



Longmead Field

LONGMEAD MANAGEMENT GROUP

Committee Meeting Minutes

Monday 10th January 2022 at 7.00pm

Present: Andy Brooke, Ian McCulloch (Chair), Alex Russell, Peta Dayus-Jones, Tracy Leaman, Sam Iddon

IMC welcomed PDJ to the committee following Sean Richie's resignation as Parish Council representative.

- 1) Apologies for absence: Bob Hawkes, Trish Slater
- 2) Minutes of the last meeting and matters arising:

The minutes of 27th September were agreed and signed as a true record.

No matters arising.

- 3) Finance:

Report - Current account £868.44, deposit account £3741.99. The committee has received Mary Pepper's resignation. The position of Treasurer will be advertised. IMC is currently experiencing difficulties updating the account signatories. Online banking could be considered when a new Treasurer has been secured. IMC proposed saving money by removing the TV and cancelling the window cleaner. The TV will be stored and the pavilion cleaner will be asked to clean with windows every couple of months. Unanimously agreed. The Junior football club will be invoiced for the 2020/21, 2021/22 and 2022/23 seasons. **Action TL/IMC**

Expenditure: Outstanding cheques £654.56

4) Pavilion and sports facilities

Toby Newbold took over as the pavilion cleaner in October 2021.

19.25 - SI joined the meeting. SI and AB updated the committee with the drainage issues on the football pitch, potential Football Foundation funding, CCTV, the possibility of using the Air Ambulance light for training and moving one of the goals further up the field for play, so keeping the football pitch in better order. PDJ and AR explained the best way to forward the ideas to the Parish Council for additional assistance with funding. Following a discussion SI proposed submitting a request to the Parish Council for funding towards a Turf Groomer, seconded IMC, unanimously agreed. Action SI/TL/AB.

5) Longmead Environmental Action Project (LEAP):

Report to be forwarded to the committee, when received. **Action TS**

6) Any other business:

AB and IMC to meet to discuss site maintenance. **Action AB IMC**

Date of next Meeting: Monday 28th March 2022 at 7pm