JUBILEE FIELD MANAGEMENT COMMITTEE

MINUTES of the meeting of the Jubilee Field Management Committee held on Thursday $\mathbf{1}^{\text{st}}$ December at The Kings Head, High Street, Staplehurst commencing at 8.30pm.

- 1. **Present:** Mick Hooker, Mike Lock, Ian Humphrey, Nigel Best, John Gower and John Perry.
- 2. **Apologies:** Apologies were received from Ali Hooker, Paul Butcher and Nigel Stewart.

In the absence of the Chairman Ian Humphrey took the chair.

3. **Minutes of last meeting** - Minutes of the last meeting of held on 6th October 2011 were agreed and signed as a true record.

4. Matters Arising -

Trustees: IH asked whether anything official had been done regarding the official transfer of trustees. JP to speak to the Clerk at SPC to undertake a legal document.

5. **Chairman's Report:**

Nothing to report

6. **Secretary's Report:**

Nothing to report

7. **Treasurer's Report:**

Balance as at 1/12/11: £1465. Robbie Tallon is owed for kitchen supplies but other than this all payments are up to date.

8. **Pitches:**

Dog fouling raised. JP to look into providing dog bins. Drainage – ground very wet so this weekend will be a test for the new drainage for the first time.

9. **Kitchen:**

Ali, Erika and Amelia to be thanked for their efforts. New volunteers are needed especially for junior games as men's teams are subsidising junior pitch fees. Can we ask for junior managers to speak to parents again – perhaps another letter outlying the facts as may mean jubilee pitch fees going up in the future.

10. Cleaning:

Pitches dry so far so nothing to report at present.

11. Buildings, Site Maintenance and Development of Cycle Project

Boiler still making noises – The Parish Council has the maintenance contract and JP to ask the Clerk to ask if it is still under guarantee. Back door to pavilion needs to be looked at – ML to speak with Grouts Locksmiths to have a look.

JG informed the meeting that the guttering needed to be removed of leaves and he has the equipment to do this. ML to speak to a neighbour who has more powerful machinery. IH would then look to undertake in December.

JG – need a new sign to inform players to remove boots before entering the building.

ML - need "push" and "pull" signs on the three doors.

12. **Parish Council**

CCTV will be in place before Christmas along with the light. IH asked JP to ask whether we would call the summer tournament a "Jubilee Celebration Tournament". JP could see no problem with this but would report back to SPC.

13. **Any Other Business**

Kent County Football League inspected the ground in relation to Step 7 last week and we got a "tick in the box". The dugouts are ok for now but need fastening securely for anything above Step 7. Lights are still not working inside and out. Electrician to be asked to look at all lights and sensors.

Sunday League may approach us for future Sunday cup finals at Jubilee.

Maidstone Football League showed an interest with their semifinals. IH asked league to liaise with County League regarding fixtures

NB asked that we have the Boy's semi-finals at Jubilee in March. JP asked if there was any news when Lee's team could get their presentation from SPC. MH to speak to Lee Mackelden.

The next meeting of the Committee would be 2nd February 2012 commencing at 8.00pm at Jubilee Pavilion.

There being no further business the meeting closed at 9.15pm.