

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 13th November 2013 at 7.30pm

Present : Laura Bell, Paul Cobb, Ben Humphries, Pat Malson, Andrew O'Brien, Dave Pierce, Barry Quibell, Rosie Rowe, Collen Vickers.

- 1. Apologies** Jean Shelbourn, Shirley Wells, Barbara Wells
- 2. Minutes of the last meeting** Minutes of the last meeting had been circulated.
- 3. Matters arising** N/A.
- 4. Report from Secretary** Booking for Notts DA 2014.
- 5. Report from Treasurer** Treasurer not present – Balance sheets had been circulated.

6. Report from representatives

- 6.1** Bowls Club. CV reported that the green had been reinvigorated, new seed dressing and new tap fitted.
- 6.2** Cricket Club. AO'B reported that the season had finished with the last game having to be called off. Grass seed had been sown at the end of September. Still a few mole hills seen. A discussion had taken place regarding the possibility of installing showers and toilet in the club house. Plans to be submitted to the next meeting. DP suggested that modular cabins ay be the answer.
- 6.3** Church Council. No rep present.
- 6.4** Methodist Chapel. No rep present.
- 6.5** Model Engineering Society. DP gave dates for the Santa Special running days. These are 3 to 5pm on 15th and 22nd December. The times are later so that running in the dark with lights can be tried out. New recycled plastic sleepers are to be installed.
- 6.6** Parish Council. No rep present.
- 6.7** Tennis Club. BQ reported that tennis courts were still in use in Winter months and children's coaching sessions were still popular.
- 6.8** Women's Institute. Nothing to report.
- 6.9** Play Area. LB reported that bark is to be laid on the play area in the Spring.
- 6.10** Village Hall Committee.
 - BH passed out diary summary sheets.
 - Power in hall tripping repeatedly. Vimartech have investigated and made some modifications. Water ingress into light fittings and overall load issues were found – To be addressed this week.
 - Fashion show been held – very successful.
 - School using hall for 2 sessions each week.
 - Toilet costing to be finalised – as low as possible without sacrificing the quality. PC proposed that we give the go-ahead to start ASAP anyway. This was agreed.
 - BH suggested that we need a cleaner for the hall.
 - Ruffs date was cancelled.
 - Heaters in small room need fitting to wall and connecting.
 - Kitchen fire extinguisher is in-date.
 - First aid box to be purchased.
 - CV and RH to finish wall repairs in small room.
 - PAT testing of items still outstanding.

- Bingo machine to be reclaimed for hall use.
- Container and garage to be cleaned out over winter to allow storage of items in hall.
- New signs need before car boot season starts.
- Shower block door frame and weather boards to be repaired and then decorated.
- Fire extinguisher cupboard completed by CV – procedure now needed for use.
- PC chasing NKDC re non-collection of bins.

7. Car Boot Sales 2014 schedule discussed.

8. Caravan Site Nothing to report

9. Utilities Water leak found and repaired. New stop taps fitted to allow isolation in future. Still other small leak to be investigated. Rebate on sewerage £270. £50 from Anglian Water for failing to show up for appointment. Insurance claim for leak and associated costs to be submitted.

10. Any other business

- BH – Sink water heater fitted and working.
- Moles – Pest force visiting weekly.
- PC/BH - Caravan electric costings to be revisited to endure viability.
- Hall winter heating options to be investigated in advance of winter arriving.
- Discussion took place on the committee taking over the running of the Open Gardens next year. CV would be happy to advise and assist.
- CV reported that Roger Honey had costed the whole roof replacement at £27k.
- New Year's Eve party on 31 December. LB organising. Disco, Bar and snacks. Disco cost £250. Tickets £5 (£3). PM to inform East Mids Caravan Club who will be on site at the time.

Meeting closed at 9.35pm

Date for next meeting – Thursday 12th December 2013 at 7.30pm at Ben Humphries' house.