

ROTHERFIELD PEPPARD PARISH COUNCIL: Trustee Meeting Minutes
Trustee meeting of Rotherfield Peppard Sports Pavilion and field held at The Sports Pavilion,
Stoke Row Road, Rotherfield Peppard on Monday 13th February 2017 at 7pm

Item
1. Apologies: Cllr Treacher
2. Declarations: None
3. Minutes: Minutes of the Trustee Meeting held on 23 rd January 2017 were approved as a true and correct record of the meeting. <i>Proposed Cllr Crouch, Seconded Cllr Rancombe</i>
4. Agreed for builder to repair and widen to the pathway using slabs Cricket club already have labour £690.00 plus VAT at 20% £138.00 is total £828.00 This is for 2 labourers to dig out old slabs and bed in new ones. <i>Fully agreed</i>
5. Agreed to pay £420.00 towards invoice of £600 from the installation of fencing. <i>Fully agreed</i>
6. Consideration to remove 2 tree stumps in the carpark and clearance of overgrown shrubbery estimate cost £600 <i>Agreed in principal but 2 more quotes are required.</i>
7. Consideration to resurface carpark due to Mud and Slip Hazard in the winter months possibly a deeper layer of scalplings or pebbles Cllr Berry is concerned about the spending of money to "Patch up", Cllr Crouch suggested to speak to Mr D Einig at the Golf Course for recommendation and cost to be presented at next meeting.
8. Disabled ramp, rebuild new ramp to front. <i>Proposed to move to the next meeting.</i>
9. Discussion in principal about gaining an architect drawing of impression of new pavilion (once dimensions are discussed) Cllr Berry is concerned that there is no project team and no basic plan agreed to date. Cllr Crouch proposed Cllr Mitchell to prepare an outline project and proposal of the future of the Pavilion. Cllr Crouch offered to support Cllr Mitchell with this project. Proposal to agree Pavilion new build in principle, then to agree a schedule and establish a team to move it forward. <i>Proposed Cllr Mitchell, Seconded Cllr Crouch, In favour Unanimous</i>
10. New notice board to be positioned to the left of fireplace for cricket notices and pavilion usage adverts.(this is requirement toward attainment of Club Mark Approval) <i>Proposed Cllr Crouch, In favour Unanimous</i>
11. Approval to remove 2 electric element radiant heaters from changing rooms, as per fit for purpose survey. <i>Cllr Mitchell asked to get 3 quotes but fully agreed in principal.</i>
12. Approval to remove the Ivy from tree trunks in carpark area to preserve trees. <i>Proposed to move to the next meeting</i>

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13. For Discussion: Ian Halliday will resign as maintenance man in March, need to find replacement.

It was agreed by all that Ian had done a sterling service and Cllr Mitchell and Clerk to find replacement.

14. AOB: Deer are on the pitch chewing through the cordon.

Proposal to move to the next meeting.

15. Date of Next meeting:

Monday 13th March 7:00pm

Meeting finished at 7:30pm.