

## **JUBILEE FIELD MANAGEMENT COMMITTEE**

Minutes of the Meeting held on 18<sup>th</sup> September 2014 at Jubilee Pavilion, Headcorn Road, Staplehurst commencing at 8.15pm.

**PRESENT:** Nigel Best, Ian Humphrey, Mike Hooker, Helen Tucker, Ali Hooker and Peter

**APOLOGIES:** Nigel Stewart, Elaine Downton, Paul Kelly and John Perry.

**MINUTES OF THE LAST MEETING:** Agreement of the minutes of the last meeting would be deferred until the next meeting.

**CHAIRMAN'S REPORT:** As this was the first meeting of the new Chairman there were no details to report.

**TREASURER'S REPORT:** Details of the financial situation were reported to the AGM prior to this meeting.

**SECRETARY'S REPORT:** Nothing to report.

**OUTSTANDING ISSUES:** As this meeting followed the AGM it was agreed that all in attendance would be able to speak rather than having a User meeting and a Committee meeting.

IH – through the KCFA and Heart Foundation SFC have taken up an offer to apply for a defibulator for Jubilee. An application has been submitted to the FA and a response is awaited. Part of the criteria of apply was (1) to advertise on the SFC website that a defibulator was at Jubilee; (2) must register with the Emergency Services; and (3) at least 3 named people need to undertake on line training. The cost was normally £1500 but with this application it was reduced to £318. It was suggested that a percentage would be asked from other users of the field/pavilion.

HT – Guides/Brownies were planning a fun day on Saturday and the football club were aware of this.

MH – what is the situation regarding floodlights? IH updated the meeting but it was felt that the previous option of allowing telecommunications mast on the field (and charging) was a no go. Looking at other options.

AH would speak to SPC regarding S106 developer contribution money.

IH: SFC Mens had asked that the Committee look at the principle of the usage of the main pitch. Could teams playing on a Sunday use the top pitch if not in use so as not to overuse it? The Committee felt that this was a decision for the groundsman to make on the day as to what games are planed and on what pitches. The usage of the pitch was down due the fact that there was no longer a Saturday Reserve team.

The next meeting would be held on 20<sup>th</sup> November 2014 commencing at 7.30 pm for the User Group followed by the Committee meeting.

The being no further business the meeting closed at 8.36pm