

Minutes of Jubilee Action Group
Friday 30th January 2009 @ 2:00pm
WSH Meeting Room

Present : A Berrisford, A Butler, S Humphries, J Musson, G Potter, B Whittle

Apologies : D Lambert.

Minutes of Last Meeting: Approved as a true and accurate record.

Trustees : Allison Berrisford was co-opted as a trustee for a period of five years

Bank Account : The completed application form together with the specimen signatures of the Chairman, Secretary, Treasurer and Mr Whittle, who have been authorised by the trustees to sign cheques, has now been submitted to Lloyds TSB. It's hoped the account can now be opened by the next meeting.

Jubilee Park : The meeting was informed that a letter requesting formal approval for the football pitch on Jubilee Park has been sent to the Parks Department of Preston City Council. While a written reply has not yet been received a site meeting has been arranged to survey for work required to bring the pitch up to standard. This to take place Friday 20th February @ 1:30pm.

Future Activities: A discussion took place to identify activities that could be provided in the near future. The suggestions included trips to: The National Football Museum; Liverpool or Man Utd FC; Manchester Museum of Science and Technology; Martin Mere Wetland Trust.. It was resolved to run a trip to Martin Mere during the Easter school holidays and explore the possibility of visiting the football grounds during the summer. Funding to be raised by an application to Community Futures and locally from jumble sale proceeds.

Facilities : The secretary requested the permission of the meeting to approach the Estate Management Committee of WSH with a view to utilising the computer and printing facilities in the meeting room for JAG business. This would probably involve shared costs and it was agreed that the secretary pursue the matter with WSH and also investigate the cost of an internet connection.

Date and time of next meeting : Friday 6th March 2009 at 2:00pm

Alex Butler

