

## WWRSA Management Committee

### Minutes of Meeting

Date:- 20<sup>th</sup> July 2017

Venue:- Sports Pavilion

Attending:- Rob Fenn (Chairman), Martyn Turner (Treasurer),  
Les Kennedy & Norman Rickard(PC), Tony White, Yvonne White,  
Georgie Canfield, Jane Lamberth, John Harmer, Sandy Roost, Mike Cornish,  
Roy Bradbury, Richard Skidmore, Chris Harrison (Minutes)

Apologies:- John Nixon, Phil Robinson, Robert Boddington, Terry Bracey-Wright

The Minutes of the 26<sup>th</sup> June meeting had been written and passed to Bill Richards for circulation, but not everybody at this meeting had received copies.

This meeting accepted the Minutes as all were aware of the decision taken at the earlier meeting to approach the Parish Council with a plan to expand the on-site Tennis and Netball facilities and the positive response received from the Parish Council was the reason this special WWRSA Committee meeting was being held.

No Agenda had been prepared ahead of this meeting, but the points raised by an e-mail from Robert Boddington served as a focus for discussions.

### **Immediate Action Points**

1. Meeting agreed that the Chairman (John Nixon) should send a letter to the Chairman of the Parish Council thanking her for her support.
2. Meeting tasked the Chairman with communicating with the Pratt's Charity advising them of our plans to expand the Sports facilities at the Park and keeping them informed of the nature of the works proposed once the plans have been drawn up.

### **Formation of Sub-Committee**

The main purpose of the Meeting was to appoint a Sub-Committee which should consist of two members each from the Tennis and Netball Clubs with an overseeing member from WWRSA

The nominees proposed were: Gavin Chater & Toby Phipps (Tennis Club)  
Georgie Canfield & John Harmer (Netball Club)  
John Nixon (WWRSA) *to be confirmed*  
Martyn Turner to advise the sub-committee as needed

Some discussion of the Tasks of the Sub Committee followed:

- Tasks of the Sub-Committee are first of all to determine the detail design of the additional facilities, and to flesh out the initial rough proposal which was put to the Parish Council
- Clarify the costings for the work envisaged. Investigate funding sources.
- At this early stage in the project decisions will need to be made concerning the exact positioning of any new tennis and netball courts and how these will affect existing facilities.
- It may be possible to improve some other facilities such as the cricket net lighting at the same time cost-effectively.
- Tony White mentioned field drainage which may be affected. Action:- Provide these plans.
- First very rough estimate of the costs based on initial work done by Terry Bracey-Wright were in the region of £80k, of which half would need to be raised by WWRSA
- A beneficial point would be that the dual-use Netball court & Car Park would revert to car parking only
- Councillor Kennedy made the point that the WCA had presented the Parish Council with fully-costed document (WCA 2020 - authored by Andy Targell) detailing the various improvements to the Community Centre's kitchen and other facilities. This might serve as a useful template for any presentation the Sub-Committee and WWRSA might make to the PC.

## WWRSA Management Committee

### **Project Team Tasks**

The tasks identified for the Project Team were:

1. Decide the best positioning for the new courts taking into account drainage both existing and that required for the courts themselves and the present hedge (wind break) arrangement
2. Identify current problems with the present playing areas and devise a plan to fix these.
3. Costings for items 1 and 2
4. External Funding. To identify potential funding sources. (Councillor Peter Cooper (AVDC) and Richard Keighley were suggested as contacts with experience in this area)

### **Timescale**

July-August.

First Meeting of Sub-Committee to be held as soon as possible

Action:- John Nixon

Initial thoughts and preparation of presentation to the Parish Council probably for their September meeting on the first Tuesday.

Contact Becky Biley (Parish Clerk) to get the presentation onto the Parish Council Agenda.

Discussions and agreement between Tennis and Netball on how to share the existing facilities over the Autumn and Winter periods.

### **AOB**

1. Financial Review by Martyn

A single sheet summary of the WWRSAL present position was circulated .

Income from the Fete was just short of £4000.

All Clubs need to maximise income to support the new courts project.

2. Volunteers for 2018

Katie Holt does not wish to organise the Fete next year, there is an urgent need for fresh volunteers to come forward.

3. Date for 2018 Fete is provisionally first Sunday in July

4. Date of the next WWRSAL Management Committee meeting

To review presentation by Sub-Committee to the Parish Council

Fixed for Thursday 7<sup>th</sup> September, with 7.45pm start.