## FRITHELSTOCK PLAYING FIELD COMMITTEE

## MINUTES OF EMERGENCY MEETING

Meeting held at Richard Joseph's House at 1930hrs. 11 April 2012

Those present – Terry Warrington, Richard Joseph, Mark Thomas, John Giles-Larkin & Geoff Bowmnan. Apologies from Nikki Giles-Larkin

The meeting was held in the absence of John Vickery, Playing Field Committee Chairman, due to his ongoing illness.

It was proposed by Richard Joseph, that Terry Warrington takes over as Chairman of the Playing Field Committee, with immediate effect, this was seconded by Richard Joseph, due to the long term absence of the former Chairman John Vickery.

It was proposed by John Giles-Larkin, that Richard Joseph, become Vice Chairman to Support the new Chairman, this was seconded by Mark Thomas.

- The Chairman Terry Warrington is to prepare a statement of the past year for the Village AGM. Which he will attend to represent the FPFC
- The Treasurer Mark Thomas is to prepare an EOY Report for the same AGM.
- The Vice Chairman Richard Joseph is to write a letter to the former Chairman John Vickery to inform him of the meeting's decision, regarding re-structuring.
- The Chairman informed the committee that the Frithelstock Entertainments Committee, had decided that a joint venture would be too much, and no longer wished to pursue this going forward.
- It was suggested and agreed by all that the Frithelstock Frollics, be moved to August Bank Holiday 2013
- It was suggested and agreed that we still do our own event on the 26<sup>th</sup> August 2012. A Treasure Hunt was decided upon, ending up at the village hall with food, BBQ and a Bar.

The Chairman and Treasurer offered to run the bar
The Secretary and Geoff Bowman would run the food
The Vice Chairman would mark the answer sheets to announce the winner

- The Vice Chairman will book the hall for the 26<sup>th</sup>.
- The Treasurer and Geoff Bowman (with possibly the assistance of Greg Ball) would create the questionnaire and hunt.

- The Vice Chairman suggested a Central Village Diary would be beneficial for all committee's and parishioners.
- It was agreed that the Playing field committee would benefit from purchasing a Strimmer/Brushcutter, to maintain the playing field.

  The Secretary will present the costings at the next meeting.
- The Chairman and Treasurer will sort out additional signatories for the Bank Account.
- The Secretary will write a letter to Ian Brown, Inviting him to join the committee at its next meeting

The committee will also look at recruiting another couple of members from the Parish

• Geoff Bowman agreed he would inspect the equipment at the playing field and report at the next meeting.

D.O.N.M - To Be Confirmed

The Meeting closed at 21.54