

Loddon & Chedgrave Playing Field Committee

Minutes of the Annual General Meeting Of the Loddon & Chedgrave Playing Field Committee held on Monday 6 June 2016 in the Library Annexe at 7.00pm

Present – Ray Lumley (Loddon Parish Council representative), Margaret Wallace (Loddon Parish Council representative), Colin Gould (Chedgrave Parish Council representative), Sheila Jay (tennis), Jackie Bircham (Chedgrave Parish Council representative) and Christine Smith (secretary)

1. **Welcome** – Ray Lumley welcomed those present
2. **Apologies** and Resignations – It was NOTED that the representatives of Loddon parish council had changed and that Karen Read had left the council and so was no longer treasurer. Carl Pitcher had also resigned. Apologies were received from Tom Baylis and Ciaran Creegan (both football representatives) who were attending another meeting.
3. **Election of Officers** – the following were AGREED:
 - Chairman – Colin Gould
 - Vice Chair – Ray Lumley
 - Secretary – Christine Smith
 - Treasurer – Howard Keeling (in his absence)
4. **Minutes** – of a Meeting held on 8 February 2016 were circulated, APPROVED and signed as a true record of the meeting.
5. **Annual Accounts** – the accounts for year ending 31 March 2016, which had been circulated, were received. It was AGREED that in the absence of a treasurer, their formal approval would be carried forward to the next meeting
6. **Funding Contribution to the Introduction of Netball to the Hard Courts** –it was AGREED that the secretary would contact Leanne Freeman, who had been leading the project, to check whether the scheme was still ongoing. Colin Gould stated that he still had some grant money available that he would be willing to contribute to the scheme. It was also AGREED that as the Playing Field Committee make an annual grant to the hardcourts each year that the grant for the current year be earmarked for the netball court marking project and therefore could be used to attract match funding. Queries were raised regarding the removal and reinstatement of tennis nets to allow for netball use of the courts. All the above information and questions would be referred to Leanne by the secretary.

7. **Update on Leisure Land for Football** – No news or updates available
8. **Club Reports** – Sheila Jay reported that the tennis courts had been fine, but that she had not experienced using them in wet weather to gauge the successfulness of the moss treatment, which had been repeated free of charge following complaints about moss still being present.
9. **Any Other Urgent Business Notified to the Chairman or Secretary** – correspondence had been received from the Jubilee Hall management committee requesting that they be given permission to remove an old storage container from the field and replace it with a new one, which they could use for storage. It was AGREED that the Playing Field Committee was happy for the Jubilee Hall Committee to arrange for the removal and disposal of the existing container and its contents. The installation of a new container would be given permission on completion of a formal License.
10. **Date of Next Meeting** – October 2016, to be confirmed nearer the date.
11. **Close** – there being no further business the meeting closed at 8:00pm

Signed.....(Chairman)

Date.....