PONTBLYDDYN CRICKET CLUB

MINUTES OF COMMITTEE MEETING

6th October 2025

- 1. PRESENT Ian Cowling, Ian Hampton, Dave Evans, Richard Davison, Ruth Jones, Anna Andrewes, Gemma Green.
- 2. APOLOGIES Sharon Jones, Yvonne Hampton, Fran Pleavin, Nick Jones, Nick Thomas, Roger Eltham, Rhys Jones.
- 3. MINUTES OF PREVIOUS MEETING HELD ON 8th SEPTEMBER 2025. Proposed: Richard Davison; Seconded: Anna Andrewes; Accepted.

4. MATTERS ARISING FROM PREVIOUS MEETINGS

Coaches Courses: Ethan Roberts and Neil McGukin to send copies of their Coaching Course invoice, so they can be reimbursed.

Update 6th Oct: Ongoing.

Junior Playing Kit: Discussed juniors playing in coloured kit next season. Need to look in more detail and discuss at future meetings.

Action: Further discussion required including how to fund coloured kit.

Update 7th July: Agreed to move to coloured playing kit from 2026 season. Senior's kit will continue to be bought from ICON for a further year but look at Macron or Queensferry Sports for junior kit.

Action: Nick J to obtain prices for junior kit.

Update 8Th Sept: Ongoing. Noted that MAVIC have still not paid their sponsorship money for this year, so meeting agreed we should look at other options for 2026 and with enough time to order kit with new sponsor's name. Fran offered to contact Crime Prevention Services to enquire if they would be interested in becoming our main sponsor for next year.

Update 6th Oct: Ongoing. Fran hoping to have an answer from Crime Prevention Services within next month.

Footbridge – Dafydd suggested that the bridge woodwork needs treating/weather proofing prior to the winter.

Action: Dafydd to look at options for treating the bridge and make necessary arrangements.

Update 4th Aug: Ongoing. Dafydd arranged for a firm to visit and provide a quote.

Update 8th Sept: Quotes received from 2 companies for the work. Quote from MK Enterprises in Llanrwst covered £1,200 to prepare the bridge plus £1,020 to treat the woodwork. Second quote from a local company to cover both preparation and treatment is £550, though we would need to provide scaffolding and jetwash the bridge to remove any rubbish.

Meeting agreed that we should go with the second quote.

Action: Nick J to make necessary arrangements.

Update 6th Oct: Ongoing

Overhead projector not working, suspect HDMI cable faulty.

Action: Nick J investigating. Update 6th Oct: Ongoing.

 Fencing – Roger has obtained some quotes from Thorncliffe's and Moreton & Jones. Meeting agreed to continue looking at other options including using small gravel boards and picket fencing.

Action: Roger to look at other options.

Update 8th **Sept**: Ongoing. Best quote that Roger has obtained is for £2,633 to install 6inch gravel boards and wooden picket fences. Other options include using plastic fencing and Phil Pearce is making further enquiries. **Update 6**th **Oct: Ongoing.**

Scorebox iPad interface – needs to be repaired or replaced. Nick Pearn is looking at help from Toyota towards the
cost

Action: Nick J talking with Nick P about arranging repair.

Update 6th Oct: Thanks to Nick Pearn in securing a grant of £396 from Toyota to enable the purchase of the interface for the scorebox. Parts ordered. Action closed.

• Bins & Recycling – need to either purchase or to build bins to help with collecting and sorting our recycling. Too much rubbish is being put in the wrong bins outside the clubhouse, resulting in needing to be sorting before collection.

Action: Nick J to investigate.

Update 6th Oct: Ongoing

Boundary fencing to be included in the Club Development Plan.

Action: Ian H update plan and for the plan to be reviewed by IC/NJ prior to next meeting

Update 6th Oct: Dev plan updated and reviewed. Action closed.

5. CLUB SAFEGUARDING

Reminder that before the season starts all Coaches, Captains and Vice-Captains to have DBS clearance and Safe Hands training in place. Also, other members of the club committee to have completed their Safe Hands training. **Update 4**th **Sept:** Ongoing. Course details to forwarded to Fran and Dafydd to complete.

Update 6th Oct: Dafydd completed his Safe Hands training.

Safeguarding course details forwarded to Vikki Pearn. Confirmed she will attend the course in St Asaph on 21st or 22nd March 2026. Until Vikki completes her training, Yvonne to continue as CSO.

6. CORRESPONDANCE

- NWCL email re: league presentation evening on Fri 17th Oct.
- NWCL email re: League meeting minutes from 1st Sept.
- Cricket Wales email re: Coaching courses for Winter 2025/26.
- Cricket Wales email re: new Cricket Wales Safeguarding lead, Chloe Stephenson.
- Cricket Wales email re: Safeguarding courses.

7. SUB-COMMITTEE REPORTS

(i) Finance

Total balance £11,809.30

Current a/c £4983.82 Club Savings £6000.01

No major expenditure planned other than verticutter and scoreboard interface for which we have received £396 and the £500 from FLVC. There is £1585 to come in from the Toyota raffle and £500 to date from Ian White's bungee jump.

(ii) Senior Cricket

- 1st XI finished in 7th place in Div 1.
- 2nd XI –Relegation to Div 3 confirmed but hopefully if we retain most of the younger players, then next season could be the right level for the younger players to kick-on.
- 3rd XI very young team but performed very well and gained experience of senior cricket.

(iii) Junior Cricket

• No report provided.

(iv) Ladies Cricket

Looking to enter the Ladies indoor winter league.

(v) Ground Report

- Square renovation work rescheduled for Thurs 9th Oct, having been postponed due to bad weather.
- Outfield cut.
- Need to arrange with players to put the rope away and take sightscreens down. Action: Dave Evans offered to arrange players and contact Roger.

(vi) Clubhouse

- Meeting held to discuss plans for refurbishment of bar area and downstairs toilets.
- Outside booking arranged for Sat 18th Oct.

(vii) Fundraising

 Richard had shared a plan for holding a Funday at the club. Meeting discussed and agreed that this was an excellent idea and should be supported. Given the amount of work and planning required, meeting agreed that it would be better to arrange a Funday for July 2026 and that should be added to future meeting agenda from Nov 2025.

Action: Ian H to include in agenda for November's meeting.

Richard provided a quick update on further plans including:

Fundraising target with priorities, made and now displayed in clubhouse.

Future events planned:

- i. Xmas quiz and party 6th Dec
- ii. Junior Film afternoon. Arranged for 30th Nov
- iii. Sunday breakfast 2nd Nov.
- iv. Presentation night now on Fri 17^{th} Oct.

Toyota prize draw has raised £1,585 so far.

lan Whyte's Bungee jump postponed due to the recent storms but has raised £500 so far.

(viii) Membership

• 86 now joined the club, with having paid their membership in full.

8. CLUB DEVELOPMENT

<u>9. AOB</u>

Meeting closed at 8.15pm.

Date of next meetings: TBC after AGM.