



Derek Rowell
43 Pierce Crescent
Warmington
PE8 6UG

01832 280473
drowell473@tiscali.co.uk

Sunday, 22 January 2012

**Fun Field AGM.
Venue Warmington Village Hall.
18th January 2012 8.00pm**

1. Attendance
David Short (DS), Derek Rowell (DR), Jo Gould (JG), Mary Hodges (MH), Graham Reid (GR), Philip Brashaw (PB), Kevin Overton (KO), John Atkinson (JA), Jean Fisher (JF).
2. Approval of Minutes of AGM 19th Jan 2011.
DR read out the minutes of the previous AGM and these were accepted by all attending duly signed by DS.
3. Chairman's Welcome.
DS welcomed all attending, stressed we need more members particularly for the committee, the Porta cabin also needed addressing.
4. Election of Officers.
Chairman DS indicated he was prepared to continue as chairman proposed by GR seconded by JF.
Vice Chairman GR volunteered for this post proposed by MH and seconded by JO.
Secretary DR indicated he was prepared to continue in this role proposed by GR seconded by KO
Treasurer PB stated he was prepared to continue with this role proposed by KO seconded by GR
Committee JA, KO,
GR welcomed by the chairman as a new member to the committee.
5. Projects for 2012.

Queens Jubilee.

It was decided we would try to organise an event for the Jubilee on similar lines to the Right Royal Picnic of 2011.

It would be named the Jubilee Jamboree to be held on the Tuesday 5th June commencing 2.00 pm to midnight on the Fun Field.

GR suggested a Great Warmington Bake Off with the items baked to be judged on the Fun Field in age groups with a view to selling off for Fun Field funds.

GR suggested having Barrow Boats and idea once used by the Boat Club whereby contestants supply their own Barrow (Suitably decorated if necessary) and is propelled round an obstacle course with one contestant in the barrow giving directions to the contestant pushing the barrow who is blind folded.

GR also stated he would ask the Boat Club regarding the possibility of using their marquee if permission is granted he suggested we pay the local scouts to erect and donate £20.00 approx to their funds. GR to report back.

The event to invite all the village to bring a picnic

- 11 Various games to be organised Welly throwing. Golf (Bill Peck to be approached) Splat the Rat (Gordon Lacey to be approached. Bean Bags on the ladder and a small paddling pool with plastic ducks for our youngest citizens. The school to be invited to participate (Contact Catherine Ibbotson) also the pre school group (Mrs Sarah Campo).

Everyone would be invited to wear fancy dress for the event (Not compulsory)

Background music would be required (Gordon Lacey to be approached)

DS was asked if a tractor and trailer could be used to transport villagers to site or have trips around the village it was felt this needed investigating particularly regarding insurance a request to be made to the clerk to ask the Parish Council's insurers. Should this not be possible DR would approach John Bradshaw Ltd with a view to using a multi seater electric vehicle. It was also suggested Charles Simpson may be able to assist with this item.

A competition such as Treasure Hunt to be organised with clues posted on buildings around the village (David Constant to be approached for this item)

The allotment holders to be approached to see if they would like to have a stall (Chris Ellard to be approached)

David Jakins would also be approached with regard to his honey and cider products.

Simon Harbour to be approached regarding sale of his products

It is the ambition to promote all village organisations DR would attempt to make all organisations aware of our project.

DS to approach Clive Moss re BBQ.

DS to arrange for Ice Cream vendor.

Great Bake Off stall.

Soft drinks would be required DS to approach the Social Club and Red Lion.

Advertising. Posters advertising the event would be required. DR to approach Gordon Lacey and Philip Oliver.

Sign Boards for the roadside (To approach Chris Ellard)
Bunting would be required some to be purchased, (Liz Davey to be approached)

Event to be advertised in 5All, Village Web Site. Nene Valley News, Nene Living, Stamford Mercury, Peterborough Heritage Regeneration Diary. (To be actioned by DR).

The Beacon was discussed it was felt this was a Parish Council issue DS and GR would it have on the agenda for their next meeting it was agreed it would be and ideal site for it in the Fun Field.

The above ideas were aired at the meeting should any one be interested in helping with the project please contact David Short 280327 or Derek Rowell 280473. All ideas for entertainment on the day would be appreciated too.

Date of Next Meeting for the event Wednesday 7th March 2012 7.30pm at the social club.

Olympic Fun Events.

It was felt with the Jubilee these events were covered.

Village Beacon.

Referred to the Parish Council

Village Feast Day,

This to be discussed at a later date possible to establish as an annual event from next year.

NHW Torch Relay Funding

It was felt we have enough to do at the moment and no action to be taken.

Football Fixtures.

PB reported the under 16 Oundle Juniors will be using the pitch this year. We need another team to use the pitch to make the field viable.

Cricket Training.

The Nets are in place ready for use, needs to be weeded. JA reported there are no bookings for training, he felt the school should be made aware it is there to be used, best for ages 12 and below. Otherwise it is best left for individuals to use as and when they want to.

Cycle track.

Needs clearing ready for Spring. A work party to be organised to clear the area. DS has a herbicide (MPCA) which clears nettles and weeds and leaves the grass which would be used when weed first start to grow. KO would assemble a group to do the work suggested Sunday 25th March am it was felt with half a dozen willing hands it would only take 1-2 hours to get ship shape.

Car Boot.

A car boot was held by a villager in 2011 it was not considered successful (Only three cars in attendance). It was decided should any one wish to hold a car boot sale it would be considered subject to car parking issues and our agreement with Elton Estates.

Firework Event.

Next years event to be held on Friday the 2nd Nov 2012.

DR would contact Kimbolton Fireworks for a price of fireworks and staging the event. We do need to watch expenditure for this event.

6. Finance Report.

PB stated we have £1,923.26 in our account to date compared with £1,600 last year. Accounts were circulated by PB. Our lettings do not cover costs for the year the firework event subsidises the football.

7. Portacabin

DS reported the Parish Council required details of what is needed with regard to the Fun Field. The present Portacabin is rapidly approaching it's end of life.

GR explained the Parish Council will endeavour to secure a 106 agreement for the benefit of the village and at the moment are hoping to benefit the Fun Field.

The committee would have like to have seen a building of similar appearance and size to the Boat Club, however it was thought this would perhaps have difficulties when proposed to our landlord. Therefore perhaps two 40' Portacabins would be more suitable to be supplied by the contractor and fitted out ready for use one to have the facilities in our present portacabin with and additional one added to provide a meeting room and store room. The buildings need to be attached to our electricity, water and waste services. The redundant buildings to be removed off site to the contractors own tip this to include our present storage container

8. Any Other Business.

Just friend's will be appearing at the Church Diamond Jubilee on the 28th June

9. Date of Next meeting for the Jubilee Project

Wednesday 7th March 7.30pm venue the Warmington Social Club.

10. Date of Next AGM.

16th January 2013 8.00pm

Venue to be announced later.

Derek Rowell,

11. Secretary, Warmington Fun Field. 19th January 2012. .

Yours sincerely

Derek Rowell
Position

Enc: