

Minutes of the Collyweston Playing Field Association Management Committee Meeting held on Wednesday 17th April 2013 at 8.00pm in the Collyweston Slater

Present: Shelagh Busby (Chairman), Chris Machin (Vice Chairman)
David (Bodie) Lattimore, Barry Machin, Gareth Bell
and Mrs Jo Hemingway (Secretary/Treasurer).

201 Apologies for absence – Ray Wrynn.

202 Minutes of the previous meeting – 5th February 2013

The Minutes were signed as a correct record of the meeting.

Proposed David Lattimore.

Seconded Shelagh Busby.

All agreed.

203 Christmas Fun Quiz & Raffle Update

Jo reported that this event had made a net profit of £206, which has been paid into the community account. The Fun Quiz had more teams this year and made £100 before prizes were allocated, and the winning team very kindly donated their prize back to the CPFA. Prior to the raffle donations of £9 had been received by the public who didn't want raffle tickets, and although it was time consuming putting a raffle ticket through everyone's door, improved sales and more importantly highlighted that the CPFA are still fundraising.

Raffle prizes were won by mostly local people or relatives of local people. Same as the quiz prizes. The majority enjoyed the quiz more this year.

204 Finance

(a) The Treasurer informed the committee that the year end accounts were completed and read out the total Receipts and payments (a copy of the accounts will be put on the website).

Balances at 31st March 2013 are -

Project funds	=	£ 6,485.38p
Working funds	=	£ 3,912.29p
Pettycash	=	£ 15.00
Total cash at bank	=	£10,412.67p

(b) The treasurer reported that the External Funding Officer (Su Davies) at East Northamptonshire Council sent an email stating that the Peoples Millions grant funding has started again. Deadline is 13th May, so Jo has arranged for Su to visit tomorrow to discuss an application from the CPFA. Community support is very important with this grant funding as it is televised and they like to see plenty of people about. It was agreed that levelling from the car park to the play area, upgrading the car park as per planning consent (fence, tarmac, gates, etc), resurface the 7-a-side football area and get new nets and if possible get additional funding to go with this one to get the shell of the Sports Pavilion done at the same time. Jo will report back at the next meeting.

205 Future Fundraising Events

(a) Jo informed the meeting that unfortunately no registration of interests have been received for the Talent show. It was unanimously agreed to cancel this fundraising project and try something else.

(b) Jo asked members if they would confirm the amount for the "Sponsor a brick". The unanimous decision was £10 per person. Bodie and Gareth both stated that something needed displaying at the playing field to show who has sponsored. Jo stated that if the notice board was in place, a chart could be displayed, alongside other important notices.

(c) Bodie will check to see if the casino is still available for fundraising events, for a possible date in August. For the benefit of the new members Shelagh explained, with Bodie's help, what the casino night was about.

206 General Maintenance

(a) The aerial slide wire has not been tightened yet, as Sam hasn't had the time. Bodie said if it was a problem, he would have a look.

Signed: _____

Date: _____

- (b) Bodie stated that it would be a good idea to install the notice board and benches, as they can be moved at a later date if necessary. It was agreed that committee members would meet at the playing field on Wednesday 24th April at 7.30pm to agree where everything is going.

207 Next meeting

The next management meeting will be booked for 22nd May 2013.

There being no further business to discuss,
the Chairman closed the meeting at 9.17pm

Signed: _____

Date: _____