



Minutes of the Meeting Held on July 27th 2009 at 7:30 p.m. by kind permission of PGL

Present:

- John Edwards (Chairman)
- Therese Warwick (Secretary)
- Brian Atherton (Webmaster)
- Anthony Lowther
- Robert Brain
- Tim Bolding
- Anna Kocerhan of Sports Solution (in attendance)

Minute Item		Action
1	1.1	Welcome from the Chairman
	1.1.1	John said that the Herefordshire Sporting Partnership is sending membership application forms for the Federation to consider.
	1.1.2	The Rugby Club are some way from achieving planning permission at Greytree and so are unlikely to move from the Sports Centre until next year.
2		Apologies
	2.1	Phil Watters, Colin Parry, Sue Edwards, Dennis Humble, Colin Parry
3		Minutes of the meeting of June 11th 2009
	3.1	These were signed unchanged.
4		Matters Arising Not Included in the Agenda
	4.1	None
5		Wilton Sports Centre
	5.1	Anna Kocerhan presented the draft report.
	5.2	Printed copies will be sent out shortly and a .pdf emailed.
	5.3	The report proposes additional football and cricket pitches and appropriate remodelling of the pavilion. Cost is estimated at between £690,000 and £865,000 depending upon the precise configuration adopted and the work could be completed within 12 months. Sources of funding totalling £720,000 are identified and others could be approached.
	5.4	One funding source, £250,000 from Sport England Innovation Fund has an "expression of interest" deadline of August 27 th . It was decided to make an immediate application.
	5.5	The Clubs must now decide whether to support the report. A deadline of September 21 st was set for their responses.
	5.6	The Trustees will meet on August 27 th to decide their response.



6		Football Clubs
	6.1	Nothing to report in Mark Frankland's absence.
7		Cinema
	7.1	The subject is under discussion with the Larruperz and John is meeting with Planning Officers shortly.
	7.2	Mark Cunningham has been contacted but he shows little interest in helping.
8		Pétanque
	8.1	John has spoken with several pubs and two, the Hope & Anchor and the Vine Tree at Tudorville have expressed interest.
	8.2	CHDC is keen for the sport to be developed. John is meeting with Dave Tristram on Monday (3/8) to discuss funding.
9		Revised Constitution
	9.1	Not discussed in Phil's absence.
The next meeting will be on August 27 th 2009, 7:00 p.m. at PGL.		