

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 8th June 2015 at 7:20 pm

Present:

Councillors:	Barry Wood (Chairman)	(BW)	Valerie Ross	(VR)
	Fiona Berry	(FB)	Veronica Treacher	(VT)
	Simon Crouch	(SC)		
Clerk:	Linda Collison	(LC)		

Members of Public: 2

Key: "The Charity" = The Sports Pavilion and Field, Rotherfield Peppard Charity

1 Apologies: None.

2 Member's declaration of Pecuniary Interests: None.

3 Report from the Member responsible for the Pavilion: (SC)

Update on Pavilion and Maintenance:

- New lock from the terrace into the changing room is installed and keys have been distributed.
- New PC Projector has been installed.
- New Loft Hatch is almost complete nearing and should come in under budget (£250)

New Projects:

- Use of time switches to reduce the cost of electricity:
 - o The Power wiring diagram has been completed and in analysis we would need up to 6 time-switches for 6 power circuits (16A).
 - o Each time-switch pair costs an estimated £150 inc. VAT. So, for 3 units we are estimating £450 plus fitting (approx. £250) – Total approximately £700
 - o Unfortunately the electrician is unwell and will not be returning to work until August.
 - o The Sports Pavilion and Field (SPF) Committee will circulate a paper for consideration for full Council review in the early August meeting.
- WiFi- work in progress.
- Car Park Surfacing and Edging - work in progress.

Rotherfield Peppard and Stoke Row Cricket Club:

The cricket club has reported damage to the outer cricket field from rabbits - they burrow into the field surface and create holes. These represent a real hazard for cricketers running, tripping and twisting ankles. Possible solutions are being discussed.

Pavilion Bookings and Usage:

Rotherfield Peppard Football Club has requested use of the pavilion for meetings but has explained they have little funds to pay for hall hire.

4 Rotherfield Peppard Football Club pavilion hire:

It was proposed by SC, seconded by VR to charge £5 per hour for the use of Pavilion for meetings for the football club during 2015.

5 Rabbits on Cricket Pitch:

SC agreed to talk further with the Cricket club and come back to the Trustee with a proposal.

Meeting closed at 7:30pm