

Draft Minutes of Jubilee Field Management Committee Meeting 17/01/18

Attendees:

Paddy Riordan-Chairman
Sam Lain-Rose Secretary (Arrived at 7.50)
Peter Hollidge
John Gower
Nigel Best
Luke Wallond
Helen Tucker

Apologies from Mike Locke, Lee Seal

The minutes from the last meeting of July 2017 were not available.

1. Security after the recent break in.

PR informed everyone that a key safe had been provided by SPC (Staplehurst Parish Council) and this would be installed to create a more safe place for the key fob etc. The key code would be provided to key holders only.

All groups were requested to provide an up to date list of key holders to PR.

A quotation has been provided by the existing supplier in relation to servicing the roller shutters and providing new key fobs. PR will approach SPC in regard to funding this requirement, along with several other maintenance issues.

PH mentioned that the central door within the Pavilion should be kept locked during match days to stop unauthorised persons walking through to the changing room area and vice-versa.

2. Container

The new SPC container was to be provided and installed in the car park. PR & JG discussed the best way to ensure SPC had good and easy access past the mowers to access any equipment easily.

SL-R arrived

3. Floodlights

PR suggested a meeting on Friday 26th with JG, NB & LW to discuss positioning of the proposed floodlights in order to apply for planning permission. This was agreed.

4. JG reported that the after a couple of problems earlier last year JFMC pitch allocations had worked well with the men's and youths clubs. This is important to maintain the management of the playing surfaces.

5. Template for working group.

PR suggested that a working group is set up to work towards 3 goals.

1. Floodlighting at the facility
2. Providing a club house by utilising the space in the Pavilion roof.
3. All weather sports surface.

Through discussion it was decided to form the working group from:

- 2 men's club members
 - 2 Youth Football Club members
 - 2-3 JFMC members including SPC representative.
- Request support from SPC staff as SPC own the facility.

6. Funds/ insurance

NB requested if JFMC were required to provide a quote for pitch mowing to SPC , SL-R stated that it would not be required.

Further discussion in relation to pitch mowing and maintenance took place.

PR is to put a proposal to SPC for working funds. JFMC has not had any working funds for general maintenance for some time. Fund raising is being put in place to support this matter going forward.

The meeting closed at 9.20pm