



Minutes of the Meeting Held on December 9th 2009 at 7:30 p.m. at the Council Chambers

Present:

John Edwards (Chairman)
 Sue Edwards (Treasurer)
 Therese Warwick (Secretary)
 Brian Atherton (Webmaster)
 Anthony Lowther
 Phil Watters
 Dennis Humble

Minute Item		Action
1		Minutes of the meeting on October 13th 2009
	1.1	These were tabled and accepted.

2		Apologies	
	2.1	None.	

3		Wilton Sports Centre	
	3.1	Following the demise of Ross Town FC, it is proposed that Ross Juniors take over the lease at the Wilton ground. They are hoping to expand their number of teams, currently confined to age groups from under 9 to under 16, to utilise the extra space available at the Wilton ground. Phil Watters promised to help with the legal arrangements for the transfer of the lease	
	3.2	The management group, to be called the Ross Sports Centre Partnership, will consist of 3 from the Cricket Club, 3 from the Football Clubs and 3 from the Federation.	
	3.3	The partnership will approach Herefordshire County Council property services department, as owners of the Sports Centre, to approve and put forward the plan, based upon the Sports Solution report, to potential donors.	John Edwards

4		Cinema	
	4.1	See the separate note on a first meeting, under the menu item "Cinema".	

5		Pétanque	
	5.1	Four possible sites have been identified for public Pétanque pistes and a grant fund identified. The cost of each piste is estimated at £2,000 each. It was agreed that EnviroAbility will be asked to prepare the application form for grants.	



6		Tudorville Sports Centre	
	6.1	<p>The chairman raised the question of the threatened closure of the Tudorville Youth Centre. It was agreed that Tony Lowther and Denis Humble would contact the local residents association to see what assistance the Federation could provide.</p> <p>They will report back to the next meeting of the trustees to be held on February 2nd 2010, 7:30 at the Corn Exchange.</p>	