

## **Committee Meeting at the Pavilion 9 October**

### **Present**

Stephen Hodgson (SH) Mandy Davies (MD), Jason Davies (JD), Jim Gee (JG), Nikki Fisher (NF), Glynn Lucas (GL), Mike Charman (MC)

### **Apologies**

Sarah Osborne

### **Actions from previous meetings**

Franks accommodation has been paid.

Level 2 coaching courses.

- Need to be 18.
- Discussion around why coaches not taking the qualification.

**AP Stephen to distribute details of courses once notified of dates.**

Junior committee

- Glynn looking at lessons learned and will structure a yearly plan.

Match fees,

- Envelopes worked
- Will Hasler would like to get involved in selection process, he has a meeting with Hugh around website and availability etc.

### **Finance**

Village fair showing a loss at the moment.

**AP JD to speak to Jean Farnes re amounts currently reflected in kitchen. Going forwards will show separately but under an overall catering heading.**

Dinner final figures not yet in. Still some money to come in from tickets.

Still chasing Amberley and Fletch for invoices.

**AP Stephen/JT to chase Mansell McTaggart**

Overall a healthy situation.

### **Thakeham**

SH spoken to Owen (Clerk to the PC). The expectation is the pavilion will be available for transfer in the next four weeks but those who have visited recently don't think this will happen. Still a few months away with a large snagging list

Planning now approved for the tractor shed.

Once ready we then need to negotiate the lease etc.

Section 106 funds won't become available until a certain number of houses have been sold which could be another year away. Uncertainty due to Brexit and other factors having impact.

Will need access to £35K (Stephen's rough figure) for equipment purchase etc in first year. Owen is aware of this and is looking at the possibility of accessing funds from other areas, this is still waiting approval.

Sports Association costs were used to gauge running costs for the pavilion. Rates for new pavilion we won't know until building complete. To discuss with Thakeham Parish Council.

How accessing S106 funds is yet to be discussed in detail,

- a) Paid out upon receipt of individual invoices ... laborious and time consuming
- b) Annual transfer of agreed amount. CC will keep good records of how funds are spent for audit..

JG expressed a view that the clubs overall position was healthy and we should also expect returned funds from Sports Association next year. ECB loan will be paid and member contributions will also be reduced. Last year's surplus circa £10k. There still needs to be a discussion on distribution.

Income streams for both sites to be considered. Best use of Thakeham and what income can be derived. To be discussed at a later date.

Development and use of Thakeham clubhouse will be low key and take it slowly for the first year, aiming at socials for the residents. Acquiring a bar will be deferred. A robust management system needs to be in place. Expect to get some interest from local residents.

Games to be played at Thakeham thirds, ladies and some junior games. Scheduling will depend on Junior leagues

JG made a request to reduce fixtures at West Chilt and no Saturday morning fixtures.

Question should we use Thakeham on a Friday evening

JG view on ground is the artificial not looking good some raised boarding and the trench for the water pipe has sunk. Pitch lengths also look wrong but not measured.

**AP SH to speak to Oakford homes**

Query whether this should be a summer only facility. The view was it should be an all year round facility for rentals.

MC asked if we could delay taking ownership until March. In reality with snagging etc unlikely before January/Feb anyway.

Accounts agreed should show separate incomes but one bottom line figure for the club as a whole.

AP GL to give some thought around which colts games could be played at Thakeham on the astro.

### **Tractor Shed**

JD is a member of the group working with the Parish council. Plans to replace have been shelved due to cost.

A refurb will now happen most likely funded through a public works and contributions from stakeholders.

Parish council looking at how to repay the loan and may be looking for a donation from clubs that use and a rental payment.

Council getting some quotes in..

We will need an audit of what we need and what can be moved to Thakeham.

AP arrange a clear out party 17/18th November.

### **The Hedge**

SH is obtaining some quotes. Has provisionally booked for early December but a report needs to go through Parish council for approval.

I left the meeting at 8.55