

## **Minutes of Jubilee Action Group**

**Wednesday 17<sup>th</sup> December 2008 @ 2:00pm**

### **WSH Meeting Room**

**Present** A Butler, S Humphries, I Kay, D Lambert, J Musson, B Whittle

**Apologies** : A Berrisford, G Potter.

**Minutes of last meeting** : Approved as a true and accurate record.

**Development Plan** : The meeting welcomed Iain Kay from the Lancashire Football Association. Iain is a Football Development Officer in the LFA and was able to give valuable advice on a number of issues. He identified The Football Foundation as a possible source of funding where grants of under £20k could be available. The Football Foundation however would not get involved in providing drainage and ground levelling in preparation for laying the playing surface, we would need to contact Preston City Council for this. There was also access to the Junior Kit Scheme which provide grants up to £400 for playing strips. Pitch maintenance was also discussed and it was brought to the attention of the meeting that the Parish Council operate a Lengthsmans scheme and there may be a possibility of accessing this service.

**Bank Account** : The Treasurer reported on frustrating attempts to open bank account with Lloyds TSB bank at Kirkham. The application form makes provision for four specimen signatures. The meeting therefore decided that the three principle officers and BW would be given authority for the signing of cheques. Efforts to be made to have the account established by the next meeting.

**Authority for use of Jubilee Park** : The Secretary advised the meeting that while, in the past, we have had verbal permission from a representative of Preston City Council to use Jubilee Park it would be good practice to get this confirmed in writing. The meeting decided that the Secretary should write to PCC on this matter.

**Date and time of next meeting** : Friday 30 January 2009 . 2:00pm

Alex Butler  
secretary.

