

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 11th NOVEMBER 2010

Present:

J P Edwards
R Bellerby
M C Jones
A Miller
J Milne
I Milsom
M J Rees

Apologies:

A L Smith

The Minutes of the Committee Meeting held on Thursday 14th October 2010 were read confirmed and signed as a true record.

Matters Arising

There were no matters arising.

Financial Report

The Treasurer reported that the balance in the club accounts as of 7th November 2010 was

[REDACTED]

Expenditure since the previous meeting included [REDACTED] [REDACTED] in respect of reimbursement of level 2 coaching course & [REDACTED] in respect of test match tickets) whilst Income included £[REDACTED] (Junior Subscriptions), £400.00 (proceeds from the Golf Day organised by Jeff Button.

Correspondence

- 1 Correspondence had been received from the Assistant Hon. Secretary to the County Club inviting Club requesting confirmation of the Club's playing arrangements for the 2011 season. It was confirmed that arrangements would remain the same as in 2010.
- 2 Correspondence had been received by e-mail from the Welsh Cricket Association inviting the Club to enter the WCA Gwalia Cricket Cup Competition 2011. It was decided that the Club would enter a side in the competition.
- 3 Correspondence had been received from Neyland Town Council inviting the Club to send a representative to:

i the Service of Remembrance at the War Memorial, Neyland on Sunday 14th November 2010

In relation to the latter it was agreed that Brian Phelan should be approached with a view to representing the Club in the wreath laying ceremony.

ii a Christmas Miscellany Concert to be held at the Bethesda Baptist Church on Sunday 5th December 2010.

Ground & Maintenance

1 Treatment of the square was in hand

2 A spiker had still to be obtained but it was anticipated that one would be available within the month

Athletic Club Development

The Athletic Club had held a meeting to discuss the development project and in particular proposals made by the County Council that the new building should be scaled down along the lines of the Phoenix Development in Fishguard with its budget of £1.6 million. Plans of that building had been discussed and concern remained about the size of the proposed changing rooms and the facilities available if any for some of the associated sporting groups such as the Judo Club and snooker teams as well as the Friends of Charity.

A fresh steering group was to be convened to discuss the revised proposals with the Council. In this regard the Local Authority's Community Regeneration Unit (CRU) had agreed that a Project Manager would be made available to preside over the scheme. As with almost all schemes of this nature the "community" element of the project was crucial in terms of funding.

Following the discussions between Martin Jones and Mark Lewis of the County Council it had been agreed:

1 that in relation to the North Field the County Council would pay a licence fee of £[REDACTED] in respect of rent/maintenance. As a result the Club's Solicitors had been instructed to proceed with the proposed lease.

2 that although the request that the AFC be allowed free access to the Thornton Sports Centre training grounds in exchange for loss of the school field had been rejected, the Local Authority had agreed to make an "ex gratia" payment of £[REDACTED] to the Football Club in compensation for loss of the training facility

3 that the "Vaughan Trust" land was available to the Athletic Club

4 that Maria Jones would be forwarding a letter confirming proposals for upgrading the car park

5 that developments in relation to the boundary wall and drainage were subject to the car park negotiation

Club Development Report

In the absence of Paul Miller no formal report was available however Andrew Miller advised that the application which had been submitted to the Community Chest

Scheme for funding towards coaching courses had failed due to non-attendance in previous years.

Annual General Meeting

The date of the Annual General Meeting was fixed for Monday 13th December 2010 at 7.45pm. It was proposed and duly seconded that the following Officers should be re-elected en bloc:

President – J P Edwards

Treasurer – R Bellerby

Secretary – M J Rees

Club Development Manager – P Miller

Youth Cricket Organiser – M C Jones

Child Welfare Officer – M C Jones

Auditor – Mrs Y Jones

Youth Cricket Organiser's Report

Nothing to report.

Child Welfare Officer's Report

Nothing to report.

Any Other Business

1 Andrew Miller indicated that he was conducting a survey of his fellow Captains concerning potential changes to the league rules and the indications were that there was a groundswell of opinion in favour of some quite far reaching changes.

There was no any other business accordingly the meeting was declared closed after confirming that the date of the next meeting would be fixed at the forthcoming AGM.