



Minutes of the meeting held on
Monday 1st August
at the Pavilion, Waterhouses

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

1. Minutes of the last meeting

The meeting approved the minutes of the meeting on 11th July and they were signed by the chairman.

2. Matters arising from the minutes

(a) Progress of Cups and Internal Mini-league.

GKn had made mini-league tables available from the club web site.

(b) League Doubles Competition.

This had progressed well. Semi-finals and final would take place on finals day in September. Thanks to all who came along and helped with the organisation. In particular, JJ thanked GKn for the organisation. It was noted that pairs do not necessarily need to come from the same club.

(c) Water heater.

A water heater had been purchased and used at the home league match on 30th July. It was agreed that the heater should be exclusive to the club. DP agreed to take the heater out of service if there is a letting.

(d) Hymn for Waterfall service.

It was noted that the service is not a Harvest Festival service but a Songs of Praise service.

3. Fun Day 7th August

A planning meeting had taken place on Wednesday 27th July at the Red Lion to establish an action list and allocate roles.

Further discussion took place about outstanding actions and roles.

It was agreed that those involved would arrive at 1pm for preparation.

4. Green-keeping Equipment and Supplies

The Parish Council had asked that all purchases over a certain limit should be in response to at least three quotes. JJ suggested that the club might consider making purchases of fertilizer and other green dressings independent of the council. This would total over £1,000 per year. Discussion took place regarding the ownership of the green and funding from the council. GKn agreed to liaise with RC and other clubs to determine alternative sources of materials. This would enable the acquisition of multiple quotes. GKn and JJ agreed to seek an introductory meeting with Jason Buxton, Clerk to the Parish Council, to ease communication between the club and the council.

5. Any Other Business

(a) League Performance. JJ wished to thank league players for the strong performances (5 wins on the trot over recent weeks) leading to a good position in the league. Once all teams have played the same number of matches, Waterhouses is likely to end up in 3rd position on current form.

6. Date of next meeting

It was agreed that the date of the next meeting should be Monday 5th September at 6.30pm in the pavilion.