

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 20th February 2013 at 7.30pm

- Present :** Paul Cobb, Ken Hall, Ben Humphries, Andrew O'Brien, Dave Pierce, Barry Quibell, Collen Vickers, Rosie Rowe, Jean Shelbourn.
- 1. Apologies** Laura Bell, Chris Dixon, Pat Malson, Barbara, Wells, Shirley Wells.
- 2. Minutes of the last meeting** Minutes of the last meeting were not read as they had not been circulated.
- 3. Matters arising** N/A.
- 4. Report from Secretary** PM was not present.
- 5. Report from Treasurer** SW was not present - accounts were discussed.
- 6. Report from representatives**
- 6.1** Bowls Club. CV reported that the club had met recently and they are looking for a new secretary.
 - 6.2** Cricket Club. AO'B reported that they are holding their AGM this weekend. Improvements to the pavilion and changing rooms were discussed and will be discussed at their meeting. The response will be reported back to the next meeting for discussion.
 - 6.3** Church Council. An open meeting is to be held on 19th March with the intention of trying to raise awareness of the necessity for ongoing funds for the day to day running of the church.
 - 6.4** Methodist Chapel. No rep present.
 - 6.5** Model Engineering Society. DP presented a bill for £218 for the materials for the construction of the fire escape which has been completed by members of the L&DMES. He also informed the committee that they are now a limited company by guarantee.
 - 6.6** Parish Council. No rep present.
 - 6.7** Tennis Club. BQ reported that their AGM is to held next week.
 - 6.8** Training Club. PC has had discussions with GW – and a meeting is to be held next week to discuss the future for the training room and its equipment.
 - 6.9** Women's Institute. RR reported that the AGM will be held next month.
 - 6.10** Play Area. KH reported that the new swing has been fitted and the old one will be disposed of. KH to request a donation from the Parish Council for funds - as last year.
 - 6.11** Village Hall Committee. BH reported the following:
 - a.** Quiz night this Saturday.
 - b.** New oven to be fitted on Saturday.
 - c.** Bark chippings will be moved asap.
 - d.** Caribbean night on 15th June
 - e.** Awaiting fire exit light proposal from Chris Russell. Decision will be made when this has been discussed.
 - f.** Notices and system to be implemented for switching off lights and heating after hall is used.

- g. Funding - Nobles have been chased as no response to previous letter has been forthcoming.
- h. Quotes to be obtained for toilet improvements with a view to moving this project forward asap.
- i. BH and others to attend next cluster meeting when funding avenues will be on the agenda.
- j. PC to write to school again to offer use of hall (FOC) for school Christmas production.

7. Car Boot Sales The new schedule for car parking responsibilities was discussed and agreed for 2013. Sheet attached to minutes

8. Caravan Site Charges (and possible variations of) will be discussed at next meeting when PM is present.

9. Utilities Nothing to discuss

10. Any other business

- Bag of cement from RR to CV.
- CV – Caravan site tap is faulty again. Manufacturer will be questioned as to what the options are for a long-term fix.
- BQ – Moles – The details of a mole catcher used at Harby will be obtained and a quote arranged for dealing with our mole problems.
- PC – Just Giving subscription has been terminated. Check HMRC reimbursements.
- PC – Paul Thompson (grounds man) has resigned. A villager has expressed an interest in taking on the role. He will be offered a 2 month trial on the same terms as current. CV and BQ to liaise.
- RR – Brownies – possibly need a small quantity of suitable chairs to use. Feedback will be sought.
- CV – Removal of bar in small meeting room - to take place asap.
- DP – Expressed a desire to use small meeting room for their regular monthly meetings – he will liaise after discussing with members.
- Enhancement to caravan site fire extinguisher area. – CV sourcing materials ASAP.

Meeting closed at 9.35pm

Date for next meeting – Monday 18th March 2013 at 7.30pm.

North Scarle Playing Field
Sunday Events 2013

2013 Playing Field users						
Month	Date	Car Boot	Cricket	Other	Parking responsibility	Caravan Rally
January	6					27 Dec - 1 Jan
	13					
	20					
	27					
February	3					
	10					
	17					
	24					
March	3					
	10					
	17					
	24					
	31	x			Bowls Club	
April	7					
	14	x			Bowls Club	
	21			x		19-21 April
	28	x			Church Council	
May	5					
	12	x			L&DMES	
	19			x		17-19 May
	26	x	x	x	Tennis Club	24-26 May
June	2		x			
	9	x	x		Village Hall	
	16					
	23	x			Cricket Club	
	30					
July	7	x	x		L&DMES	
	14		x			
	21	x			Tennis Club	
	28					
August	4	x	x		Village Hall	
	11		x			
	18	x			Brownies	
	25					
September	1	x	x		Church Council	
	8					
	15	x			Cricket Club	
	22			x	L&DMES Open Weekend 21-22 Sept	
	29	x			Primary School	
October	6					
	13					
	20					
	27			x		25-27 Oct
November	3					
	10					
	17					
	24					
December	1					
	8					
	15					
	22					
	29					