

**THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 9<sup>TH</sup> OCTOBER 2008.**

**Present:** J P Edwards  
A Hansen Snr  
M C Jones  
A Miller  
M J Rees

**Apologies:** P Miller.

**Minutes**

The Minutes of the Committee meeting held on Thursday 14<sup>th</sup> August 2008 and an edited note of the meeting held on Tuesday 9<sup>th</sup> September 2008 in the absence of the Hon Secretary were read, confirmed and signed as a true record.

**Matters Arising**

- 1 Golf Day – Andrew Smith had expressed a willingness to become involved in such an event by for example sitting on a sub-committee.
- 2 It was decided that the Secretary should write a further letter to Nick Evans querying whether the decision to award the Ladies League title to Hook Ladies was constitutionally correct.

**Financial Report**

In the absence of the Hon. Treasurer no financial report was available. It was noted however that the Club had received a bill in the sum of £75.00 from the Pembrokeshire Grounds men's Association comprising of affiliation fee (£10.00) and fee for hire of machinery for autumn work (£65.00).

**Ground & Maintenance**

- 1 A small work party had convened to undertake the autumn work to the square. 80 bags of loam and a quantity of grass seed had been applied with the assistance of a scarifier & seeder and aerator which had been made available through the auspices of the Pembrokeshire Association of Grounds men Thanks were expressed to Messrs Sean Hannon, Martin Jones, Greg Miller, Ian Miller, Paul Miller, Brian Phelan and Martyn Rees for their efforts.
- 2 The outfield had not been cut although it was not clear whether this was as a result of an oversight or by design.
- 3 It was agreed that efforts should be made to establish the optimum time at which to apply worm suppressant.
- 4 It was noted that the old scarifier was now in working order.

**Athletic Club Development**

1 The field purchase appeared to be almost completed although the County Council had now indicated that in order for the development to proceed the Athletic Club would have to consent to the construction of a secure footpath connecting the proposed building development which was to border the Club grounds to John Street. It was noted that there had been an implied threat that even if the Athletic Club were to refuse to agree to this proposal the Council would seek to secure the land in question under their statutory powers. As the planned route would not impinge upon either of the cricket fields members present gave qualified approval although it was suggested that any consent should be subject to receipt of detailed specifications of the width of the path and conditional on specified sections of the footpath being fenced to Athletic Club specifications and at no cost to the Athletic Club. It was also suggested that the Athletic Club should not be responsible for the maintenance and repair of the footpath or any fencing.

2 It appeared that in order to give the progress of the development added impetus it was proposed to replace the current project manager with a dedicated project manager. The post was to be funded by the County Council albeit out of the £250,000 already allocated to the project. Certain individuals had been mentioned in this context but nothing had been finalised.

### **Correspondence**

Other than receipt of the bill referred to above there was no correspondence to discuss.

### **Club Accreditation/ Club Development Plan**

In the absence of Paul Miller, Andrew Miller presented a development report (hard copy attached).

Net Facility – Current quotes placed the cost of the project at £35,000 of which £31,000 had been committed to the Club in partnership funding. As a result the Club needed to find approximately £4000 before the projected construction date in March 2009.

Although the figure of £35,000 was likely to increase, 75% of any increase would be met by the ECB.

O2 Communities Fund Application – as anticipated the application had been rejected.

### **Club Child Welfare Officer's Report**

Martin Jones reported that activities had been put to bed for the time being.

### **Junior Report**

The Junior Presentation evening was to be held at the Athletic Club on Saturday 11<sup>th</sup> October 2008. The cost to adults would be £5.00 per head, chicken & chips included. Mr Ray Kane had been invited to attend as Guest Speaker and invitations had also been extended to Sponsors.

**A.O.B.**

- 1 Due to his shoulder operation Paul Hannon would be unable to attend the coaching course on which he was booked – alternative attendee to be sought.
- 2 Andrew Miller had attended the Grounds men's Association Training Course conducted at Cardiff.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 13<sup>th</sup> November 2008.

**SIGNED:**.....

**DATED:**.....