

Minutes of the Collyweston Playing Field Association Trustees Meeting held on 19th September 2007

PRESENT: -

Mrs S Busby	Trustee/Parish Council Chairman
Mr R Wrynn	CPFA Committee Members
Mr D Lattimore	
Mrs L Giddings	
Mr W Schulze	Parish Councillors
Mrs L Byrne	
Mrs J. Hemingway	Parish Clerk/Committee Treasurer

Item 1. APOLOGIES FOR ABSENCE

Mr M Lattimore, Mr L Jackson, Ms K Race, Mr P Johnson and Ms F Cowan.

Item 2. MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 11th April 2006 were approved and signed.

Proposed by Mr Werner Schulze.

Seconded by Mrs Linda Byrne

Agreed by all.

Item 3. MATTERS ARISING FROM TRUSTEE MEETING MINUTES ONLY

None.

Item 4. MINUTES OF THE PREVIOUS COMMITTEE MEETING

Minutes were signed as a correct record.

Proposed by Mr David Lattimore.

Seconded by Mrs Jo Hemingway

Agreed by all.

Item 5. MATTERS ARISING FROM COMMITTEE MEETING MINUTES ONLY

Mrs Hemingway has been in touch with the architect Mr David Smith of Waterland Associates in Oundle, who sends his apologies but it was too short a notice for him to attend the meeting tonight. Also the twelve months is up from ProHelp, the charity who we accessed him through, so another application must be made to retain him.

Item 6. TO APPOINT A CHAIRMAN, VICE-CHAIRMAN & COMMITTEE

Mrs Shelagh Busby was appointed as Chairman.

Mr Paul Johnson was appointed as Vice-Chairman

Proposed by Mr D Lattimore.

Seconded by Mrs Lesley Giddings.

Agreed by all.

Secretary – a secretary could not be appointed as not enough committee members were present. Mrs Hemingway will continue for the moment and it will be discussed at the next committee meeting.

Signed: _____

Date: _____

Item 7. FINANCE

- a. Mrs Hemingway stated that the year end balances at 31.03.08
- b. Sport England has turned down the grant application on the grounds that Collyweston is not a worthwhile investment, basically not enough people living in the village. Mrs Hemingway recommends that the Trustee writes to Phil Hope, MP because the system is biased towards larger villages/towns and cities.
- c. Mrs Hemingway has found another funding source called W.R.E.N. to apply to. Collyweston must be within 10 miles of a landfill site run by the Waste people at Weldon. Collyweston is 9.9miles away, so qualifies. An application will be submitted by next Friday 28th September. Thankfully the questions are all the same as other forms. The board meet on 11th December. Application will be for £50,000.
- d. Castle Cement does a tax credit scheme which Mrs Hemingway will find out about.
- e. Cory Environment has written asking how we are getting on with grant funding. He congratulates the committee on the fund raising events.
- f. Current balances as reported at the last committee meeting is

Item 8. FUNDRAISING EVENTS

- a. The Collyweston Slater is happy for the CPFA to hold its Christmas Raffle & Quiz on Sunday 22nd December. Tickets need to be printed. Jo will check to see who the CPFA used before. Ticket prices cannot be more than a £1.00, in books of five. Mrs Giddings suggested that fifty pence per ticket was better. Decision about amount of books to be made at next meeting along with prizes – suggestions being SatNav by Mrs Giddings, MP3(iPod) by Mrs Hemingway.
- b. Mrs Giddings handed over some contacts to Mrs Busby for the Country Fair.
- c. A group have offered to appear for no fee for a music night.

Item 9. POCKET PARK

Mrs Busby stated that the long grass needs cutting again, Mrs Hemingway stated we have hay rakes, loppers and secateurs in Ms Spall's barn. Mr Lattimore offered to get them and store them in his yard. Mrs Busby said it must be cut, left for 2-3 days then removed. If the area is not maintained properly, then the Pocket Park people could request their funding back. To be put on next committee meeting agenda. Footpaths need attending to as well, as grass is overcoming. The brambles need to be removed from near the swings for safety reasons.

Item 10. ANY OTHER BUSINESS

None, but Trustee and Committee members stated that Collyweston is being discriminated against because we do not have enough disabled and ethnic minority living in the village.

There was no further business to discuss the meeting closed at 8.17pm.

Signed: _____

Date: _____