

NORTH SCARLE VILLAGE HALL AND PLAYING FIELD COMMITTEE  
MEETING HELD ON 1<sup>ST</sup> DECEMBER 2015 AT 7PM

Present:

Paul Cobb, Zoe Steadman, Roger Honey, Jean Shelbourn, Andrew O'Brien, Lawrence Tatton, Emma Dickinson, Jo Baldwin, Collen Vickers

Apologies:

Pat Malson, Barbara Wells

Minutes:

Minutes of 14<sup>th</sup> October circulated

Secretary's Report:

N/A

Treasurers Report:

Zoe Steadman gave details of finances. Donations have been received from Railway, Cricket and Bowls. Kisimul School are providing a good source of income. We've made a large saving on advertising and currently we have spent less on repairs. We are currently in a good position but are expecting some bills from water repairs, etc.

Rep Reports:

Bowls: Collen Vickers informed the committee that John Bellamy has heard reports of North Hykeham bowls being burgled and is concerned about the current storage for the mower, etc. Emma Dickinson and Jo Baldwin informed the committee that John is able to access the garage anytime for storage, via Emma, Jo or when Brian is there. Collen also enquired when the remaining caravan will be moved so they can cut the hedge behind it.

Cricket: Any O'Brien reported that the season has now finished and finished in a healthy position. The team will remain in the 2<sup>nd</sup> division. Only 1 game was cancelled due to lack of players and there are some new younger players signed up for next season. During the winter everyone is busy with the works on the portacabin. The cistern, septic tank and plumbing are now all installed and the container is sealed. Thank you to the railway for their generous donation to the toilet fund.

Church Council: Jean Shelbourn reported that the church is closed for services due to finances and lack of people attending. Services will move to the Chapel.

Railway: Lawrence Tatton reported that they are fairly quiet at the moment and are getting ready for Santa on Sunday 13<sup>th</sup> and 20<sup>th</sup> December. They have a new member from Scampton and another from Oxfordshire. They will be fitting steel cladding to the tunnel. As previously requested they would like the playing field for an additional rally for GL5, 12-14<sup>th</sup> August (this was agreed). The attendees will bring their own track to set up on the field. People are welcome to go and watch. Between 100-200 are expected to attend.

Parish Council: Nothing to report

WI: No rep present

Tennis: No Rep Present, however, Paul Cobb has received an email from tennis regarding new lighting and fencing to enquire if we can reclaim the VAT part of the project cost, Paul has looked in to this and we are unable to do so. Pete Merrick is to send a design for a sign to display all of the things the village hall and playing field has to offer to Paul Cobb for approval.

Village Hall: Jo Baldwin stated that the ladies shopping evening was successful and well attended, raising approx. £260 for the village hall. The school are using the hall for their Christmas play this year. The Ruffs are booked for Sat 12<sup>th</sup> December. Kisimul Schools bookings are still going well and contributing to the current surplus. Thank you for the current donations and letters of support to submit with the grant application for the roof.

Carboot Sales:

Andy O'Brien and Lawrence Tatton commented on the soil area getting bigger near the exit gate and is now encroaching on the cricket pitch. Andy is going to discuss with Chris Geeson regarding the best possible solution. The bridge has had a minor repair by the burger man who attends car boots, it is unclear who authorised this work, the cost is £200. The wall on the right hand side on the exit is missing. Roger suggested railings and a wall. Previously there were some bollards that worked well. Roger to have a look at bridge and report back to suggest work required.

Caravans:

All caravans have now been moved apart from Jennys. She has informed Pat that she has misplaced the key for the hitch lock. Invoice for November unoccupied pitch fee to be sent, along with a letter to ask her to move the caravan by 31/12/15.

Any Other Business:

Zoe has been approached by North Scarle Toddler group to ask if they can have a turn on the bucket at the carboot. This is to be put on the agenda for the next meeting to add them to the committee, along with other organisations in the village.

The water leak has now been fixed, approx. 15m of new pipe has been installed, this was carried out by Roger Honey and Jimmy Walker, the cost is £459.

Lawrence asked how often we should be inspecting the play area for insurance purposes, currently an annual report is carried out. Paul to check if there are any other insurance requirements.

The gate is now finished and installed. Thank you to Colin Dickinson for this. More lighting is required in that area, Paul to speak to Virmatech and send email to all organisations using the gate that is locked behind every individual using it.

Westgate fire will be servicing the fire extinguishers on 18<sup>th</sup> December, they will also give an estimate for fire detection. Either mains fire detectors with manual call point or separate panel.

PAT Testing – being carried out by Virmatech, a list of available dates have been sent to them but no response as of yet.

COSHH file – Emma to send Paul a list of products and Paul will produce file

Emergency lighting – Virmatech to check as some do not appear to be working correctly.

Next Meeting: Tuesday 19<sup>th</sup> January 2015 7pm

Meeting closed: 8:50pm