

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 21st May 2014 at 7.30pm

- Present :** Jo Baldwin, Paul Cobb, Emma Dickinson, Pat Malson, Barry Quibell, Rosie Rowe, Jean Shelbourn, Collen Vickers.
- 1. Apologies** Chris Dixon, Andrew O'Brien, 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** PM read a letter she had received from Shirley Wells – Treasurer, in which she said that “she wished to offer her resignation.” The committee expressed sadness at her decision but wished her well and thanked her for all her hard work in the role over the years she had served the committee. PM to send a letter of thanks and appreciation.
- 5. Report from Treasurer** Re 4. no report.
- 6. Report from representatives**
- 6.1** Bowls Club. CV reported that he was still awaiting a quotation for the proposed veranda .
 - 6.2** Cricket Club. No rep present.
 - 6.3** Church Council. Nothing to report.
 - 6.4** Methodist Chapel. No rep present.
 - 6.5** Model Engineering Society. No rep present.
 - 6.6** Parish Council. No rep present.
 - 6.7** Tennis Club. BQ reported that all was going well especially the children’s coaching. RR asked why the Tennis Club are holding a function at Harby Village hall rather than here in the village. BQ to enquire and report back to the next meeting.
 - 6.8** Women’s Institute. Nothing to report.
 - 6.9** Play Area. Spare bark is to be laid at the earliest suitable time.
 - 6.10** Village Hall Committee. JB reported that bookings were steadily increasing.
- 7. Car Boot Sales** BQ, CV and JB on car parking for next car boot. JS offered to cover some of the bucket duties. New signs for Car Boot – RR to remind Matt. A proposal for serving refreshments on car boot days has been received and is to be discussed further before a decision is made.
- 8. Caravan Site** PM enquired regarding a rally booking from Midshires CCC for 2015 as the proposed date clashed with car boot schedule. It was agreed to bring the first car boot one week earlier than usual. PC to issue proposed schedule for 2015. The ‘problem’ caravan has now been re-sited. CCC 2 year deal for advertising the site has been confirmed at a cost of £125.
- 9. Utilities** PC received call from NKDC to inform us that a site visit has been made to assess bin emptying. We will in future be a part of the ‘hard to reach route’ – and collected on alternate Wednesdays. We have been awarded £365 as part of the claim for water loss due to the leak last year.

10. Any other business

- Toiler refurb ongoing but looking very good so far. An assessment of cost and value for money will be carried out when completed before any further works are carried out.
- JB stated that hall had been booked on 19th July 1 – 4pm by Lincs Sports. We will sell refreshments.
- Notices regarding dog fouling are to be erected on the field ASAP by AO'B.
- CV stated that 28/29th June is Open Gardens Weekend. Would the hall be available for refreshments? This to be investigated as it clashes with an existing booking.
- PC urged all members to talk to any potential villagers, friends or colleagues to see if we could identify a suitable replacement Treasurer ASAP – as we cannot function effectively for very long without one.

Meeting closed at 9.04pm

Date for next meeting – Tuesday 17th June 2014 at 7.30pm.