



MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS FIELD COMMITTEE HELD ON MONDAY 28th FEBRUARY 2022 AT 8PM IN THE SPORTS PAVILION

Parish Council members: Matt Reid, Alex Basden, Steve Bolingbroke,
Football Club representatives: Keith Woolfson, Pippa Tolfts
Officer: Kristina Tynan

- 01/22 Apologies for Absence
Tim Horton, Chris Allen, Neil Boddington.
- 02/22 To approve the Minutes of the meeting held on Monday 22nd November 2021 which were received by Council on the 14th December 2021
Resolved: That the minutes of the meeting held on 22/11/2021 be agreed as a correct record and that they be signed by the Chair.
- 03/22 Matters arising
There were none other than agenda items.
- 04/22 Declaration of Interests
There were none notified.
- 05/22 Pavilion and Sports Field – Discussion for new arrangements for management – update by WTFC and WCC
No members of Cricket were present. SB said that the clubs have 15 months until they take over the Pavilion and a plan must be made to address this. He said he was happy to attend any of the clubs committee meetings. It was asked that a draft is available for the April meeting.
- 06/22 Update on Actions
1. **Extra CCTV Cameras** – KT has a site visit arrange from Executive Alarms to see if our CCTV system could be looked at via a phone app. CA is looking into extra cameras. It was noted that we have space on our system for 2 more cameras.
 2. **Plumbing issues** – KT has chased up for 3 quotes. We have two and are awaiting another. Once we have three the contractor can be agreed, and the work commissioned.
 3. **Stewardship Agreement** – Need to be signed – KT to send out.
 4. **Football Floodlights** –KW said that quotes are being gathered to repair/replace the existing scheme.
 5. **2 new barrels for front door and players door**- KT reported that she was about to order but then had information about a new card lock. This has been sent to all members. KW said that he thought getting new keys may be better as it is an old system, and it was agreed to wait for CA's comments on this.
- 07/22 Reports from Sports Clubs
1. **Football** – KW reported that there are two months left of the season. There have been lots of games played but the main pitch has really struggled this year from overuse due to only having access to one full-

size pitch. WCC had earmarked the area between pavilion and cricket square for repairs, which prevented football from having enough space for 2 full-size pitches this season. The bar has been really busy

2. **Cricket** – No report

3. **Sports Club** – KW stated that this needs sorting out as officers have resigned and have not been replaced. There needs to be a Chair, Treasurer and Secretary. MR said it is of the utmost importance that this is sorted out ASAP. It was noted that Susie Ingram is still in charge of the finances.

08/22 Budget/Financial Issues

1. **Budget for 2021/2022** – SB, KT and Rachel Gill need to look further into this.

09/22 Issues for discussion

1. **Pavilion Bookings and Cleanliness Issues** – KT reported that the hall is being left in a better condition than previously after Football have used it over the weekend, but it could be better. The kitchen is often left untidy with items being left out by various groups. However on a Monday it is always untidy when our cleaner goes in.

Resolved: That the clubs be billed for any cleaning work that is more than the cleaner contracted weekly hours.

[Post Minute Note: Cleaner does 3 hours per week]

2. **Maintenance issues** – No new issues were reported.

3. **Storage** – KW said that the cricket changing rooms are full of stuff and they need a new container. It was noted that football may need to use all 4 changing rooms for the next season, and they are discussing this with cricket.

10/22 Sports Field issues

There were none raised.

11/22 Health and safety issues

Storm Eunice – The cricket nets were damaged in the storm, and they had to be brought into the Pavilion. KW said that the dug outs were chained up otherwise could have done some damage as the wind did move them. They need to be concreted in.

12/22 General Issues

Car Park Marking Out Spaces – KW stated that he has asked WPC to do this as he is having to mark them out monthly. It was noted it is part of the WPC Recreation Master Plan which will look at parking and whether it can be increased. KT said that the surface is in poor condition and is probably not suitable for permanent marking in the current condition. It is on the Operations Committee remit.

MR asked if ICC have been approached about using their car park facilities.

13/22 Any Other Business

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9.10PM