

**The Gransdens Sportsfield and Recreational Association
Minutes of the Committee meeting 09/04
Held at the Pavilion on Wednesday 3 June 2009**

1. Present

Chris Turner (CT), Celia Chignell (CC), Claire Walton (CWa), Tina Elkington (TE), Ian Darroch (ID), Nik Johnson (NJ), Stuart Titmus (ST), Charlie Whinney (CWh)

Guest: Ian Hamilton (IH)

2. Apologies

Barry Girling (BG)

3. Matters arising from the minutes:

09/03.1: CWa had spoken to Martin Hewitt who is emailing the ball committee about whether its donation for the car park can be diverted to fund the biodisk. **ACTION 1: TE to follow up.**

09/03.2: Camera survey covered in 6 below

09/03.3: CWa emailed Trevor Peer and has provided the tennis club with a key to the ladies toilets padlock.

4. Minutes of the Previous Meeting: the minutes were approved.

5. Fun Day

CT handed round the accounts for the day. The sum raised after expenses was £1,011.28. **ACTION 2: NJ to write article for Roundabout to include the amount raised and submit before 15 June.** It was generally agreed that the fun day had been a success helped considerably by the weather and next year it should be held second Sunday in July.

6. Biodisk and Camera Survey

The pipes have been cleaned and a camera survey revealed no problems. Fat and soap powder had almost blocked some of the pipes. **ACTION 3: CWa to write to nursery asking that drain cleaners are regularly used in the washing machine pipe and no fat is poured down the sink.**

The drain company advised that the problem with the tank was the soak away.

ACTION 4: CWa to talk to Mike Capps about the results of the survey and the options to progress. CWa will email the committee to agree on the next step.

7. Football Club Fees

CWh and CT met with the Chequers FC and have agreed to £15 per match plus labour to the value of £400 per year, e.g. repair showers, toilets, guttering, carpentry, plumbing, decorating. CT has invoiced the club for Jan-April. **ACTION 5: CWh to meet with the FC to identify jobs to do around the pavilion.**

The FC will be given a key to the kitchen. The key holder will be responsible for ensuring that the nursery's property in the kitchen is not touched and the kitchen is left in a clean and tidy state. The FC will clean the pavilion after use. Cleaning products will be provided by the GSRA committee. **ACTION 6: IH to pass on a shopping list to Bob Mitchell (toilet rolls, bleach, rubber gloves, multi purpose cleaner, toilet roll storers)**

8. State of the Pavilion

There was a discussion about the cleanliness of the pavilion. It was agreed that the pavilion needed a thorough cleaning to set the standard and thereafter there would be quarterly inspections to ensure that the standard was being maintained. The away team toilet should have an alcohol dispenser since there is no hand basin for that toilet. The home team basin has no running water.

Two complete sets of keys should be available for the committee. **ACTION 7: ID to cut two keys for the ladies toilets padlock, CWh to cut two keys for the kitchen padlock, CT to cut a second set of the rest of the pavilion keys.**

9. Treasurer's Report

There is £7000 in the bank and £6,800 to request from the Poor's Land Fund

10. AOB

There was a discussion about fund raising. It was agreed that the next meeting would be forward looking and Marisa Crook would be invited. **ACTION 8: CWh to invite Marisa Crook to the next meeting.**

ID advised the committee that since the tennis club fencing has been damaged, the wind break netting has been shifted to be in line with a hole in the fencing. The tennis club would like the football club to use this as access to the courts to retrieve footballs and to replace the clip on the netting when finished. **ACTION 9: ST to pass this on to the football teams.**

ST pointed out that since the hedge cutting the ditches at the side of the football pitch are full of thorns that are puncturing their footballs. **ACTION 10: CT to ask Hugh Christmas if he can help clear the ditches.**

The tennis club are having a wall built and floodlights replaced by the end of the year. CWh asked if the floodlights could be relocated for use by the football clubs. It was pointed out that the lights were being replaced because they were not energy efficient and had damaged casings. **ACTION 11: ID to look into the possibility of CWh's request with the lighting company.**

Waitrose are giving funding to local community organisations such as the sportsfield. **ACTION 12: NJ to look into this.**

11. Next meeting:

Wednesday 8 July, 8pm at 22 Church Street.