

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Tuesday 23rd August 2011 at 7.30pm

- Present :** Laura Bell, Paul Cobb, Ken Hall, Ben Humphries, Pat Malson, Dave Pierce, Barry Quibell, Rosie Rowe, Jean Shelbourne, Collen Vickers.
- 1. Apologies** Shirley Wells.
- 2. Minutes of the last meeting** Minutes of the last meeting were taken as a true record.
- 3. Matters arising** Car boot advertising – Pat Malson had contacted the Newark Advertiser, regarding placing in adverts monthly, as opposed to one annual one, a copy of proposed ad to be emailed to PC with prices for perusal. Other items to be covered in representatives reports.
- 4. Report from Secretary** Mail – Booking confirmation received from 'Home from Home', caravan club rally for 12th to 14th October 2012. A cheque for deposit on hall hire was received from Midshires Area MCS.
- 5. Report from Treasurer** The Treasurer was not present and PC gave a report on the summary of monthly accounts for July 2011.

Income and Expenditure for July 2011

Income	£	£
	July 2011	July 2010
Car Boot Sales	1968.40	456.00
Caravans	302.00	349.00
Gate takings	217.65	
Hall hire	15.00	
	2503.058	805.00
Expenditure	£	£
	July 2011	July 2010
Groundsman	330.00	126.00
Car Boot Sale adverts	139.20	71.28
Car Boot Toilet cleaning	20.00	
Hall plastering	150.00	
Misc	11.99	
Mower	83.15	176.25
Electrics		353.68
	734.34	613.21
Premier account	9113.76	
Current account	8412.39	
Cash	476.14	
	18002.29	

6. Report from representatives

- 6.1** Bowls Club. CV reported that the bowls club were unlucky in not getting a grant from the Co-op.
- 6.2** Cricket Club. No rep present.

6.3 Church Council. No report.

6.4 Football Club. No rep present.

Outstanding Action DS – Detailed arrangements for tournament to committee

6.5 Methodist Chapel. No rep present.

6.6 Model Engineering Society. DP reported that all was well with the Railway Club and that they had a good event at Heckington show.

6.7 Parish Council. No rep present.

6.8 Tennis Club. BQ informed the committee that the Sunday morning training sessions were doing very well and that the resurfacing would hopefully start after the finish of the seasons matches.

6.9 Training Club. No rep present.

6.10 Women's Institute. RR reported that the WI had a trip out to Gainsborough Old Hall which proved to be very enjoyable.

6.11 Village Hall Committee. BH stated that a new board had been placed in the hall, a quiz night has been arranged for this coming Saturday to raise funds for the village hall. Collen Vickers to put new PIR in the gent's toilets.

Outstanding Action CV – PIR for Gent's Toilet

Outstanding Action PC – Letter of thanks to school

7. **Car Boot Sales** Car Boots continuing to do well, but it was noted that Whisby Garden Centre site has started Car Boots again, this to be monitored to see how it affects North Scarle and Harby Car Boots. Next Car Boot for Tennis Club.

Outstanding Action PM – Comparative costs for newspaper adverts

8. **Caravan Site** Booking covered in Secretary's report. Toilet seat CV to replace. A question was asked as to who has keys for emptying shower meters – no one knew. Fire extinguisher box on site to be looked at and the information of the board on site to be updated, and put up caravan rated on board.

Action PC/PM – Update Caravan Site notice board – By need meeting

Outstanding Action CV – More details of caravan storage requirements

Outstanding Action PC – Investigate provision of fire extinguishers

9. **Utilities** Water bill received which showed £1800 cost over last twelve months, this was very high but we have had a leak for a long time, which has now been repaired and the Bowls Club has had to use mains water while the pump was being repaired.

PC stated that new insurance cover still to be finalised, clarification needed from Parish Council, on us renting field and how that affects insurance. Accident on Play Area £5000 to £6000 claim, awaiting call from insurance company. Rate bill received from NKDC, nil to pay. A bill was received for £170 from Roger Honey for repairing the roof.

Outstanding Action PC – Renegotiate insurance

Action PC – Discuss insurance with Parish Council if required – By need meeting

10. Any other business

- PC – Co-op grant. We were unsuccessful in application for grant.
- PC – Football wall. Roger Honey to look into using concrete lintels for building wall.
- PC – Basketball. After consultation with BQ it was suggested that a tennis court could be converted to play basketball. Hoops need to be sourced and possibly roll out turf.

Action

- JS – PAT testing. JS reported that she had arranged for testing to be done on 30th August.
- JS – Football on street. JS stated that children were playing football on the bridge and not using the field. The consensus was that this was not the responsibility of the Playing Fields Committee.
- KH – Quiz Night. KH started that to date 44 tickets had been sold for the quiz in aid of village hall funds and said that raffle prizes would be gratefully received.
- LB – Play Area. LB asked when play area was due for inspection (PC confirmed during August) and that a brochure had been received for equipment. A £40 voucher has been received for the play area.
- LB – Brownies. The Brownies group has expressed an interest in using the hall for meeting and wanted to know what our fire procedure was.

Action LB – Liaise with Brownies re using the hall – By next meeting

Action BH – Develop basic fire safety procedure and implement – By next meeting

Meeting closed at 9.12pm

Next meeting to be held on Tuesday 20th September at 7.30pm