

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 17th June 2014 at 7.30pm

- Present :** Jo Baldwin, Paul Cobb, Emma Dickinson, Neil Grayson, Pat Malson, Barry Quibell, Zoe Steadman.
- 1. Apologies** 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** Nothing to report.
  - 5. Co-option of Treasurer** Zoe Stedman was proposed as Treasurer – voted - unanimous.
  - 6. Report from Treasurer** ZS passed around income and expenditure summaries to committee. Forms were produced for bank signature transfer. PC proposed that online banking be adopted. Unanimous vote for single authority on online bank account. Manual approval of payments will be made using current manual accounting system.
  - 7. Report from representatives**
    - 7.1** Bowls Club. No rep present. JB asked if club members could be asked not to intrude upon rooms hired by 3<sup>rd</sup> party bookings. It was proposed that all hall users must register future usage with ED so that diary clashes are avoided. No group must assume that the hall is free just because it seems to be empty. CV to be informed.
    - 7.2** Cricket Club. No rep present.
    - 7.3** Church Council. No rep present.
    - 7.4** Methodist Chapel. No rep present.
    - 7.5** Model Engineering Society. Neil Grayson deputising for Dave Pierce. Reported that H&S training was well underway and spraying of the trackside was being controlled more than in previous years.
    - 7.6** Parish Council. No rep present.
    - 7.7** Tennis Club. BQ reported that all was well.
    - 7.8** Women's Institute. No rep present.
  - 8. Car Boot Sales** As 14 car boots are allowed then as the 11<sup>th</sup> May was cancelled due to bad weather then we would add another to the end of the season. A banner is to be hung at the gate regarding donations.
  - 9. Caravan Site** Vans need to be rotated on a regular basis – members need to be reminded. Elson cover needs re-fixing. Ben Clarke from Railway now has small van on site.
  - 10. Utilities** New electricity meter fitted last week. RE check cost of electricity to ensure charges are inline. Waste bins now being emptied – unauthorised filling of bins is a problem and is to be monitored.
  - 11. Village Hall sub-committee report.**

Band Night proved to be very successful – a second one is planned for August.  
New Years Eve party to be arranged.  
JB requested we join Community Lincs for 12 months for their support with grant applications and general help and advise. Agreed.  
Snooker Night planned for first Thursday in July 7.30 – 10.30pm.

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Skip Hire £60. Agreed. To remove building rubbish.

Booking 6<sup>th</sup> July.

Suggested events for consideration. Vehicle Rallies?

## **12. Any other business**

- Audit date not yet fixed – waiting auditor.
- Open Gardens 29<sup>th</sup> June WE.
- Outside light (lane) now repaired.
- Bark from container to be laid in the play area at the earliest opportunity.
- PM to contact groups to nominate their representatives for the committee prior to the AGM.

**Meeting closed at 9.00pm**

**Date for next meeting – Tuesday 22nd July 2014 at 7.30pm.**