



Longmead Field

LONGMEAD MANAGEMENT GROUP

Meeting Minutes

Wednesday 18th September 2024 at 7.30pm

Present: Andy Brooke, Bob Hawkes, Daniel Lyus, Karen Pinder, Stephen Ward, Tracy Leaman, 2 member of the public, Ed Box and Ellie Scears

- 1) Apologies for absence: Peta Dayus-Jones, Trish Slater, Paul Doble
- 2) Minutes of the last meeting and matters arising:
 - The minutes of 12th June were agreed and signed as a true record.
 - Proposed BH, seconded KP
 - Election of Treasurer - PD-J confirmed she is willing to remain as Treasurer. Proposed DL, seconded KP, agreed.
 - Election of committee not present at AGM - None present
 - Showers - Complete
 - MUGA light bulbs - Ongoing **Action AB**
- 3) Finance and expenditure: Prior to the meeting PD-J forwarded reports for the month of September and the year to date, confirming a deficit of approximately £2000 for the current year.
 - DL declared an interest as a HYFC member. Following a discussion it was agreed the groups fees for the next year should be:-
 - Tennis Club - £1400
 - Youth Football - £1400
 - Senior Football - £1400

As part of the 24/25 HYFC committee/Longmead agreement DL confirmed - *HYFC will seek to use fundraising to support both the sustainability of the club and of LMC by using funds generated to reduce demands on the limited funds of LMC.*

4) Pavilion and sports facilities:-

Cafe - A cafe would bring essential funding to Longmead. A discussion took place at the beginning of the meeting whilst EB and ES were present. Points raised and discussed included; the site being liable for rates, how a business could work alongside the current needs of the the clubs, rental revenue to Longmead, hours of use, the reconfiguration of the kitchen and the costs involved, an increase in utility costs and would anyone else be interested in opening a cafe. Parish Council to discuss at its next meeting, Longmead club representative to discuss with their groups how changes may affect them. **Action AB - Rateable Value, KP - Social Media Post, Longmead reps - Group Views**

Youth Shelter - Quote required for painting the shelter. **Action AB**

On-site brambles - **PD to update committee Action PD**

Pitch treatment - Complete

Pavillion re-configuration - Discussed under Cafe.

Field mower - PD cleaning for before selling for approximately £4000. The robot mower proved successful and will be discussed at the next Parish Council meeting.

MUGA sign - Free of charge when not booked - **Action AB**

Youth Football Club agreement for 2024/25 - DL circulated prior to the meeting, and amended and circulated following the meeting.

5) Longmead Environmental Action Project (LEAP) Report:-

Report forwarded to the committee prior to the meeting. Following the news of her forthcoming resignation the committee thanked Trish for all of her hard work and fundraising undertaken at the site. TS to be asked who may be approached as a replacement.

6) Skate Park:-

A committee has been formed, the Parish Council are involved and an account has been set up for fundraising.

7) Any other business:-

A smart meter will be fitted on 7th October - **Action PD-J**

HYFC would like to arrange a Football/boules match during next year's twinning visit.

The committee agreed to HYFC fund raising to erect a fence at the top of the pitch and a net behind the goal.

The line maker has been replaced and Cllr Radford has confirmed line paint funding for the year.

Funding is required to insulate the container, it will also be used to store skate boring equipment.

The alcohol will be removed from the site and Temporary Events licences will be purchased when necessary.

Date of next Meeting: Wednesday 13th November at 19.30