

**FRITHELSTOCK VILLAGE  
PLAYING FIELD COMMITTEE  
MINUTES OF MEETING**

The Meeting held on Wednesday 4<sup>th</sup> July 2012, 1930hrs at the Clinton Arms, Frithelstock

**Those Present** – Terry Warrington, Richard Joseph, Mark Thomas, John Giles-Larkin & Geoff Bowman.

**Apologies** from Nikki Giles-Larkin.

**1) Welcome** – The Chairman, Terry Warrington welcomed all to the meeting.

**2) Minutes of the last meeting** – Read out by the Committee Secretary and confirmed as a true record of that meeting, with the amendment of one detail.

**Matters Arising**

a) The Chairman had prepared a report and presented at the Parish Council's AGM.

b) The Treasurer had prepared an End of Year Report, and presented at the Parish Council's AGM.

c) The Vice Chairman had written a letter to the former Chairman John Vickery, informing him of the Committee's re-structuring, which was well received.

d) The Treasure Hunt for the August Bank Holiday is in good hands.  
The Vice Chairman & Treasurer have started on setting the questions for the treasure hunt..

The Vice Chairman has confirmed that the hall has been booked for the date.

The Secretary presented the required list for the BBQ, of which the Chairman announced that the Entertainments Committee have some Sausages and Burgers we can purchase for our event.

Geoff Bowman agreed he will help on the BBQ and marking the answer sheets.

e) The Vice Chairman has reported that there are no additional dates provided for other future events to follow from the first village Diary.

f) A Brush Cutter was purchased from Mole Valley Farmers with all the protective equipment for use in maintaining the Playing Field (and the Church Yard / Cemetery every now and then)

It is Stored in a Secure location and is signed out and checked for any damage etc upon signing back in.

A well supported clean up at the playing field was much appreciated, in preparation for the Beer Festival. A Big Thank You to all whom helped!

g) Additional Signatories for the Bank Account, is still being looked into.

h) A Letter was written to Ian & Eileen Brown, Inviting them to join the committee, and personally taken to them by the Chairman.

### **3) Survey Report on Equipment**

An Annual Inspection by The Playground Inspection Company, was commissioned on behalf of the Playing Field Committee.

It highlighted a few 'Very low Risk' Items that need monitoring and/or adjusting, these actions will be scheduled for further investigation at the next meeting.

It was mentioned that the goal posts needed some attention, The Chairman is going to present to the Committee at the next meeting, prices for complete new replacement goals including nets.

### **4) New Members**

It was discussed about the addition of new members to the committee, The Vice Chairman is going to report at the next meeting, what we are allowed to do, under our constitution.

### **5) A.O.B**

a) It was discussed that the committee create a 'Friends of Frithelstock Playing Field Group.

This group is to coordinate working parties etc from a group of volunteers.

b) The Secretary John Giles-Larkin announced he wishes to step down from the office of Secretary. He was thanked for his efforts by the Chairman, and it was agreed by all that he will remain in office until a suitable replacement has been found (there is no immediate time limit to this) The Secretary expressed his wish to remain on the committee afterwards.

c) Geoff Bowman is going to weed kill the car park at the playing field (weather permitting)

6) **Date of Next Meeting** - 8<sup>th</sup> August 2012, 1930hrs at the Clinton Arms.

**The meeting closed at 2045 hrs** with a vote of thanks to the attendees from the Chairman.