

The Gransdens Sportsfield and Recreational Association
Minutes of the Committee meeting 11/01
Held at the Crown & Cushion Monday 17 January 2010, 8pm

1. Present

Charlie Whinney (CWh), Andy Paul (AP), Ian Darroch (ID), Trevor Peer (TP), Paul Thomas (PTh), Phil Taylor (PTa), Barry Girling* (BG)

2. Apologies

Stuart Titmus (ST), Claire Walton (CWa)

* non-voting members

3. Matters arising from the minutes:

09/07.4: Ian Hamilton is now aware of the job and will clear the gutter. **PTh to advise Ian that sundry expenses will be reimbursed. This work is now a priority due to damp internally.**

10/03.5: **BG to give Graham Chapman PTh's contact details for their 6 aside needs.**

10/05.2 Cricket square to be removed. **CWh to obtain quotes (Stuart Bygraves).**

10/05.5 GFC container has been added to the GSRA Aviva insurance policy. **AP to raise invoice to GFC. PTh to pay the incremental cost which GFC will pay.**

10/06.1 Kevin Diss will install the CCTV cameras at the Caxton Road end by the end of Jan 2011 and invoice GSRA c.£700 plus his annual maintenance contract of c.£500. **CWh to ensure completed.**

10/06.2 **CWh to meet with Susan to discuss the kitchen upgrade costs & the damp patch.**

10/06.2 **CWh to read meters and present usage.**

10/06.5 **PTh to ensure container is painted dark green, in the summer 2011.**

10/06.7 **CWa to write up Nik's bonfire model for 2011.**

10/06.8 **PTh to pass the signed key holder forms to CWa.**

10/06.9 **AP to reallocate £260.94 2010 income from Tennis Club to the correct line.**

10/06.10 **AP to prepare final 2010 accounts for audit prior to the AGM, 8 March.**

4. Minutes of the Previous Meeting: the minutes of 8 November 2010 were approved. **11/01.1 CWa to post to the website.**

5. May Sportsday

Target date is Sunday 22 May. **11/01.2 CWh to book in the village diary.** The event will run from 12.00 to 16.00.

The following events are to be arranged by each committee member.

Adult 5 aside	PTh (set up pitches, referees, trophy from Ian Hamilton, balls, recorder)
Kids 5 aside	PTh (set up pitches, referees, balls etc)
Tennis	TP (define a set time for activities)
Kids races	CWh (set up with Claire Jarvis and Caz Johnson)
Bowls	BG to contact indoor team
Tang Su Do	ID to contact Paul Jose and agree a time slot
Bar & Food	CWh speak to scouts
Music	CWh speak to NJE
Tug o War	BG to obtain the rope from the scouts and co-ordinate
Badminton	BG to contact secretary to set it up
Speed gun	TP for football shoot up
Bleep test	AP to ask contacts. Need to appoint a coordinator.
1 st Aid	CWa to book St John's Ambulance

11/01.2 All to update at the next meeting

11/01.3 CWa to draft a timetable and activity list

11/01.4 CWa/CWh to update the village posters

Administration to be resolving in the next meeting.

6. Bonfire learning and 2011 plan

Income

This was our most successful firework display to date. Significantly the ticket presales were £1.6k, £100 greater than the cost of the fireworks. The net contribution after costs and allocations was £1.2k.

Learnings from 2010

To formally ban sparklers (5 were found by Paul Thomas, after the formal clean up.
Clear the bonfire site within a week of the event
If the site remains on the sportsfield to use boards to protect the grass
Stop cars driving on the field

2011 planning

11/01.5 BG to talk to Mike Capps about relocating to his field on Hardwick Road

11/01.6 CWh to contact Kimbolton fireworks to manage a 15 minute display

7. GFC payment

The 2010/11 contribution was agreed at £1,100 and the formulae was agreed as attached.

11/01.7 PTh to raise a cheque for £550 by return and pass to AP.

8. Field Maintenance

The GGPC have agreed to pay the 2010 grass cutting fees. Peter Round has been reappointed at £1,970.

Peter Round has quoted a further £3,600 to Russell Stillwell's specification. Before any progress may be made three tenders are required for high quality durable and sustainable weed-free pitches. **11/01.8 PTh to action** (as originally requested 10/03.2) . The committee have agreed to consider this investment in the field on an annual basis only.

9. Drainage

BG & PT updated the Committee on their meeting with Brian from Cambridge DC. The Committee agreed that the drainage of the field is the priority for the next quarter.

The Committee did not agree to PTh request for a pump. **11/01.9 CWh to obtain two quotes to fully drain the Sand Road ditches** by (1) clearing 300 meters of ditches from Mill Weir, at the side of DC Norris, to ditch the runs under Sand Road (2) to identify and rod the culvert that runs under Sand Road. To possibly redeploy Paul Presland's time on Friday 21st from removing the four trees in the ditch on the field.

10. AOB

Gransden Off Road Marathon will be held on Sunday 30 January at 10am starting and ending at the sportsfield. CWh thanked TP for giving access to the Tennis Club hut.

The Committee agreed that no football training may be take place on the tennis courts, see previous minutes.

It was noted that the GGSPSG own the land on which the facility is located and that they have an unencumbered right of access.

11. Next meetings:

Tuesday 8 March 8pm including the AGM. **11/01.10 CWa to book the Reading Rooms and give notice for the AGM.**