

ELFORD JUBILEE MEMORIAL PLAYGROUND COMMITTEE

Minutes of Meeting – Sunday 10 January 2010

At 7.30pm

At the Social Club, Elford

MINUTE	ACTION
<p>Present: Chairman – Mr R. Cowley (RC) Treasurer – Mr P. Edmunds (PE) Mr Steve Pountney (SP) Mr Tim Gilbert (TG) Mr N. Prinsep (DP) Mr R. Cornell (RC) Mr W. McCarvery (WM)</p> <p>Apologies: Mr David Watton (DW) Mr Dave Brayer (DB) Mrs Frances Pountney – Secretary (FP) (SP taking minutes)</p> <p>Minutes of the Previous Meeting & Matters Arising</p> <ol style="list-style-type: none"> The minutes of the last meeting were read out by RC and the only matter arising was related to the ongoing discussions with the Elford Parish Council (EPC) regarding the status and method of operation of EJMPC, (items 3 & 4). Acceptance of the minutes was proposed by TG and seconded by SP. RC summarised the ongoing discussions with EPC regarding the validity of EJMPC acting as a sub-committee to EPC. The main concern being that if EJMPC is regarded as a working group to EPC, it can only advise EPC and not be autonomous. The Chairman of EPC has requested that a draft terms of reference for EJMPC be prepared and submitted for discussion. SP offered to prepare a draft terms of reference for EJMPC highlighting how the Committee is to be operated in the future, including full autonomy for all monies raised by EJMPC. All Committee members present agreed to this action and for the draft terms of reference to be handed to EPC Chairman at the next EPC meeting, (Tuesday 12 January 2010) <u>Treasures’ Report</u> – PE submitted copies of the latest EJMPC accounts, (copy attached), which show a total of funds available of £13802.58 <u>Rota for Playground Inspection 2010-2011</u> David Sutton has been contacted and will be happy to undertake the inspections in February 2010 as per the current rota. Cover for the summer of 2010 have been agreed and the new rota for June 2010 to May 2011 is attached. 	<p>SP</p> <p>FP</p>

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<p>6. <u>Items Requiring Maintenance</u>, which have been highlighted by recent inspections, were discussed. These are as follows:</p> <ul style="list-style-type: none">a) Section of broken fence adjacent to storage huts.b) Repairs required to low level fence around the Jubilee postc) New bench to be bolted downd) Erect fence between David Evans garden and side of EJMP <p>All agreed to assist with an organised work party early in the spring, preferably on Sunday 7th March 2010. The date for the work party will be finalised at the next meeting in February 2010.</p> <p>7. A discussion took place regarding whether to or not hold a Victorian Market prior to Christmas 2010. All agreed that the event should be held and a date of 4 December 2010 was proposed. It was agreed that the matter should be discussed with other volunteers and committee members before making a final decision.</p> <p>8. RC suggested that a summer function should be held and various types of events were discussed. It was agreed that if possible a Barn Dance should be held in the barn at House Farm. TG agreed to request permission from the owners of the farm, date to be agreed.</p> <p>9. <u>Any Other Business</u></p> <p>RC requested that a record be made of the commemorative bench for Brian Perisin-Blandford being installed on Friday 11 December 2009. Brian’s family attended the carol singer’s BBQ held that evening and expressed a great deal of appreciation. A £50 donation was made by them towards the Walled Garden project.</p> <p>Date of Next Meeting – 21 February 2010 at 7.30pm –at Elford Sports and Social Club</p>	<p>ALL</p> <p>ALL</p> <p>TG</p>
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