

Minutes of Meeting February 27th 2017 at Longmead Pavilion

Agenda Item	Action Required
<p>1. Welcome and Apologies: Present: Ian McCulloch (Chair), Heather Stallard, Paul Doble, Julie Steed, Karen Pinder, Nick Thompson, David Major, Neil Thompson, Michael Gay.</p> <p>Jocelyn Pritchard was welcomed as the new Secretary for LMG. IMC thanked her for volunteering for the post.</p>	
<p>2. Minutes of 5th September 2016 meeting and matters arising: Minutes were agreed and signed as a true record.</p> <p>Matters arising: Longmead Environmental Project Nick T. contacted Ian Humphries at Whitebeam Services with a view to maintenance work at a day rate of £135. DM suggested prioritising the necessary work needed on the footpaths to mitigate further flood damage.</p> <p>Advice to be sought on an appropriate and affordable surface. Grass cutting and spraying along the path. Construction work at the base of the bridge.</p> <p>BMX Track: HPC are currently making enquiries into the sustainability of the track. Consultation with the track designer is ongoing.</p> <p>Advertising hoardings: These are stored against the outside of the large container and in need of repair.</p> <p>MUGA fencing: Agreed Fensec to action repair of latest damage to high level fencing.</p>	<p>Nick T. to arrange meeting with IMC and IH regarding maintenance work.</p> <p>(Chase quote from Bussell's for construction work in St Margaret's stream: HPC Clerk / HS) HPC to report back at next meeting</p> <p>IMC to liaise with Snr. Football team to discuss future plans for hoardings.</p> <p>IMC to call Fensec</p>
<p>3. Finance: DM reported £11,200.76 in the current account and £6,014.64 in the deposit account. The new financial year starts on 1.04.17, annual subscriptions and HPC payment will be due. Consideration was given to reducing subscription rates for the forthcoming year. It was agreed due to the anticipated expenditure to maintain the levels for another year. It was noted that the tennis club felt their subs were too high.</p> <p>Section 106 monies: need to be allocated for drainage of the large football pitch. Tom Jones Groundcare can carry out suitable works, but quotation needed for cost.</p> <p>Kubota Mower: Servicing is now required. IMC offered to clean the mower prior to its service. Neil T. offered help to take the mower to MST for servicing.</p> <p>DM has faced difficulty contacting committee signatories for cheque signing. Karen Pinder has offered to be a signatory. IMC</p>	<p>IMC to liaise with T Jones Groundcare</p>

<p>proposed that Karen should be accepted as a signatory, Neil T. seconded, everyone voted in favour.</p>	
<p>4. Pavilion: Heating IMC reported the thermostats are not working correctly. IMC to be told in advance if any hire of the Social area is coming up.</p> <p>Pruning Day: IMC expressed his thanks to everyone involved in making the 20th November a great success. HS was thanked for cooking the food with Katie Elsley. Scott Elsley for notifying the Longmead neighbours and PD for the use of his trailer.</p> <p>Pitch Cutting: Recognition and thanks were expressed to the football club for keeping the grass pitches cut low during the last season.</p> <p>MUGA: JS reported one of the spot lights had blown.</p>	<p>IMC to contact electrician</p> <p>IMC to contact electrician to replace light.</p>
<p>5. Longmead Environmental Active Project (LEAP) Dealt with in Matters Arising.</p>	
<p>6. AOB: The Tennis Club wishes to improve the flood lighting and resurface the courts. They are looking to obtain a grant from Viridor which would require the club to have a 10 year lease. HPC are supportive of the plans for a lease, in principle. Funding has been offered by a communications mast provider: it was suggested that a 25 year lease might be necessary to meet the proposed offer by Shared Access Ltd.</p> <p>Skate board park: HPC are making enquiries into the costs and viability of providing a skate boarding area at Longmead.</p> <p>Dogs on pitches: This continues to be a problem. Signs have been erected by Hemyock Parish Council around the pitches requesting dogs are kept off. HS advised the committee not to challenge owners of dogs who were fouling but note the times of the day when it occurred. This information would be passed on to MD Council dog wardens.</p> <p>Air Ambulance: They will be attending the Annual Parish Meeting on Wednesday 29th March. A request has been made to use LM for night landings. The committee agreed in principle but will need to investigate costs and impact before making a final decision.</p> <p>Weeds: Concern was expressed that the weeds and brambles were taking hold and becoming an issue. The number of hours provided by Henry Farrant was questioned as being appropriate to keep on top of the task. DM to renew HF's contract for 4 months and then review.</p>	<p>HPC to report back at next meeting</p> <p>DM to discuss with HF.</p> <p>IMC to contact Ian Aldworth to re spraying nettles & brambles asap.</p>
<p>7. Date of next meeting: AGM 19th June 2017 19.00hrs</p>	