

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 26th August 2014 at 7.30pm

- Present :** Jo Baldwin, Paul Cobb, Emma Dickinson, Pat Malson, Barry Quibell, Zoe Steadman, Collen Vickers,
- 1. Apologies** Laura Bell.
 - 2. Minutes of the last meeting** Minutes of the last meeting had been circulated.
 - 3. Matters arising** N/A.
 - 4. Report from Secretary** Reply from Parish Council stating that Chris Dixon will be the representative for 2014/15.
 - 5. Report from Treasurer** ZS circulated accounts for 1st May to 26th August. She stated that the car boot and caravan takings were well down on last year to date.
 - 6. Security** PC gave an overview of the break-in at the hall on Monday 18th August.
 - Money taken from the snooker table which was also damaged.
 - A set of keys stolen.
 - Various doors damaged – one for the store room broken in half.
 - Front door lock now replaced.
 - Shower block door and possibly frame to be replaced. Lock to be replaced with key-pad access.
 - Only ED, JB & PC have external door keys. ED is always to be first point of contact.
 - It was proposed that a gate be erected across the driveway at the side of the tennis courts and to be locked unless needed for tennis, railway or field use to prevent joy riders
 - Bollards on the opposite side of tennis courts to prevent vehicle access to the field.
 - It is now more important than ever that all bookings are known by ED and in the diary so that opening and closing up can be arranged.
 - 7. Car Boot Sales** BQ quizzed car booters at the last car boot about where they found info related to dates for future events. Equally, Word-of-mouth, Newark Advertiser, Lincs Echo. BQ suggested a shard advert with Harby to share cost in future. He also stated that we are now 'registered' with local trading standards. Extra car boot for October 12th. An exit survey will be carried out on 2 future car boots to clarify value of advertising.
 - 8. Caravan Site** Rally booking for 13-15 March 2015 – South Lincs DA, village hall also booked for the Saturday night. Rally Booking 8-10 May 2015 – Midshires CCC, village hall also booked for the Saturday night. Following an incident with a caravanners dogs attacking

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a local dog when off the owners lead, it was agreed to have a formal booking form for all caravanners upon booking – including contact details and car registration.

9. Utilities Monthly water usage monitoring to be started. PC to initiate.

10. Village Hall sub-committee report.

- Ladies shopping night arranged for 7th November – stalls raffle etc.
- Hockey lessons to be arranged.
- Quote received for roof repairs £36,000. Details passed to our funding advisor.
- Stage area space to be maximised prior to school using the hall for annual show.
- Energy audit agreed in principle.
- Men's Club restarts 3rd September.
- Heating to be addressed prior to above.

11. AGM Meeting to be held Tuesday 2nd September 7.30pm at the village hall.

12. Any other business

- ZS briefed the committee about online banking which can now be activated. It was agreed to keep dual-authorisation, at least for a trial period, as this does not necessitate a mandate change.

Meeting closed at 9.00pm

Date for AGM – Tuesday 2nd September 2014 at 7.30pm.

Date for next meeting – Following AGM Tuesday 2nd September 2014.