DETAILS OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE SNOOKER ROOM OF THE ATHLETIC CLUB ON TUESDAY 9TH SEPTEMBER 2008.

Present: R Bellerby

A Hansen Snr M C Jones A Miller P Miller M J Rees (Part)

The meeting initially proceeded in the absence of the Hon Secretary. As result no formal minutes were recorded.

The following issues were aired however:

1 Development Report – Paul Miller submitted a written report (copy attached). The main issues were;

Net Re-development Project – CBW had confirmed that their contribution will be 75% of the project cost irrespective of the total. As a result the club had effectively secured some funding of £30,000 direct from the Board. This is on top of the £5000 already pledged/received from the Lords Taverners and Neyland Town Council. This leaves a shortfall of £5000. It had been proposed to secure the remaining funding via the PRIDE landfill tax scheme. The potential funding available through that scheme was however significantly larger than £5000 and Paul therefore proposed that the scope of the re-development project should be extended to incorporate a new scoreboard/score box. Doing so would ensure that the rebuilding/renovation of the scoreboard/ score box fell within a project that is indicative of increased cricket participation and facility provision thus allowing the Club an opportunity to access funding which it had been believed would not be available.

Coaching Course – Andrew Miller gave a report on those booked on coaching courses, the ensuing costs and the status of grant applications.

Chance to Shine Scheme – Letters had been sent out to all partner schools on Friday 5^{th} September 2008 and a meeting was due to be held with the schools in question during week commencing 22^{nd} September 2008.

Tractor – the progress of the acquisition of grass tyres was not clear. Paul queried whether the Club possessed a chain harrow in working condition in the event that tyres were fitted and wondered if the Club would be able to secure the use of a tractor mounted aerator from the County Council as he believed had been the case in years previous.

Golf Day Fundraiser – Peter Davies had approached Paul with a view to arranging a Golf Day on behalf of the RFC and Cricket Club the proceeds of which to be divided equally. It appeared that Milford Haven Golf Club had been approached to host the event and Peter had suggested that two members of the Cricket Club Committee join the organising committee.

2 Finance

Information relating to club finances will not be available online. Members with any queries relating to this section should contact the club treasurer directly. Please see the Management Committee section of this website.

Ground & Maintenance - The dates of the Groundsmen's Course had been changed with the result that Robert Bellerby was no longer able to attend. It was agreed that if necessary Andrew Miller would attend and Robert Bellerby would attend the Spring course.

Correspondence - Correspondence had been received on behalf of the Pembroke County Cricket Club from Nick Evans explaining the rationale behind the decision to award Hook Ladies the League Title and confirming that decision.

A.O.B. – area under stand required to be tidied up.

Next Meeting – Thursday 9th October 2008.