

FRIENDS OF PRIORY FIELDS

MINUTES OF COMMITTEE MEETING HELD ON 2nd October 2014 7:30PM

Present: John Bishop (Chairman)
 Ruth Collen (Minute Taker)
 Peter Nightingale
 Den Harvey
 Pam Dawson
 Julie and Bob Norman
 Ian Read
 David Oxley-Goody

1.	APOLOGIES FOR ABSENCE
	Peter Athey , Jo Britter, Geoffrey Worricker, Chris Saltmarsh, Linden Rosam and Tony Bushell
2.	MINUTES OF LAST MEETING
	The actions from the last minutes were reviewed. August Minutes <ul style="list-style-type: none"> • Tony Bushell needs to be added to the present list • Under publicity and news items – it needed to be clarified that Ruth is going to ask her dad if anyone at school can help with the website. September Minutes <ul style="list-style-type: none"> • Sandy’s name to be spelt with a y. Peter proposed the minutes and Ian seconded
3	MATTERS ARISING
	John will continue to look for the memorial tree book.
	Action: Peter N, Tony and Brian are going to set up a meeting to discuss the puppet show.
	Peter N attended the first aid course.
	For next year’s hay cut we are going to contact Simon Hollington.
4.	CHAIRMAN’S REPORT
	The committee meetings for the craft fayre are still going ahead, we need to organise the prizes for the raffle. Suggestion of making a Christmas hamper for the raffle – if everyone could supply something to put in the hamper. Action: Pam will organise the collection for the hamper.
5.	SECRETARY’S REPORT
	John has made some changes to the memorial tree policy. The changes were passed around and discussed, more amendments were made. Action: John will make these changes and resend the policy it will then be agreed at the next meeting.
6	FINANCE REPORT
	No current issues.
7.	REPORTS ON WORKING PARTIES
	At the last working party there was a bonfire and the hedges were trimmed. At the next working party there will be another bonfire and a general tidy up. Also, some wooden slices will be collected for table decorations for the fayre.

	The brownies have asked if they can make some more nest boxes.
	On his last field inspection Den found some graffiti on the new bridge.
8)	FUNDRAISING
	We will be getting the money raised by Peter Athey's cycle ride arrive in our bank account shortly.
9)	FIELD PROJECTS
	Next spring/summer Peter N is happy to do guided tours around the fields.
	Discussion around having a shelter situated on the fields, this will be thought about and discussed further.
	Action: Dave is going to talk to the Parish Council about the dog training that takes place on the fields.
	Discussion around the purchase of the extra land.
10)	PC-RELATED ISSUES
	Discussion around the leases for the football fields and discussion around the drainage of the fields.
11)	PUBLICITY AND NEWS ITEMS
	Action: Julie will advertise the craft fayre in the In Touch magazine.
	Den has asked if notifications can be given when events are happening on the fields.
	A land rover and a trailer have been seen driving through the fields and up to the horses. Action: John will talk to the Parish Council about this.
	An update on the information board was given.
	Ian needs some A3 posters – Julie said Peter A can do A3 printing. Action: Ian will contact Peter.
12)	ANY OTHER BUSINESS
	Discussion around the request for a memorial for Karen's father in law. Unfortunately, it does not fall under our policy.
13)	DATE OF NEXT MEETING
	13 th November 2014

Signed:

Date: