

HETHERSETT MEMORIAL P F TRUST

Monday 26th September

MINUTES

Present

Those present at the Queens Head:-

Simon Floyd, Eileen Mulvaney, Mel Perkins, Peter Hoult, Rob Reeve, Peter Steward, Anne Edwards

Apologies: David Chambers

Minutes of the last meeting were approved

Alan Capleton

The trustees would like to pay their respects on the death of Alan who served the Playing field so well over many years

Antisocial Behaviour

No anti-social behaviour reported

The parish council met on 17th October and the issue of the field pathway lights resulted in the initial option of being able to have the lights turned off remotely after midnight – at a cost of around £80 per light. The trustees feel that a time of 10 pm would be more suitable, and the request will be put forward at the next council meeting

Maintenance and Checks

Three new rubbish bins will be installed over the next couple of weeks

Pavilion apron repair to include disabled access ramp will be effected over the next two weeks. David will confirm that there are adequate funds available (around £650)

Signage which includes information regarding contact information involving the previous trustees will be removed. The damaged sign warning of car park closing will be re-affixed close to the park entrance over the next two weeks

Treasurers Report

Anne Dixon has presented an invoice for payment to cover litter picking in September

Trustees deferred the apportionment of cost allocation for 2012/2013 until David is present at the next meeting

Tenancy agreements

Speedway club are asking for agreement on a 5 year security of tenure

Peter S and Mel will prepare definitive documents before the next meeting

Veolia Grant for play equipment Phase II

Peter H and Rob have agreed, on behalf of the trustees to use Adventure Playgrounds of Carleton Rode as the preferred supplier of the new play equipment.

All correspondence has been sent to Veolia and we await the financial agreement and availability of funds

Dean Barker, their representative, on receipt of the confirmed order will make a detailed site visit and produce a plan of equipment siting. Concerns were initially voiced by some trustees regarding the siting of the Play Hut, hoping that it would not be too close to the Woodside school boundary

Future projects and planning

Peter will contact NCFC with a view to securing a Premiership club player being of some renown who could appear at the opening of the new play area

Simon explained the format of the Green Spaces meeting on Nov 3rd.

The trustees will begin to formulate plans for a 'Midsummer Festival' on 24th June

Peter S will work with Active Norfolk to stage a 'Come and Try' sports evening on the Memorial Field on May 30th, 2012 from 6 p.m until 9 p.m.

Simon will contact Richard Headicar/Woodcote with regard to any progress with a Petanque pitch plan

Simon will draft a forward plan for discussion at the next meeting to agree priorities for the next 3 years

AOB

Mel will get quotes to cover the upgrade of the pavilion that will enable the ladies/girls football teams to be able to return to play at our park

Simon to investigate the QE2 fund

Peter S will contact Hethersett Lions president to invite him to the Green Spaces meeting

Date of next meeting

Tuesday 22nd November, 7.30pm at the Queens Head