



Minutes of the meeting held at 7.00pm on  
**Monday 24th August**  
at the Pavilion, Waterhouses

Present: Chairman Mr R Coates (RC), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Mrs P Coates (PC), Mrs J Sale (JS), Mr D Powell (DP), Mr K Mosley (KM), Mr J Joyce (JJ), Mrs L Hubbard (LH), Mr J Hubbard (JH), Mr S Sale (SS) and Mr R Jackson (RJ). Apologies were received from Vice-chairman Mr B McCarthy (BM), Mr D Higson (DH), Mr G Karras (GKa), Mr K Sharpe (KS), Ms K Powell (KP) and Mrs P Jackson (PJ).

**1. Minutes of the last meeting**

The meeting approved the minutes of the meeting on 27th July and they were signed by the chairman.

**2. Matters arising from the minutes**

**(a) Benches**

The woodyard had been unable to produce any more benches before their summer break, and still had a large order to fulfil. It was decided to ask for the remaining benches to be produced early in 2016, prior to the new season.

**(b) Planters**

RS had issued the cheque to McMillan Cancer Support. RC had planted some annuals for 2015 and RS had agreed to pay personally for some honeysuckle that had already been planted by RC.

**(c) Fund Raising**

GKn had written to Raymond Rush, the proposed speaker at the Cheese and Wine event, asking about his availability in March 2016, but had not yet received a reply. PC had contacted Freda Harvey, who had reported that the Parochial Hall would be available after 12<sup>th</sup> March.

KM had investigated the possibility of a day trip to Liverpool as a social event/fund raiser. The price of a bus from Warringtons would be £310 for a 53 seater. The date of 14<sup>th</sup> November for a trip to Liverpool was mooted as date/venue, leaving Waterhouses at 9am, and Liverpool at 6pm for the return journey. KM agreed to check prices from other companies and liaise with GKn regarding a letter to members.

**(d) Fun Day**

The Fun Day had been a great success and raised over £500. The committee voiced thanks to Mrs Susan Heath, who has a Food Hygiene certification, who helped with the preparation of food. GKn agreed to write to Susan thanking her for her involvement.

**(e) Any other matters arising from the minutes**

Parking: DP reported that the Parish Council would be preparing signs asking visitors to park in the car park.

**3. Correspondence**

In addition to writing to Raymond Rush, GKn had written to the secretary of the Waterfall WI apologising for any misunderstanding about the WI's intentions regarding Fun Day. Letters of thanks had also been sent to two residents of Hamps Valley Road, each of whom had made a donation of £10.

**4. Cup Competitions Progress and Club Finals Day (30<sup>th</sup> August)**

The line-up for the semi-finals of each of the competitions was discussed. A number of singles matches had not yet been completed, but the semi-finals line-up for the doubles tournament had been determined.

**5. League Veterans Singles Cup: The Keates Competition**

GKn had received an email asking for the names of applicants for a competition for league players who are over 55. To qualify, players must have played at least three times in the league this year.

The competition will take place at 10.30 am at Kingsley on Tuesday 22<sup>nd</sup> September. Qualifying members should let GKn know before 6<sup>th</sup> September if they wish to take part.

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**7. Any Other Business**

GKn had received raffle tickets from the Uttoxeter League; these would be available for purchase at the Club Finals day on 30<sup>th</sup> September.

Sprayer: RC suggested the purchase of a new sprayer to provide a more uniform spread of feed, to avoid a repeat of recent wavy growth and colouring of the green. JJ proposed we go ahead with the purchase, subject to finding a suitable method of transporting the unit around the green. This was agreed by the meeting.

**7. Date of next meeting**

The next meeting would take place on Monday 28<sup>th</sup> September at 7.00pm in the pavilion.