



MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS FIELD COMMITTEE HELD ON MONDAY 25th APRIL 2022 AT 7PM IN THE SPORTS PAVILION

Present:

Parish Council members:

Football Club representatives:

Cricket Club representatives

In Attendance:

Matt Reid, Alex Basden, Steve Bolingbroke,

Keith Woolfson, Pippa Tolfts

Chris Allen, Neil Boddington

Margaret Noon (8pm)

Officer:

Kristina Tynan

14/22 Apologies for Absence

Tim Horton

15/22 To approve the Minutes of the meeting held on Monday 28th February 2022 which were received by Council on the 8th March 2022

Resolved: That the minutes of the meeting held on 28/2/2022 be agreed as a correct record and that they be signed by the Chair.

16/22 Matters arising

There were none other than agenda items.

17/22 Declaration of Interests

There were none notified.

18/22 Pavilion and Sports Field – Discussion for new arrangements for management – update by WTFC and WCC

KW had emailed out a draft Watlington Sports Pavilion Management Plan for 2023. It was noted that this had no administration costs. CA also gave out his initial list of things in the Pavilion which need to be done prior to change of management.

It was agreed that we need to get a surveyor to survey the building and get capital costs on these. KT/SB to obtain a quote for this.

There was discussion on various issues such as ownership, leases etc, SB has produced a Strategy Paper for Sports in the Town. SB reported that we are awaiting final confirmation from SODC that they will allocate £75K for the MUGA. SB also had a walk around with the SODC Cabinet Member for Sport who came to Watlington and walked around, and he hopes that our sports strategy will be reflected in their strategy. However money would not be available until 2023/24

19/22 Update on Actions

1. Extra CCTV Cameras – There had been two quotes for this work and there was discussion regarding this work.

Vote: 6 in favour, 1 abstention

CARRIED

2. **Plumbing issues** – These will be done shortly.

3. **Stewardship Agreement** – WTFC have signed waiting for Sports Club and WCC to sign theirs. CA said there is a meeting soon and he will ask that the agreement be signed.

4. **Football Floodlights** – KW reported that these replacement lights are now up and are the same height as the original ones

5. **Two new barrels for front door and players door will be ordered.** Keys will fit both locks – Ordered and awaiting date for installation.

6. **Shutter on Kitchen** – CA reported that this is not working properly, and KT will ask if this can be manually operated and also ask for a quote for repair.

20/22 Reports from Sports Clubs

1. **Football**- KW reported that they are nearly at the end of the season. The last Men's game is tomorrow and there are still some children's games scheduled. He said that WTFC needs to have better facilities.

2. **Cricket** – CA said that the first cricket game will take place this weekend which will be an intergroup friendly and will start properly the week after. They have new members. The winter nets were very well attended, the best ever. They have a reciprocal agreement with ICC although ICC are using Aston Rowant at the moment. The junior 'All Stars' starts on 13th May. Matches will be going online this week. There will be 2/3 junior sections.

3. **Sports Club**- CA said that Hannah runs the bar at the weekend for WTFC. Darts has just started on Friday nights. The bar is doing well but could do better. The new till is very good, and it makes restocking much easier and card payments can be taken.

21/22 Budget/Financial Issues

1. **Budget for 2021/2022** – Update will be sent. However it was asked that SB adds in the field maintenance costs back and who pays them back in the spreadsheet which he will do for this year and the following year.

2. **Revised Budget for 2022/2023** – SB went through the revised budget.

22/23 Issues for discussion

1. **Pavilion Bookings** – KT reported that we now have a bimonthly booking for the NHS on a Monday afternoons.

2. **Alarm Costs/Container** - CA referred to the invoice from WPC for the container alarm and stated that he did not think the ultimate problem was due to the container and therefore thought that WCC should not pay the full amount. KT will go through the bills and contact Executive Alarms regarding the problems to clarify the events. CA said that WCC are happy to pay the bills as long as they are for the correct amount.

3. **Maintenance issues** – Any new issues to report

4. **Tree Roots in Car Park** – email was attached from Martin Gammie – To be discussed at the next meeting.

5. **Developments at the Recreation Area** - SB said he has chased Beechwood regarding the works that WTFC need to do on the field. SB stated that it is imperative that both WTFC and WCC let WPC know before doing any development work on Beechwood land so we can seek permission. It was noted that any work done needs to be reversible.

24/22 Sports Field issues
None reported.

25/22 Health and safety issues
Container – It was asked if this was still safe. Assurances were given by CA that it was but that it will be turned around due to it listing.

26/22 General Issues
There were none.

27/22 Any Other Business

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 8.55PM