



Minutes of the Football Foundation Liaison Meeting Between Ewhurst Parish Council & the Football Clubs 8<sup>th</sup> March 2016 6pm EYSC

Attendees: Ewhurst Parish Councillor, Ian Davis; James Freemantle Pitch Maintenance Senior Football Club; Phil Rackliffe Treasurer Senior Football Club; Richard Wilkinson Junior Football Club.  
Jane Bromley, Clerk Ewhurst Parish Council.

- **Apologies:** Bruce Walker.
- **Minutes from meeting 22<sup>nd</sup> June 2015** :Action Points arising from this meeting:
  - 1) Clubs to select suitable material for the external notice board and either put up if they can locate their keys or e-mail to the Clerk.
  - 2) All up to date with submissions to the Football Association
  - 3) A meeting took place with contractor for pitch maintenance and some suggestions emerged, which are dealt with later on the agenda.
  - 4) ID confirmed the situation for the football club requiring extra space had been made known the Neighbourhood Plan Working Group.
  - 5) The metal work on the eastern boundary of the recreation ground would be removed in April/May when the new goal posts arrived.
- **Pitch Maintenance-** A discussion regarding the state of the pitches and the remedial work required, plus ideas for financing. Appendix 1 PIC fund justification form.
  - 1) RW was to amend the PIC funding form such that medial maintenance costs would be selected which would all be covered by the amount of PIC funding available. ACTION RW
  - 2) RW was to pursue a quote for pitch remedial work from the current contractor and also AG and a contact would help the clubs apply for funding to cover this. ACTION RW
- **Contracts for next season.** ( Draft contracts attached) The draft contracts were looked at.
  - 1) DW undertook to look more thoroughly at the specification for on-going pitch maintenance and the send this back to the Clerk. ACTION RW
  - 2) The Clerk was to update the pitch use time and the club pitch maintenance amounts. ACTION Clerk
  - 3) When all amendments had been made the contracts would be re circulated to Richard Wilkinson JFC and Phil Rackliffe SFC. ACTION Clerk.
  - 4) The signed forms should be with the Clerk by mid-August before the new season began and payment was asked for in the autumn.
- **Any other matters arising.**

It was to be investigated by RW whether the team playing on a Sunday were part of the Junior Club and he was to report back to the Clerk. ACTION RW
- **Date for next meeting,** Clerk to e-mail out a request for a meeting once the FA sent their Monitoring and Evaluation form and this was thought to be mid to late June. Bruce Walker would represent the JFC for this meeting.