

CHIDDINGFOLD CRICKET CLUB

Agenda for the Annual General Meeting to be held at The Half Crown, The Crown Inn, Petworth Road, Chiddingfold on **Friday 12th January 2018** commencing at **7.45pm**.

- 1) Chairman's welcoming remarks
- 2) Apologies for absence
- 3) Minutes of the AGM held on Friday 13th January 2017.
- 4) Matters arising from the Minutes of the AGM held on Friday 13th January 2017.
- 5) Treasurer's Report
- 6) Fixtures Secretary's Report – please refer to the separate paper
- 7) Subscriptions and match fees – please refer to the separate paper
- 8) Election of Officers:

<u>Position</u>		<u>Currently held by and standing for re-election</u>
a)	President	W. E. Jones
b)	Honorary Vice Presidents	J. M. Cooper, G. M. Garland, M. J. Hale, A. R. Lamont, R. L. McQueen, W. S. Morris, J. E. A. Reynolds, A. Rooth, R. R. H. Shipway, J. S. C. Tidmarsh and C. J. R. Watts
c)	Chairman	Mike Gleave
d)	Treasurer	Matthew Wright
e)	Fixtures Secretary	Charles Watts
f)	Secretary	Charles Watts
g)	Captains	Saturday 1st XI Saturday 2nd XI Sunday XI Cieran Spicer
h)	Vice Captains	Saturday 1st XI Saturday 2nd XI Sunday XI
i)	Club Welfare Officer	Jo Roberts
j)	Juniors sub Committee - Chairman	Stephen Benbough
k)	Other Committee Members	
l)	Website Administrators	
m)	Auditor	John Tidmarsh

Note: items c), d), e), f), g), i), j) and k) are Committee positions

Continued.....

- 9) Youth Development in 2018
 - a) proposals for Junior Cricket in the 2018 Season
- 10) Promoting the Cricket Club
 - a) to explore ways of better promoting the Cricket Club and ways of attracting new Players, Juniors and Families to join the Club.
 - b) Club Development Officer
 - c) Marketing
 - d) Indoor nets for the senior sides
- 11) Selection Committee for the senior sides
 - a) to explore the merits of forming a selection committee
- 12) Any Other Business
 - a) To agree dates and venue for the main Committee Meetings
 - b) Cricket Force 2018 – Working Party at the ground on Saturday 24th March 2018 starting at 10.00am
 - c) Any Other Business

CHIDDINGFOLD CRICKET CLUB

Committee's proposals in respect of subscriptions and match fees for the 2018 Season

The Committee proposes subscriptions and match fees for 2018 be as follows:-

5) Subscriptions and match fees for the 2017 Season

- Full adult subs £80 (£10 if played only 1-3 matches, half subs if played only 4-6 matches)
- U18/Student (non Colt) - £10
- Colts - £60 subs
- £10 adult match fee
- £5 U18/student match fee
- Only one adult match fee in a weekend
- Non Playing Membership £10

Note: If a Player's match fees are in arrears for more than two weeks then he will not be eligible for selection for any Team until such debt has been paid.

Debts: Those players whose subscriptions for the previous Season are still outstanding at the start of the following Season will be ineligible for selection until the debt has been cleared.

CHIDDINGFOLD CRICKET CLUB

Fixtures Secretary's Report to the Annual General Meeting on Friday 12th January 2018

1) Playing Record, Averages and Statistics for the 2017 season

Please go to the Club website www.chiddcc.uk

Click on STATISTICS

2) Matches cancelled or abandoned in 2017

22 nd July	Saturday 1 st XI versus Frensham	home	Ground unfit
22 nd July	Saturday 2 nd XI versus Shalford II	away	Ground unfit
29 th July	Saturday 1 st XI versus Witley	away	Abandoned
29 th July	Saturday 2 nd XI versus Frensham IV	away	Abandoned
5 th August	Saturday 2 nd XI versus Headley III	away	Abandoned
12 th August	Saturday 2 nd XI versus Thursley II	home	Opposition forfeited
20 th August	Sunday XI versus Lynchmere	home	Abandoned
9 th September	Saturday 1 st XI versus Blackheath	away	Abandoned
16 th September	Saturday 1 st XI versus Grayswood	home	Abandoned

3) Damage to neighbouring property

None reported.

4) Awards presented for the 2017 Season

SAT. 1ST XI BATTING	PAUL HARRISON
SAT. 1ST XI BOWLING	PAUL HUNDLEY
SAT. 2ND XI BATTING	JUSTIN CANSFIELD
SAT. 2ND XI BOWLING	MAHESH YOGANATHAN
SUN. XI BATTING	JOSH HARMAN
SUN. XI BOWLING	CIERAN SPICER
HOLE IN THE HAND	DEAN SPENCER
PLAYER OF THE YEAR SATURDAY 1ST XI	PAUL HUNDLEY
PLAYER OF THE YEAR SATURDAY 2ND XI	CIERAN SPICER
PLAYER OF THE YEAR SUNDAY XI	not awarded
YOUNG PLAYER OF THE YEAR	ARCHIE SPICER
OUTSTANDING FIELDER	PAUL WARD
NASH ROCKWOOD TROPHY (Most Improved Player)	BEN EVANS

CLUBMAN TROPHY

MICHAEL GLEAVE

CENTURION TIES

(presented to the Player scoring his maiden Century for the Club)

ROB SMITH

CIERAN SPICER

DUCKS AWARD

DEAN SPENCER (5)

BEN MOIR (5)

5) Fixtures for the 2018 Season

- a) The I'Anson League Fixtures have not yet been published.
- b) Sunday fixtures are still being finalised.

The Sunday fixtures will be limited to the months of July and August.

CHIDDINGFOLD CRICKET CLUB

Minutes of the Annual General Meeting held at The Crown Inn, Petworth Road, Chiddingfold on Friday 13th January 2017.

Present:

Matthew Bartlett, Stephen Benbough, Mike Gleave, Graham Lovell, Ben Moir, Bill Morris, Cieran Spicer, Ian Spicer, Simon Thorpe, Charles Watts, Edward Willis and Matthew Wright.

1) Chairman's welcoming remarks

Mike Gleave, the Club Chairman, took the Chair and called the Meeting to order (in the Half Crown) at 7.55pm and welcomed all those present.

Mike reported that 2016 was not the Club's best season but that it had been a holding season as regards progress. The Saturday 2nd XI was relegated to Division 5 due to extenuating circumstances (i.e. shortage of players) which resulted in forfeited matches.

Mike advised that the improvements to the drainage of the outfield had been completed (*by First Grounds Maintenance Limited, financed by a grant from Sport England*).

- 2) **Apologies for absence** were received from Jonno Davies, Joanna Roberts, Simon Schollar, John Tidmarsh, Paul Ward and John Webster.
- 3) **Minutes of the Annual General Meeting held on Friday 15th January 2016** were approved without amendment and duly signed by the Chairman.
- 4) **Matters arising from the Minutes of the Annual General Meeting held on Friday 15th January 2016.**

None.

5) Treasurer's Report

- a) Matthew Wright circulated to the Meeting a copy of the Audited Accounts for the Year Ended 31st October 2016 that had been approved by the Club's Auditor, John Tidmarsh.
- b) Matthew thanked John for auditing the Accounts.
- c) **Income**
 - i) Subscriptions had increased by £2,719 which was mainly due to the Junior Section who paid their subscriptions on time.
 - ii) Match fees were down £1,189 on last year due to the number of cancelled and forfeited matches (especially in the Saturday 2nd XI and Sunday XI).

- iii) There were no fund raising events in 2016, hence the fall in revenue of £2,597 from 2015.

The Dinner and Dance (held on 30th September 2016) had been a fairly relaxed event with no emphasis on fund raising.

- iv) The Club didn't apply for funding from the Chiddingfold Community Fund in 2016.
- v) Matthew thanked Mike Gleave for his efforts in attracting sponsors for the Club with revenue increasing by £636 in 2016 to £1,547.

There had been no costs in respect of printing advertising banners in 2016.

- vi) The miscellaneous income of £2,076 is revenue from the Friday evening barbecues.

Expenditure

- vii) Matthew reported that the main cost saving to the Club was the reduced insurance premium, following a decision to change Insurers. This was down from £1,630 in 2015 to £506 in 2016.
- viii) Surplus of income over expenditure in 2016 was £355 compared to £1,772 in 2015 (down £1,416).

General

- ix) The Accounts showed that the Cricket Club had £6,915 in the Nat West Current Account but Matthew has since paid a £3,188 loan repayment to the Surrey County Playing Fields Association in respect of the Pavilion Refurbishment in 2013.
- x) There are no significant debts to the Club.

Proposed by Bill Morris, seconded by Ian Spicer, the Audited Accounts were adopted by the Meeting.

The Meeting recorded a vote of thanks to Matthew Wright for all his hard work as Club Treasurer and also to John Tidmarsh for auditing the Accounts.

6) Fixture's Secretary's Report

a) Charles Watts circulated to the Meeting a copy of his Report (reproduced below).

1) Playing Record, Averages and Statistics for the 2016 season

Please go to the Club website www.chiddcc.uk

Click on STATISTICS

2) Matches cancelled or abandoned in 2016

17 th April	Saturday 1 st XI versus Middleton (friendly)	away	Ground unfit
24 th April	Sunday XI versus Tillington	away	Chidd unable to raise a side
30 th April	Saturday 2 nd XI versus Grayswood II	home	Chidd unable to raise a side
8 th May	Sunday XI versus Fernhurst	home	Chidd unable to raise a side
21 st May	Saturday 1 st XI versus Frensham	home	Abandoned - rain
21 st May	Saturday 2 nd XI versus Farncombe Wanderers	home	Chidd unable to raise a side
22 nd May	Sunday XI versus Bramley	home	Chidd unable to raise a side
28 th May	Saturday 2 nd XI versus Badshot Lea II	home	Chidd unable to raise a side
29 th May	Sunday XI versus Churt	away	Chidd unable to raise a side
14 th June	Stevens Cup game versus Headley	home	Ground unfit
19 th June	Sunday XI versus Merrow	away	Chidd unable to raise a side
3 rd July	Sunday XI versus Ancient Mariners	home	Chidd unable to raise a side
24 th July	Sunday XI versus Merrow	away	Chidd unable to raise a side
31 st July	Sunday XI versus Grayswood	away	Chidd unable to raise a side
6 th August	Sunday XI versus Shepperton	away	Chidd unable to raise a side
13 th August	Saturday 2 nd XI versus Frimley III	away	Chidd unable to raise a side
20 th August	Saturday 2 nd XI versus Elstead II	away	Chidd unable to raise a side
27 th August	Saturday 1 st XI versus Wrecclesham	away	Wrecclesham forfeited
4 th September	Sunday XI versus Follies Farm Old Spots	away	Chidd unable to raise a side
27 th April	HPS	home	Ground unfit
11 th May	HPS	home	Ground unfit
18 th May	HPS	home	Ground unfit

3) Damage to neighbouring property

24/5/16	Ramblers	Replacing 2no. broken panes of glass	£141.60
21/6/16	Cricket Green Cottage (Jan Fellingham)	replacing broken roof tiles	
21/6/16	Cricket Green Cottage Annabel Eales	Impact damage to car parked in driveway	£456

4) Awards presented for the 2016 Season

SAT. 1ST XI BATTING	MATT BARNETT
SAT. 1ST XI BOWLING	NICK AYLING
SAT. 2ND XI BATTING	EDWARD WILLIS
SAT. 2ND XI BOWLING	EDWARD WILLIS
SUN. XI BATTING	EDWARD WILLIS
SUN. XI BOWLING	SAM THORPE
HOLE IN THE HAND	DEAN SPENCER
PLAYER OF THE YEAR SATURDAY 1ST XI	MATT BARNETT
PLAYER OF THE YEAR SATURDAY 2ND XI	EDWARD WILLIS
PLAYER OF THE YEAR SUNDAY XI	not awarded
YOUNG PLAYER OF THE YEAR	SAM THORPE
OUTSTANDING FIELDER	MATT BARNETT
NASH ROCKWOOD TROPHY (Most Improved Player)	ARCHIE SPICER
CLUBMAN TROPHY	STEVE BENBOUGH
CENTURION TIES (presented to the Player scoring his maiden Century for the Club)	(STUART MANNING)
DUCKS AWARD	BEN ROSE (5) SAM THORPE (5)

5) Fixtures for the 2017 Season

- i) The I'Anson Cup Competition Fixtures have not yet been published.
- ii) Sunday fixtures are still being finalised.

The Village Festival will be held on Sunday 11th June. No Sunday fixture is scheduled for that afternoon.

- b) The Saturday 2nd XI had forfeited five games and the Sunday XI ten games respectively in 2016 due to a lack of players.

There was no Sunday XI Captain appointed at the AGM in 2016. Charles Watts thanked Cieran Spicer for stepping in and arranging to fulfil two of the scheduled Sunday XI fixtures.

- c) It was suggested that the Fixtures Secretary should concentrate on arranging Sunday XI fixtures for the period from the end of July and throughout August. The remaining Sundays will be given over to the Junior Section.
- d) Mike felt that one of the challenges for 2017 will be to try and field competitive Teams in all forms of the game.

7) **Subscriptions and match fees**

- a) Matthew Wright presented to the Meeting a proposal for subscriptions and match fees in 2017.

This was basically to keep everything as it was in 2016 but to increase the match fees to £10 for all those playing in senior cricket (i.e. including Juniors).

- b) Edward Willis felt that a £10 match fee would be counter productive in trying to attract the younger players. Cieran Spicer agreed.

Ben Moir argued that the junior players should be encouraged to play and that increasing the match fees would be unwise.

Matthew Bartlett pointed out that the junior players are paying a lot more to play football.

Matthew Wright stated that the Captains have the discretion to reduce match fees for guest players or in special circumstances.

Mike Gleave was in favour of not putting an impediment in the way of playing.

Stephen Benbough suggested keeping the match fees at the 2016 level.

- c) Charles Watts picked up on a point made by Stephen Benbough at a previous Committee Meeting regarding the definition of Member of a Club and whether they need to pay a subscription to be considered as such.

Steve advised that the Club has upwards of 100 Junior Members but that the status of the parents is unclear. He suggested that the parents be invited to become Friends of the Chiddingfold Cricket Club for which there is a subscription levied at £10.

Mike pointed out that the Club's licensing agreement requires that alcohol is only sold to Members of the Club and their guests.

- d) Matthew Wright suggested that a way of trying to encourage players to pay their subscriptions early would be that their match fees for any game up to the middle of May 2017 will be waived if they pay their subscriptions before the start of the Season.

- e) The Meeting agreed that the subscriptions and match fees for the 2017 Season will remain at the 2016 level as follows:-

- **Full adult subs £80 (no subs 1-3 matches, half subs 4-6 matches)**
- **U18/Students (non Colts) - no membership fee for senior cricket**
- **Colts Academy - £50 subs**
- **£10 senior match fee**
- **£5 U18/student match fee**
- **Only one senior match fee in a weekend**
- **Non Playing Membership £10**

Note: if a Player's match fees are in arrears for more than two weeks then he will not be eligible for selection for any Team until such debt has been paid.

Debts: Those players whose subscriptions for the previous Season are still outstanding at the start of the following Season will be ineligible for selection until the debt has been cleared.

8) **Election of Officers**

- a) **President:** - Mike advised the Meeting that Bill Morris (who has served as the Club President for the past nine years) has decided to retire from the position. Mike paid tribute to Bill's ever present support of the Cricket Club, taking an interest in what is going on and attending Committee Meetings as an ex officio. "It has been fantastic to have someone so committed" he stated. "Someone who has supported the Club through all the various changes".

Mike presented Bill with a pair of engraved silver cufflinks as a token of the Club's appreciation for all his hard work and support over the past 38 years.

Bill was elected to President at the AGM on 25th February 2008. Prior to that, he was a vice President having been elected at the AGM on 12th February 1991.

During his playing days for Chiddingfold, Bill achieved more success with the ball than with the bat. He is proud to observe that he "is a typical number 11". His first game for the Club was against Roy Gould's XI on Sunday 4th June 1978. He batted at no. 9, scoring an undefeated 8. His first scoring shot was recorded as a boundary 4. (As the ball left the bowler's hand, he probably shut his eyes, counted to 3 and had an almighty Moir like heave).

His bowling analysis from that game was 12 overs, 3 maidens, 5 wickets for 32 runs.

Bill was first elected onto the Committee in 1987. In 1980, he was elected to serve as Secretary – a position he held for eleven years.

Bill was the driving force behind the fund raising campaign in 1981 for the alterations and extension of the Pavilion which created much improved Changing Rooms, Showers, Toilets and a Kitchen.

Bill also organised many an End of Season Dinner and Dance and was always very successful in chasing up any outstanding debtors.

Bill thanked the Chairman and those present and stated that he felt honoured to have been the Club's President, but felt that the time was right for someone else to take on the role. He paid tribute to Matthew Wright for all the phenomenal fund raising that he has managed to secure during his tenure as Club Treasurer. He also paid tribute to Stephen Benbough for his fantastic work with the Junior Section and to Mike Gleave for being such an active and passionate Chairman.

Mike advised the Meeting that Bill Jones (a current vice President since 10/12/2002 and former player) was willing to step up to the role.

Proposed by Charles Watts, seconded by Ben Moir, **Bill Jones** was duly elected to serve as the Club President.

- b) Vice Presidents: - **Bill Morris** was duly elected to return to the role of vice President.

The Meeting unanimously voted to re-elect the remaining vice Presidents enbloc.

6/2/1978 A. R. Lamont

10/2/1987 J. S. C. Tidmarsh

4/2/1992 R. L. McQueen

9/2/1993 A. Rooth

8/11/1994 J. M. Cooper

8/11/1994 J. E. A. Reynolds

9/11/1999 R. R. H. Shipway

10/12/2002 M. J. Hale

10/12/2002 W. E. Jones

3/12/2008 C. J. R. Watts

10/1/2014 G. M. Garland

13/1/2017 W. S. Morris (previously served from 12/2/1991 to 25/2/2008)
(served as President from 25/2/2008 to 13/1/2017)

- c) Chairman: - Proposed by Charles Watts and seconded by Bill Morris, **Mike Gleave** was duly re-elected to serve a fifth term of Office.
- d) Treasurer: - Proposed by Bill Morris and seconded by Ian Spicer, **Matthew Wright** was duly re-elected to the role that he has held since 13/1/2010.
- e) Secretary: - Proposed by Matthew Wright and seconded by Stephen Benbough, **Charles Watts** was duly re-elected to the role that he has held since 8th November 1994.
- f) Fixtures Secretary: - Proposed by Matthew Wright and seconded by Stephen Benbough, **Charles Watts** was duly re-elected to the role that he has held since 9th February 1993.
- g) Saturday 1st XI Captain: - It was reported that Paul Ward was willing to continue in this role.

Proposed by Ben Moir and seconded by Edward Willis, **Paul Ward** was duly re-elected to serve for a fourth Season.

- h) Saturday 2nd XI Captain: - It was reported that Edward Willis was standing down and that Cieran Spicer had volunteered to take over the role.

Proposed by Mike Gleave, seconded by Stephen Benbough, **Cieran Spicer** was duly elected as Saturday 2nd XI Captain.

Mike welcomed Cieran to the role and hoped that he would enjoy what promises to be a good experience.

The Club will provide Cieran with plenty of support and assistance with regards to Team selections. It is hoped that all players will be encouraged to register on Pitchero in 2017 and to update their availabilities each week.

- i) Sunday XI Captain: - No nominations.

As reported earlier, only two Sunday XI matches were actually played in 2016. Ten matches had to be cancelled due to Chiddingfold being unable to raise a Team. The ground was given over to Junior matches on a Sunday.

Steve suggested that the Sunday XI fixtures be arranged for the end of July and throughout August (during the School break for the Summer Holidays). This will allow the Junior Section use of the ground before then.

Steve offered to help organise Teams for the Sunday XI.

It was agreed to defer further discussion on the appointment of a Sunday XI Captain until the first Meeting of the newly elected Committee (to be held on Monday 6th February 2017).

- j) Saturday 1st XI Vice Captain: - It was reported that Paul Hundley has offered to continue in this role which he took over from Russell Talman during last Season.

Proposed by Ben Moir, seconded by Edward Willis, **Paul Hundley** was duly elected to serve as Saturday 1st XI vice Captain.

- k) Saturday 2nd XI vice Captain: - It was reported that John Webster has volunteered to assist Cieran.

Proposed by Cieran Spicer, seconded by Edward Willis, **John Webster** was duly elected to serve as Saturday 2nd XI vice Captain.

- l) Sunday XI Vice Captain: - To be deferred for discussion by the newly elected Committee at a later date.

- m) Club Welfare Officer: - It was reported that **Joanna Roberts** is happy to continue with the role that she has held since taking over from Ben Moir during the 2013 Season and was duly re-elected to serve as Club Welfare Officer for a fifth Season.

2017 will be a huge year as far as Clubmark Accreditation is concerned with regards to safeguarding the children, especially in the light of the recent disclosures in football.

Steve and Ben expect that the procedures will be much more stringent and that there are likely to be more unscheduled site visits to the training sessions.

Steve has been doing a lot of the legwork with regards to Clubmark Accreditation.

The Club has the benefit of both Joanna's and Ben Moir's experience in respect of Club Welfare.

- n) Youth sub Committee Chairman – **Stephen Benbough** was duly elected to serve a second term of Office.

Steve advised that there are three new Coaches who are going through the training process at the moment:-

Lindsey Wright
Cris Martin St Valery
Cieran Spicer

Steve will be looking to recruit three more Coaches into the programme in 2017.

- o) Other Committee Members: -

The following Members were elected to serve on the Committee in 2017:-

Ian Spicer
Edward Willis

Mike asked whether the Club should appoint a Club Development Officer who would liaise with the local Schools, Surrey University etc. to try and attract new players and to deal with marketing and promoting the Cricket Club

- p) Auditor: - **John Tidmarsh** was re-elected to the role that he has held since 9th February 1988. (Prior to that, John held the position of Treasurer from 26th March 1964 to 8th September 1987).
- q) Website Administrators: - It was reported that Paul Ward has been managing the day to day matters on the Club's website. Mike and Steve also contribute with articles and updates.

Mike advised that the Club needs to ensure that everything is tightened up and that all of the Membership is using the e-mail system for day to day communications.

Steve advised that the Club needs to get the Juniors' parents to fall into line in completing the Clubmark Registration Forms, Medical Details, Codes of Conduct etc..

Probably need to set up mandatory fields on the Pitchero website for the registration process.

CJRW suggested going back to having hard copies of the various forms that the parents complete. In that way, there will be copies available at the ground during the coaching sessions.

Ben Moir agreed. He advised that this information needs to be at the ground for the Coaches to refer to and also for inspection during a Clubmark visit. He also suggested going back to using paper forms.

9) **Youth Development in 2017**

- a) The Parents Registration Evening will be held at the Crown Inn on Tuesday 24th January 2017, starting at 8.00pm.
- b) Steve reported that he has booked Penntorpe School (Rudgwick) to run an eight week pre-season indoor nets for the under 9s, 11s, 13s and 15s. This will be held on a Sunday and will run from 5th March 2017 to 23rd April 2017 inclusive (from 10.00am to 5.00pm with one and a half hour slots for each Age Group).

The senior players will have use of the facility from 5.00pm to 7.00pm and these sessions will also be open to last years under 15s.

- c) As reported earlier, the Clubmark process needs to be tightened up.

Ben Moir reiterated that the process will be much more stringent as a result of the recent disclosures relating to historic failures with regards to the safeguarding of children in football. There is also likely to be more frequent random site inspections.

- d) The Club Development Plan needs updating.

The Club also needs to identify new objectives for the next 5 to 10 years.

Deferred for discussion by the newly elected Committee.

- e) DBS checks for Juniors, Coaches, volunteers, senior players and Club Officials (where required) need to be adhered to.
- f) The Junior Coaching Sessions will be held at the Cricket Ground on Wednesday evenings (under 13s and 15s) and on Friday evenings (under 7s, 9s and 11s) respectively.

Barrows Hill School will still be available for League and friendly matches.

- g) Mike stated that the Club will need to consider how best to allocate certain areas of the ground to the various Age Groups during the practice sessions to ensure a more efficient and safe evening (especially the safeguarding and control of those siblings that are not involved).
- h) Bill Morris proposed a vote of thanks to Steve and those others that have been involved with the Junior Academy. "It has been fantastic and has certainly been noticed with the Village" he stated.

Mike echoed these sentiments which was warmly endorsed by the Meeting.

10) **Promoting the Cricket Club**

Mike mentioned that the Club needs to bring the Juniors through the system and ready them for playing in the Saturday 2nd XI and Sunday XI sides.

Further discussion to be deferred for future Committee Meetings.

11) **Selection Committee for the senior sides**

Deferred for discussion at future Committee Meetings.

The hope is that the Pitchero selection App will be more widely used in 2017 with all players registering their availability on the site each week.

12) **Any Other Business**

- a) It was agreed that the newly elected Committee will meet on the first Monday of each month at the Crown Inn, Petworth Road, Chiddingfold. Meetings starting at 8.00pm.
- b) CricketForce – to be held on Saturday 1st April 2017, starting at 10.00am

Among the items to be undertaken are:-

- i) Fixing the Ballstop netting to the metal fencing around the entire perimeter of the ground.

MCW reported that “it will be as easy as erecting the sightscreens”.

- ii) Laying a precast concrete paving slab base behind the Groundsmans Store for a storage shed
 - iii) Erection of a prefabricated timber storage shed
 - iv) Laying a precast concrete paving slab path from the Woodside Road gate to the concrete hardstanding in front of the Pavilion (to replace that damaged during the drainage works to the outfield).
- c) The Chiddingfold Parish Council is holding a two day consultation at the Village Hall on 27th and 28th January 2017 for residents to consider and comment on the proposals for the Chiddingfold Neighbourhood Plan 2013-2032.

Residents are invited to express their views on these proposals so that a wide spectrum of views within the Village will be represented in the final plan.

The Plan covers the development of the Village over the period 2013-2032 and includes the development of sport and recreation facilities in addition to road traffic calming measures; plus the possible siting of a new Nursery School and housing developments within the Parish.

Steve mentioned that for a Village of its size, Chiddingfold has very little space allocated for sports and he will be encouraging all Cricket Club Members and Juniors’ parents to attend the presentation and impress on the Chiddingfold Parish Council the need for more facilities.

- d) The Chiddingfold Parish Council has purchased some land at the Chiddingfold Golf Course that has been ear-marked as a possible site for a new Sports Ground.

The Cricket Club was represented at a meeting with the Chiddingfold Parish Council (and other organisations within the Village) to discuss the future of the recreation grounds in the Village.

There is also the possible development of the Coombe Common Recreation Ground.

- e) *The Chiddingfold Parish Council was approached by Telefónica UK Limited and Vodafone Limited, jointly, to give consent to the installation of a cellnet mast and base station in the Combe Common recreation ground. This was after their Agents had looked at many other locations in the village, but had decided that Combe Common best met the criteria for siting new Cellnet masts. The purpose of the mast is to provide or improve Vodafone and O2 mobile phone signal coverage within Chiddingfold and the surrounding area. 2G, 3G and 4G signal coverage will be significantly increased for a large proportion of the Parish and surrounding area.*

A 22.5m high monopole is proposed in an area well screened by the trees that line the common (on the waste ground to the far left of the car park). The location was largely chosen as being the best available in the area that benefits from existing tree screening that will do much to mitigate any visual impact on the area.

At its Meeting on 8th September 2016, the Chiddingfold Parish Council agreed to the installation of the cellnet mast, subject to obtaining Planning Approval.

- f) The Chiddingfold Parish Council is required by the Waverley Borough Council to build 100 houses within the Village.
- g) Mike updated the Meeting on the issue of the Trustees of the Chiddingfold Cricket Club.

When the Lease for the Cricket Ground with the Chiddingfold Parish Council was signed on 15th November 1968, the Cricket Club appointed four Trustees to act on its behalf. The Trustees were Commander John Meadows, Michael Nathan, Robert Spicer and John Tidmarsh.

The two surviving Trustees, Michael Nathan and John Tidmarsh have expressed a desire to resign.

The outgoing Committee had been looking to appoint four new Trustees. The Club will indemnify the new Trustees against any potential personal liability.

- h) Mike reported that the Cricket Club had received a donation of £600 from the Chiddingfold Bonfire (Charities) Association for manning the road block at the junction of the Petworth Road and Woodside Road on 5th November 2016.

The following had manned the roadblock:-

*Stephen Benbough
Matthew Wright
Cris Martin St Valery
Jezz Bennett
Mike Gleave
Charles Watts
Simon Schollar*

- i) Bill Morris proposed a vote of thanks to the Chairman, Treasurer, Secretary and the Committee for all their hard work in 2016.

Next Meeting

The next Annual General Meeting of the Chiddingfold Cricket Club will be held on a date and at a venue to be arranged.

There being no other business, the Chairman thanked everyone for their attendance and declared the Meeting closed at 9.05pm.

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Chairman