

**Wenvoe**



**Pétanque Club**

## **WENVOE PÉTANQUE CLUB**

[www.wenvoepetanqueclub.org](http://www.wenvoepetanqueclub.org)

E-Mail: [wenvoepetanque@btinternet.com](mailto:wenvoepetanque@btinternet.com)

Secretary: Robert Pugh. 13 Pontrilas Close, Cardiff CF5 4TT

Tel: 029 2059 3051. Mob: 07746 217118

### **MINUTES OF ORDINARY MEETING**

HELD ON SUNDAY 13<sup>th</sup> OCTOBER 2013 AT 12.00PM, IN THE LOUNGE, WENVOE ARMS

PRESENT: Mike Coleman (President/Chairman)  
Reg. Brice (Vice President)  
Robert Pugh (Secretary)  
Dave Cannan (Treasurer)  
Jeff Ball (Club Captain)  
Robert Hayman  
Gloria Davies  
Mel Davies  
Jane Hayman  
Mike Jacques  
Karen MacLeod  
Colin Michael  
Neil Gribbon

APOLOGIES: Tony Jellings

AGENDA: 1. Introduction  
2. Piste Maintenance  
3. Close Ordinary Meeting

#### **1. INTRODUCTION**

Mike began by explaining that this meeting had been called at short notice for the sole purpose of discussing the condition of the "League" Pistes at the pub, and agreeing a plan & budget to carry out the necessary improvements. Although not following the normal procedure for calling an Ordinary Meeting, it was felt that the poor state of the Pistes, coupled with the timescales involved in making changes and allowing them to bed-in over the winter were sufficiently extenuating circumstances to call the meeting at short notice

#### **2. PISTE MAINTENANCE**

It was acknowledged that the Club had neglected the regular maintenance over recent seasons and the playing surface of the League pistes had suffered as a result. Several options were discussed, including an inspection of the pistes. Mike Jacques had brought a sample bag of gravel he felt would be suitable.

It was decided not to add any stone dust as close inspection had revealed that the previously laid stones had sunk into the bed of stone dust and adding to that would only make it worse. It was decided to use the lower-outside piste as a test-bed. Mike agreed to dress this piste using the excess gravel still in the corner of the pub car-park. This would then be played on for a month to see the effect. If this proved satisfactory, more gravel would be purchased and the same treatment given to the remaining 3 pistes.

It was agreed that new concrete kerb-stones would be laid as a boundary to the top-edge of the car-park, along the flower-border in place of the existing scaffold boards, several of which had ben damaged as a result of vehicles reversing into them.

It was agreed that similar concrete kerb-stones would be laid as a new border at the top of the bank, again in place of the wooden boards that very become rotten or damaged (see red area on attached plan).

The sleepers between the top and bottom pistes have rotted in one corner. It was agreed that these would be repaired with tanalised sleepers. Also a protective shield would be fitted around the base of the metal light-post.

The boards at the far ends of both top & bottom pistes have become rotten or damaged. It was agreed that these would be replaced with tanalised boards.

Jeff agreed to install drainage pipes across the bottom edge of both pistes to help prevent similar damage in future.

It was agreed to upgrade the lighting to new higher light-output LED lights. These will provide more light, but cost less to run and should be less susceptible to tripping the RCD.

Jeff provided a rough estimate of costs for this work:

- New lights - £280
- New timber - £100
- New Kerb Stones - £250
- Concrete, etc - £50

Jeff will obtain more accurate figures and provide them to the Executive Committee.

Mike Jacques proposed that £500 be taken out of the Club's savings account and transferred to the current account which, coupled with the existing funds in the current account should cover the costs. Jeff Ball seconded the motion, which was carried.

At the end of these minutes is a sketch, which outlines the layout and planned works.

The Chairman closed the Ordinary Meeting at 13.00.

Minutes reported to be true:

Signed: ...../...../..2013..

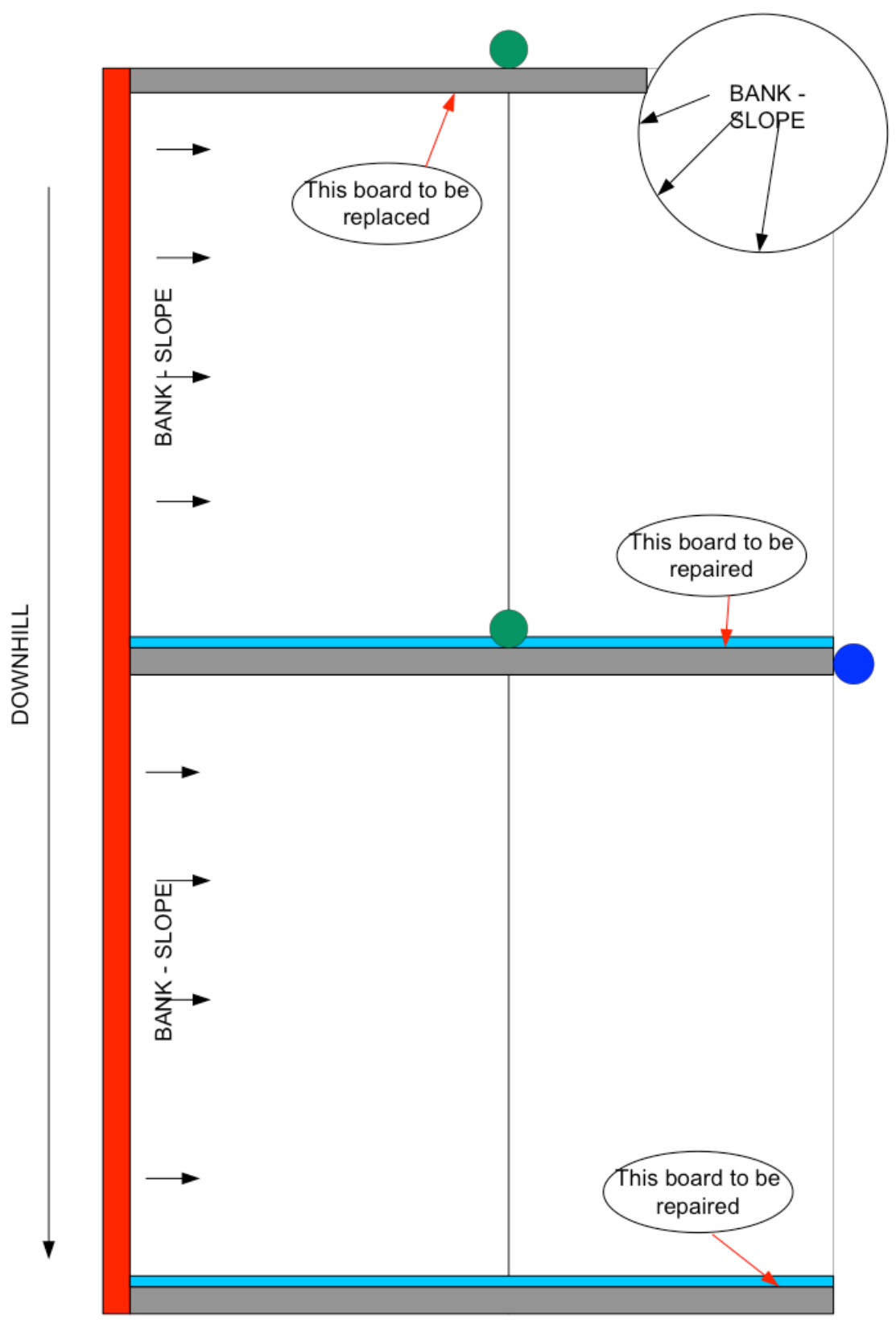
Print:


Signed: ...../...../..2013..

Print:



Signed: ...../...../..2013..

Print:



-  Kerb stones
-  Sleepers
-  Lights

**BENCH**

-  Drainage
-  Flag Pole