will also be recommended to the Parish Council on March 5th.

A car parking problem had again been reported by Mr. P. Jefford to the Committee Chairman Mr. R.Cooper. It was agreed that the Clerk writes to the Football Club.

15 Date and time of next meeting.

Meeting to be held on 31st March 2008 at 7.30pm – Office Jubilee Hall.

16 There being no further business the Chairman thanked all for coming and closed the meeting at 9.30pm