

EGERTON PLAYING FIELDS COMMITTEE

VIRTUAL COMMITTEE MEETING

8pm Wednesday 24th March 2021

Minutes

1. Present: Steve Wellard, Janet Mackay, Sarah Elworthy, John Harper, John Harrison, Jeff Hopkins, Phil Missing, Tim Oliver, Jonathan Elworthy
2. Apologies: None
3. Minutes of last Committee meeting: approved as a true record.
4. Matters arising from minutes of AGM and last committee meeting not detailed on the agenda below. None
5. Financial Update and Bookings. Reserve Account:£14077.49 Current Account:£906.15 Income: £805.82 Expenditure £1808.08 **Action: Janet** access to bank account
Bill happy to continue with bookings and liaise with Janet
Action: Steve key management
MB has offered to hold a key
6. Pavilion Maintenance Update – Phil -. Nominal sum agreed of up to £50 for repairs and maintenance. Phil to keep a record, liaise with Janet and update Committee at meetings.
Jeff -exterior staining work- quote from Tim Kent £2,716 including replacement glazing and repairs to window frames. **Action: Jan** to contact Bill for second quote from Roger Harper
7. Pavilion - re-opening post Covid, Action Janet speak to Bill re bookings to 21st June for Cricket , Football and Running Club only. Each Club responsible for managing Health and Safety for Covid requirements
8. Playing surfaces and drainage –Jonathan- Browns basic work to replace refurbish original drains £15,000. Judges gave a more extensive quote for improved drainage and levelling, £50,000 would allow use of cricket pitch for football in winter and junior cricket pitch on football pitch in summer. Could do basic work first for football and cricket then add on further improvements though cost savings with work completed in one stage. **Action: Steve** to check and assess further modifications to temporarily improve drainage at Cow Corner. **Action: Jeff, Jonathan and Steve** to meet and decide. Limited options as Judges the only company currently interested in the work. **Action: Jeff** to try and contact Graham Brown from Browns
9. Dog Fouling – Sarah and Phil - approval of sign design and expenditure to implement plan for dogs on leads policy. Agreed 'hold' on solid oak 'Welcome to Egerton Playing Fields' Agreed quote from Iden signs for aluminium composite notices £136.80 and

- approx £40 for 5 posts. Action: Sarah and Phil to implement. Action: Jeff and Tim to ask Parish Council for financial contributions to signs
10. Car parking – discussion and agreed proposal to Parish Council for improving the parking on the Playing Fields. Action: Sarah to write to Parish Council on behalf of Egerton Playing Fields
 11. Lower Field- discussion and agreed proposal for Parish Council to consider utilising the Lower Field for dog walkers and recreational activity for the community. Action: Sarah to write to Parish Council on behalf of Egerton Playing Fields
 12. Committee – discussion on committee vacancies and offers of help from Peter Rawlinson and Angus Buchanan. Steve agreed to continue as chair. Action : Steve to talk to AB and PR about joining committee
 13. Updating Constitution- update on Parish Council's understanding of the Playing Field Committees responsibilities and the Parish Council responsibilities, discussion on any discrepancies, discussion on moving forward with updating constitution. Jeff has read the insurance cover. Jeff advised we had proper cover for liabilities of Playing Fields Committee, individual Committee members and Trustees. Steve acknowledged this reassurance and accepted invitation to be a trustee. Committee/ Chair to implement. Jeff has read the lease; the AGM should be April, agreed it was moved to October to reflect activities of Cricket and Football Clubs. Action: Jeff to ask Alison Robinson if she is happy to audit accounts. Parish Council is responsible for repairs. Action; Steve on updating the constitution to reflect current needs.
 14. AOB: none
 15. Next meeting date
Wednesday 26th May
Meeting closed at 9.50pm