

Minutes of Jubilee Field Working Group
Held Tuesday, January 23, 2024 - West Hall, Village Community Centre
At 7.30pm.

1. **Present:** Cllr. Paddy Riordan (PR), Cllr. Eric Hotson (EH), Cllr. Jose Castro (JC), Nicola Stonebridge (NS), Cllr. Melanie Alesi (MA), Lee Seal (LS), Cllr. Adele Sharp (AS), Cllr. Margaret Arger (MAA).
2. **Apologies:** none.
3. **Election of Chairman:** Eric Hotson and Adele Sharp nominated but equal vote. Agreed to come back to this item at next meeting.
4. **Election of Vice Chair:** see above.
5. **Election of Secretary:** agreed Margaret Arger – nom com. MAA chaired meeting.
6. **Terms of Reference** – agreed nom com.
7. **Update on surrender of lease by Trustees of JFMC** – agreed – nom com. It was understood a second letter was due to be signed by Trustees.
8. **Maintenance Agreement:** General discussion. SMFC are paying £50 per month towards flood lighting. Eon bill paid monthly £345 which is approx. £10 per day. Yearly account £3470. Current account details given (LS) and to be passed to working group members. Seniors allowing 5 games for Junior use. Confirmed Juniors have use of pitch and toilet facilities. Static goal – SPC. Shutters responsibility – SPC. NS advised sticking to be resolved tomorrow.
9. **Pavilion Survey:** General discussion and agreed to all meeting Wednesday February 7th at 9.30am to go through survey on site.
10. **Girl Guides Lease:** MA advised waiting on Girl Guides legal team to come back but due to other commitments not clear when this would happen. Agreed a written report would be made to JFWG at next meeting with a report going to following full council.
11. **Programming:** Junior Presentation Day May 19. Seniors Race Nite – February 3 and Presentation event to be confirmed. PR possible concert August. Senior club does sell football cards on match day. Guides planning a Boot Fair May 26.
12. **AOB:** EH raised the end of main pitch fence issue and whether the area could be opened up. Safety concerns raised (NS). Area at present used for players warming up. Discussion regarding possible planning permission required or not. The original planning permission 18/505747. Agreed to look at area February 7th.
Electrical supply to Pump Station contract ends April 5 and general electrical contract ends May 13. EH raised issue of car parking but it was agreed for discussion with 3G group as well as the issue of where the spoil goes around the site.

Margaret Arger.

