<u>Jubilee Field Management Committee Agenda</u> Tuesday 24th May 2022, 7.30 PM at the Kathie Lamb Centre, Jubilee Field

Present: Eric Hotson, Lee Seal, Nic Stonebridge, Steve Downey, Justin Birkby, Dean Fuller, Jack Peach, Mel Alesi, Kirsty Edmonds, Bill McLaughlin

1. Apologies

Paddy Riordan, Jay Fuller

2. Approval of previous minutes

Agreed by all.

3. Matters arising

None

4. Chairman's Report

Paddy was absent from the meeting so Eric agreed to chair. EH referred to the meeting between the Senior and Junior sections, and subsequent meeting with RM and land agents – this business is ongoing. Relevant to that is 20 June when MBC are holding a public consultation on sport and leisure in the village (venue TBC). Staplehurst isn't designated for any special services yet but it is likely. John Perry reported previously that he would support the Football club with regards to any new developments. EH has pushed for more land, not just for football. Need a strong written representation from the Senior and Junior sections for what their future requirements would be -1 or 2 people to present case.

EH also confirmed that the Pavilion will be named as the Nigel Best Pavilion, the PC had agreed to this.

5. Treasurer's Report

LS confirmed that the current balance is £6258.02 with a few outstanding payments to make (goal parts, signs). We need to ensure there is always a reserve in place. Will need money for reseeding. May need to increase pitch hire fees.

6. SMYFC Report

Season has now ended, goals are down. Maintained 20 teams and 2 developments, several trophies including U8, U9 girls, U12 D2 league runners up and U16 girls league runners up which was a huge achievement. Presentation day was a huge success, LS thanked everyone for their help. Thoughts already turning to next season, teams should remain around the same number. EH also thanked the guides for their help, the seniors for their attendance.

7. SMUFC Report

Reserves have now finished. 2 new staff teams – Lee Mackleden running the U23s with his team; the new senior management team led by Paul Atkin. Now want to challenge for the playoffs. Third highest attendance in the league which is a real achievement – need to build on this.

8. Guides Report

Nothing to report.

9. 3G Pitch Update

NS stated the club is frustrated with lack of urgency with the legal situation. EH had passed papers to the PC clerk, who had sent off the brief to Warners Solicitors. Clerk had been contacted to chase certain documents, but the lawyer involved had suffered from a series of illnesses. Reply was received yesterday and still not satisfactory. EH had spoken to the clerk again today and she has said that she will join one of the PC groups as a member of the public and take the lead on this project. Warners will be removed as solicitors. Alison will voluntarily take on the sourcing of a new legal team. These costs should be agreed at the PC meeting on 6 June.

10. Defibrillator installation

PR should have fitted last week but it was rainy and had covid. It was agreed to source an alternative quote as there is an electrician working in the guide centre, and to confirm with PR if he is happy to proceed. As long at quote is under £150

agreed to proceed. JB to message PR to also ask what we should expect to pay. LS to leave defib in kitchen with case.

11. Netting to prevent balls landing on adjacent land

NS queried goal to be put on rough area to ensure no one is playing on pitches.

DF & SD to arrange. Could use hedging to fill gaps – approach Bumbles or

Greener Staplehurst for donation.

12. Pavilion Maintenance work

Plumbing issues – water tank. 2 x 800l water tanks are now very expensive to run and that much water is unnecessary. Unreliable, faulty and out of date. Will need sorting in the next 12 months. Booster tank doesn't work. JB will take on general maintenance and will do as much at cost as possible. Will need 2 or 3 quotes for new water tanks. JB will get an equipment schedule together.

Potential of adding a doorway to allow public access to toilet in changing room – JP reported that SCEFL rules probably won't allow this.

13. Event Days – Family Fun Day

Still in progress. EH suggested asking the farmer opposite to use his field for parking – JP to ask Jonathan to organise. Need to ensure any goalmouth areas are fenced off. Event running 10-4. LS will now promote on SMYFC socials.

14. AOB:

- Campfires Bill asked if any help was needed. MA confirmed the 'camp' would be removed.
- MA said smart meters haven't been fitted due to weather and other complications.
- Signs LS and MA to liaise to arrange payment.

- Bins the bins on the entry gate are at the wrong height (for children)
 and one is always overflowing. NS suggested putting in a larger bin away
 from the entrance. Caretaker has been emptying more regularly. NS to
 write to Parish Council to request.
- MA to arrange for a sign to be made for designated guide parkingalternatively spray the guide logo on the parking spaces.
- Portacabin should have an investor to buy the portacabin for a clubhouse. DF aware we need to go through the correct channels. NS confirmed that planning permission would probably be necessary – waiting on confirmation from John Perry. Potentially 30ft x 30ft. DF to chase CCTV installation.
- KE said a mirror needs to be installed between skate park car park and main car park to avoid collisions. KE, MA, BM to liaise.
- MA also suggested making the car park one way by installing a lockable barrier in the skate park car park however after discussion this was deemed too difficult.
- Goals at Surrenden NS suggested the football club donate a goal to be
 put on Surrenden to help ease the use of Jubilee, and help with the
 amount of litter and dog faeces left on pitches. EH felt this might be
 difficult as it is a residential area and also used by dog walkers. BM
 suggested putting this to the Parish Council.
- Gillingham Ladies NS had been contacted by GLFC to ask for a possible groundshare agreement. The committee unanimously agreed to decline due to juniors using the pitch on Sundays and no real benefit to club. NS to respond to Josh Oatham.
- EH asked if senior club had approached Magnetic Shields about matchday parking. DF responded that there are insurance issues but players may be able to use some spaces for players.