

MINUTES OF JUBILEE FIELD USER GROUP MEETING

1st November 2016

19.45 at Jubilee Field Pavilion, Sway

Present:

Ron Loveless (Sway Senior FC) - Chair	Graham Levers (Secretary to JFUG)
Mike Steadman (Sway Senior FC)	Mike Reynolds (SLTC)
David Gibbons (SLTC)	Chris Baughan (Sway Cricket Club)
David Edwards (Clerk to Sway PC)	Len Thomas (Councillor SPC)
Ted Fleet (Councillor SPC)	Malcolm Maidment (Sway Senior FC)
John Bailey (Sway Junior FC)	

Also attending: Ian Gale (Trustee of former SSC), Kevin Cripps.

1. Apologies

- None

2. Minutes of last meeting 6th September 2016

- Approved.

3. Matters arising

- The Chair suggested that any matters arising were covered by the agenda – agreed.

4. Pavilion Redevelopment

- Ian Gale advised that Plan B had been issued. There had also been further discussions with some members of the JFUG that had resulted in a Plan C (similar to plan B) but with minor building changes, primarily to accommodate maintenance access to the tennis courts.
- There are therefore three plans on the table which will hopefully form the basis of a way forward:
 - Plan A – the “big” scheme
 - Plan B – smaller development extending the pavilion in several directions
 - Plan C – simplified development, extending the building in only two directions but covering the requirements of the existing user groups
 - The proposed MUGA also forms part of plans B and C

- Ian reported that discussion has been prompted with other village organisations that may wish to benefit from some of the 'Social Club' monies. The Friends of the Village Hall group could become a competing project.
- He speculated that it might be possible that the trustees try to support as many village projects as possible.
- There is currently no estimate of costs for plans B and C.
- The consensus from the meeting was that Plan A is not seen as a viable option, due to the costs and lack of support from parish councillors.
- Ian highlighted that the trustees need agreement between all parties regarding requirements, costs, and time scales. They also wish to avoid VAT on any expenditure if possible, and need to understand what the benefits of any project will be to the village of Sway.
- Chris reported that the Cricket Club's temporary refurbishment project is still ongoing and costs have increased by about £3,000 which the club would appreciate help with.
- Mike Steadman questioned the current restriction on closing time for the SFC bar and thought there would need to be agreement on a later closing time if the redevelopment were to go ahead.
- The Chair asked for a vote on whether to pursue Plan A – it was unanimously agreed not to pursue plan A.
- In order to take the project forward Ian asked for a firm proposal from the User Group and the Parish Council on how to redevelop the JF pavilion. The trustees are continuing to provide financial support for the design process.
- Ian advised that the MUGA is seen as a separate project and he sees no reason why that project should not progress at a quicker pace.
- The meeting understood that the Parish Council will have a balance from the S106 monies to go towards the MUGA costs.
- It was agreed that the JFUG requirements will be :
- Support for the Cricket Club
 - Plan B
 - Plan C
 - MUGA
- A sub-committee to meet with R. Elliott's company to get a revised proposal drawn up was agreed: Mike Reynolds, Mike Steadman, Chris Baughan, Ron loveless, Graham Levers.
- Ian reiterated that the trustees are keen to support the MUGA but have concerns about the impact of VAT. David Edwards believed that VAT can

be avoided by the Parish Council commissioning and paying for any works.

- Ron agreed to arrange a meeting with the PC chairman to discuss the MUGA project.

5. Marshalling for New Forest Marathon

- Feedback from the club representatives was that this event had gone well. The JFUG hopes that, following its support for the marathon, the organisers will be providing some financial support to the Jubilee Field.
- It was agreed that the group probably needs to approach the organisers with a proposal for their funding assistance with the MUGA project.

6. Dog Fouling

- The Senior Football Club reported that this is still an ongoing problem. The parish clerk and councillors advised that the topic had been raised at the last PC meeting but no decision had been made regarding additional signage; the PC just agreed to update the council's website and to continue monitoring the situation.
- David Edwards said that he is willing to put the subject on the PC agenda again but needs more detail about recent incidents. SFC representatives to provide this.

7. Alcohol Licensing

- It was reported that the Parish Council is not willing to have a blanket 7-day-a-week licence but has agreed to apply to lift the restriction applying to the presence of children in the bar.
- David Edwards suggested that the JFUG submits a formal request to extend the licence – Graham Levers to draft a letter.
- Ian Gale suggested approaching local hostelries to get their agreement not to object to an extended licence.

8. Club Reports

Senior Football Club (Malcolm Maidment)

- The first team are third from top in the league; they recently were knocked out of their local cup competition by a last-minute goal. Promotion is still a target at the moment.
- The reserves are eighth in their league and the U-18 squad is bottom of their league, which is not unexpected.
- The first team manager has recently resigned and Andrew Blackwell is filling in that role at the moment.

Junior Football (John Bailey)

- The club has a new chairman – Richard Knott.
- The season started with fewer teams than previous years – five teams in four leagues – but the club now has a second girl's team training.
- The Boys U-12 team is doing well – unbeaten so far this season.
- Mole activity has been a particular problem. The affected area was outside of the Cricket Club area and was not cut this summer, which may have a bearing on this. The Parish Clerk agreed to get the 'mole man' to take a look at the problem.

Tennis Club (Mike Reynolds)

- Not much to report – the winter league matches have only just started. Generally, the club is doing well at the moment.

Cricket Club (Chris Baughan)

- Three teams are currently playing in indoor winter leagues.
- The third and fourth teams have managed to agree the use of the Pennington ground, for next year at least.
- The pavilion refurbishment has been inspected and approved by the relevant league body so the first team will definitely be promoted for next season.
- The Club's AGM will take place on 25th November.

9. Parish Council Report

- David Edwards (Clerk to the SPC) reported the car park barrier had been damaged by one of Solent Coaches' vehicles. It is planned to be repaired shortly. Mike Reynolds pointed out that the key safe for the barrier key needs repairing/replacing.
- The Parish Council has approved the purchase of a new tractor. Procurement of the new vehicle is now under way.
- The Council has recently taken a booking from the local NHS trust. This means that the pavilion will be booked all day on Mondays and Fridays for a rehabilitation-type clinic.

10.AOB

- No items were raised

11.Date of next meeting

- The next meeting will be held at 19.45pm in the Jubilee Field Pavilion on Tuesday 10th January.

Actions List

<i>Who</i>	<i>Topic</i>	<i>Action</i>
<i>Graham Levers</i>	<i>Alcohol Licensing</i>	Draft a letter to be sent to the PC.
<i>Senior Football Club</i>	<i>Dog fouling</i>	Provide Parish Clerk with details of recent incidents.
<i>Parish Clerk</i>	<i>Moles</i>	Contact 'Mole man' to look at problem on Back Field

Graham Levers

Distribution

Those present

Parish Clerk

10th November 2016

***Parish councillors and
noticeboard (via Clerk)***