

Minutes of Jubilee Action Group
Friday 24th April 2009
WSH Meeting Room

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

Apologies: D Lambert, S Humphries.

Matters Arising : An account was given of our trip to Martin Mere Wildlife Centre at Burscough.. This was our first event and much enjoyed by the twelve children and three adults who took part. A guided tour was given by a member of the centres staff and the children also engaged in a number of educational activities including Pond dipping.

Following the opening of the Lloyds TSB account the latest bank statement showing a credit balance of £303.00 was tabled.

Jubilee Park Development : An account was given of our site meeting with representatives of PCC on 18th march to survey and cost for the development of the site. The subsequent costings were then tabled and these consisted of :
£2,740.00 inc Vat to lay the pitch, provide the goalposts and re-site a bench.
£5,435.00 inc Vat for a new notice board, erection of a perimeter trip rail and the tidying of land adjacent to the pitch.

It was further brought to the attention of the meeting that our funding agent, Community Futures, had advised that funding providers would not entertain a bid for facility provision without a lease agreement being in place with the landowner.

The meeting viewed this requirement as a serious setback but decided to pursue the lease with PCC and, in the hope of securing quicker funding, reduce our immediate capital spend to £3000.00 which would cover the pitch provision and improvement of adjacent land

It was also decided that lack of parking places in Sheffield Drive could become an issue as the parks develops and usage increases. It was therefore decided to invite a local PCC councillor to the next meeting in order to address this issue.

Future Events: It was decided to make further enquiries about the proposed Old Trafford stadium tour in August as it was felt this trip would be very popular and number restrictions could apply.

Consideration would also be given to attending a Christmas pantomime and activities for senior citizens.

AOB : A letter of resignation was received from Shirley Humphries who regrettably was unable to carry on as a trustee due to increased domestic duties. Shirley was thanked for her contribution and given the groups best wishes for the future. Members to seek a replacement trustee.

Arrangements to be made for article and photographs from the Martine Mere trip to feature in Sutton News and Lea and Cottam Parish Council newsletter.

Date and time of next meeting : Wednesday 10th June 2009 at 4:30pm

Alex Butler
Secretary