

Minutes of Jubilee Field Working Group
Held Tuesday November 5, 2024, 1st Floor Village Community Centre
At 7.30pm.

1. **Present:** Cllr. Sharp (AS) Chairman, Cllr. Alesi (MA), Cllr. Arger (MAA), Chris Rhodes (CR), Cllr. Hotson (EH), Cllr. McLaughlin (BM), Nicola Stonebridge SMFC
2. **Apologies:** Cllr. Riordan (PR), Lee Seal (LS), Paul Bowden-Brown (PB-B). Chairman reiterated PB-B can attend in his own right.
3. **Group Membership:** no change.
4. **Minutes of previous meeting:** NS raised the concern over drainage responsibility. AS clarified it had also been discussed at full council and agreed it is if grass cuttings get into the drainage, then it is SMFC responsibility.
LS wished to have minuted at the last meeting that the pitches were fine at the time. The area of the overflow car park had become sodden. As per the last meeting it was reiterated that no car parking on the field would be allowed until March 2025 when the situation would be reviewed.
5. **Matters Arising:**
 - AS awaiting feedback from Jack Birkby regarding boiler and has phoned and emailed. EH stressed need for a full service and need for financial quote. NS to forward to AS alternative details.
 - AS pursuing cleaning machine which will be available to SMFC.
 - NS raised issue that after Deep Clean the mould in the showers had not been fully dealt with. NS has jet washed area the affected and it is better. There is still a cracked tile in Changing Room 1 bottom right of the shower outstanding since July.
 - Cupboard for storage of cleaning equipment sorted but padlock still required. NS to sort.
6. **Budget:**
 - Meter readings ongoing. Next quarter figures to be sent out soon. Budget has been discussed at full council and some monies are ring fenced for the boiler.
7. **Maintenance:**
 - Padlocks sorted. Overflow car park padlock requires a spray of WD40. NS/CR to sort. NS will update key holders list to RG/AS.
 - Mower part still awaited. Until part fitted other issues unknown.
 - Annual hedge cutting from Magnetic Shields to Sweetlands Lane being pursued. Two quotes received from same company. Forestry First £480 + VAT and £780 for both sides. Agreed for both sides to be cut to improve the visibility splay.
 - Quotes for resolving cut edge erosion awaited RG. NS will send AS details on a person to quote.
8. **Bookings:**
 - NS – Bingo/Quiz night in New Year.
 - LS is sending through fixture list for all teams.
 - GG – Bazaar November 24. 1pm to 4pm. NS confirmed Women's game Away that day.

9. Girl Guides:

- EH reported Deed of Variation of the Lease and Annual Licence Deed being finalised with solicitor. Land Agent needs to see the agreed terms before he puts a value on the land. Following previous discussion with RG, CR confirmed the two soakaways, that have become silted up, will due to the time of year, have to wait until the new year to be sorted. Also await 3G outcome as amendments required that would address the issue.

10. SMYFC CIC:

- Email from LS highlighting doing well on the football front. Pitch mowing has been an issue but better since Bren McCarthy took over 2 weeks ago and pitches looking better. LS felt pitch lining still an issue and requesting the 9v9 pitch be relined using Bren's robot. Has quoted £60 + VAT. A makeshift 9v9 needed to be lined last week. Other pitches are ok. NS supported LS in that JM didn't turn up until 3pm last Friday leaving little time until it was dark to complete the lines. Also felt the pitch markings were totally unsatisfactory. AS advised JM had been spoken to this week and RG would check on condition this Friday to assess going forward.. Needs to be done weekly.
- NS reported positive feedback on having refreshments available.

11. SMFC CIC:

- NS reported massive injury issues with 11 players out of main team. Have signed 8 new players. U23 and Women's sides doing well and U18's second in league. All the teams are performing well. Outside bar has been agreed.
- NS queried why if their planning permission had been called in why the 3G application hadn't also been called in. AS clarified there had been detail missing off the Pavilion application which was on parish council land, whereas with the 3G application the parish council is the applicant and is not missing any detail.

12. Pavilion Risk Assessment:

- Parish caretaker/RG carrying out weekly checks.
- Fire extinguishers being used as door stops. Door wedges required. Electrical (black) fire extinguisher should be in the kitchen and this needs to be checked.
- Shutters appear to be working though there has been discussion regarding a new lock. AS.

13. Action Plan:

- AS will update and email round.

14. AOB:

- EH raised Heads of Terms but AS said not an agenda item as dependent upon planning permission.
- Clarification is required on the site's electrical capacity from the 3G application which could affect the pavilion. This information originally came from PR at a previous meeting. A plan of all services on site would be required for the pavilion once the planning application has, hopefully, been granted.

- Both sections under the new CIC, PB-B is the CIC representative, has a vote and can be substituted. Each section is the represented (Youth and Adults) or a sub. Sub would not have voting rights.

Date of next meeting: Tuesday, December 3, 2024, at the Village Community Centre.

Meeting closed 21.06.

Margaret Arger.