

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 15th April 2013 at 7.30pm

**Present :** Paul Cobb, Pat Malson, Rosie Rowe, Jean Shelbourn, Collen Vickers, Barbara Wells.

**1. Apologies** Chris Dixon, Ken Hall, Ben Humphries, Dave Pierce.

**2. Minutes of the last meeting** Minutes of the last meeting had been circulated.

**3. Matters arising** N/A.

**4. Report from Secretary** Nothing to report.

**5. Report from Treasurer** SW not present, balance sheet discussed.

**6. Report from representatives**

**6.1** Bowls Club. CV reported that the Bowls Club was top of one of the leagues. The AGM is to be held on 19<sup>th</sup> August.

**6.2** Cricket Club. No rep present.

**6.3** Church Council. JS reported that coffee morning, flower festival and open garden weekend had gone very well.

**6.4** Methodist Chapel. Nothing to report.

**6.5** Model Engineering Society. No rep present.

**6.6** Parish Council. No rep present.

**6.7** Tennis Club. No rep present.

**6.8** Women's Institute. RR reported that next year was the 50<sup>th</sup> Anniversary of the Women's Institute and they were looking for ways of how to mark it.

**6.9** Play Area. Nothing to report.

**6.10** Village Hall Committee. Emergency lighting now finished and certified. Trophy cabinet resited in small meeting room. Cricketers said that showers were not as they used to be. Toilet door lock fixed. BH sourcing replacement water heater for kitchen.

**7. Car Boot Sales** Nothing to report.

**8. Caravan Site** Nothing to report.

**9. Utilities** BIFFA waster contract finishes 18<sup>th</sup> August. Village hall insurance was quoted via Community Links (Andrew Loakes) - £1600 cheaper than existing – Due end of August.

**10. Any other business**

- Mower – Now back in operation. CV thanked for use of his mower.
- Moles – Pest force still tackling.
- AO'B – Showers were not performing efficiently – operation to be checked. PC/CV.
- CV to investigate condition of existing outside lights that are currently not working.

- PC explained hall lighting project and the objectives regarding adding value and 'bookability' to the hall– final wiring being carried out.
- CV - Enhancement to caravan site fire extinguisher area. – Waiting to start.
- BH – New over-sink water heater to be purchased for the kitchen.
- BH – Toilet refurbishment – Further quotes to be obtained before commencing work.
- KH – Fund raising. Planning taking place on an event for this summer. More people are need onboard to assist in the planning and fund raising – Communication required to village when plans are finalised.
- RR suggested a Fashion Show for Fund Raising.
- School wish to use hall possibly 1 or 2 half-days for 'activities' starting next term – negotiations are ongoing.
- BH to liaise with Brownies re staffing of Car Boot on 18<sup>th</sup> August.
- Men's Club recommences on 3<sup>rd</sup> September.
- 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.

**Meeting closed at 8.50pm**

**Date for next meeting – Tuesday 13th August 2013 at 7.30pm**