SPORTS PAVILION AND FIELD, ROTHERFIELD PEPPARD

Minutes of the Sports Pavilion and Field, Rotherfield Peppard Charity (No, 801262) extraordinary meeting held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 10th August 2015 at 7:15 pm

Present:

Councillors: Simon Crouch (Chair) (SC) Veronica Treacher (VT)

Fiona Berry (FB) Tony Rancombe (AR)

Clerk: Linda Collison (LC)

Mngt Committee

Member Nick Launders

Press: Connor McLoughlin (Henley Standard)

Open Forum:

None

1 Apologies:

Apologies were received and accepted from Parish Councillors Tony Cotton, Valerie Ross, Terry Ryan and Leeanne Flett.

2 Member's declaration of Pecuniary Interests:

None.

3 New Notice Boards

SC proposed, FB seconded and it was unanimously agreed that:

- 1. Stoke Row and Rotherfield Peppard Cricket Club, should be permitted to install new club sign under existing notice board, as shown in appendix 1 and detailed in appendix 2)
- 2. The Trustee should purchase and install a new 'hanging' black-board style notice board for under the Cricket Club sign.

4 Hiring Hall & Field

Two Football clubs have made enquiries about using the field and pavilion for playing football, Sonning Common Football Club and a club that currently plays in Wargrave. However there is no football equipment (goal moths, line making equipment etc) on site. It was agreed that both clubs should be invited to the next Management Committee meeting on 27th August 2015 to discuss further. Nick Launders agreed to contact Sonning Common Football Club and SC agreed to contact the 'Wargrave' club.

5 Cleaning the pavilion

LC reported that she had not yet arranged for a cleaning company to clean the kitchen

6 Broken manhole

SC reported that the cement around the edge of the manhole in the carpark was broken and was a potential health and safety issue. It was agreed that LC should contact the insurance company to see if the damage was covered, SC to ask a local builder or handy-man could repair the damage. A sum of upto £500 was agreed,

7 Rabbits on Cricket Pitch:

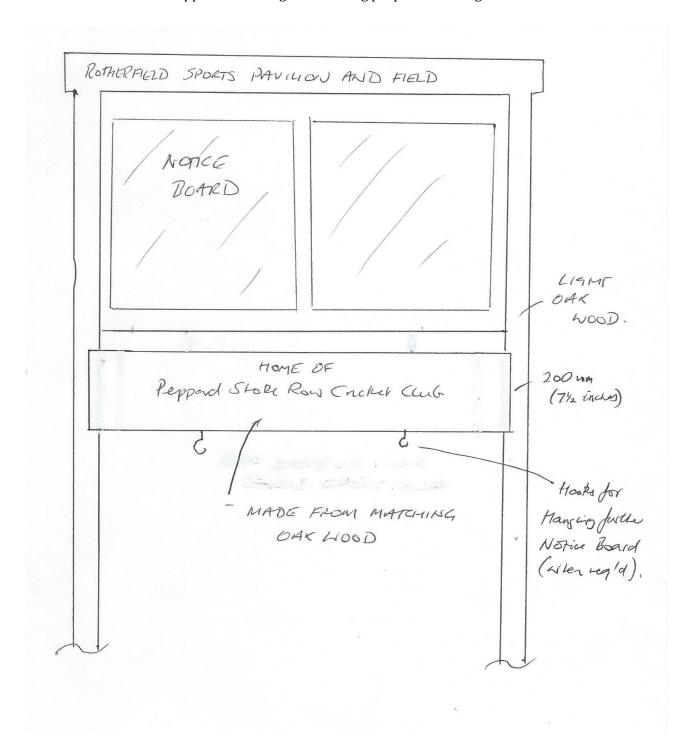
SC reported that Ferret man had been contacted who could address the rabbit problem in September after the breeding season.

Meeting closed at 7:30pm

SPORTS PAVILION AND FIELD, ROTHERFIELD PEPPARD

Minutes of the Sports Pavilion and Field, Rotherfield Peppard Charity (No, 801262) extraordinary meeting held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 10th August 2015 at 7:15 pm

Appendix 1 – diagram showing proposed new signs



SPORTS PAVILION AND FIELD, ROTHERFIELD PEPPARD

Minutes of the Sports Pavilion and Field, Rotherfield Peppard Charity (No, 801262) extraordinary meeting held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 10th August 2015 at 7:15 pm

Appendix 2 - showing details of notice boards

Re: Additional Oak Sign & Oak	Framed Blackboard to M	atch Existing Noticeboard
-------------------------------	------------------------	---------------------------

Item	Qty	Ref Code	Description	Unit Price	Total
Α	1	ITEM	Solid oak sign panel to fit directly below noticeboard. 1195mm wide x 200mm high Edge moulding to match existing header panel Light Oak stain to match existing board C/W fixing brackets to fix to rear of sign & inside edge of existing posts.	£132.68	£132.68
В	1	SLH	Signwriting in Dark Green Times vinyl lettering to match existing board. EG: And STOK ROW ROTHERFIELD PEPPARD CRICKET CLUB	£49.53	£49.53
С	1	ITEM	Detachable chalkboard with solid oak frame in light oak stain finish to match existing noticeboard. 950mm wide x 500mm high, 40mm to face of frame x 25mm thick, with hook & eye fixings for sides and posts.	£217.00	£217.00
D	1	DELALL	Carriage all items	£35.00	£35.00
				Sub Total	£434.21
				VAT	£86.85
				TOTAL	£521.06