

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 7<sup>th</sup> October 2014 at 7.30pm

- Present :** Paul Cobb, Emma Dickinson, Pat Malson, Andy O'Brien, Rosie Rowe, Zoe Steadman, Lawrence Tatton, Collen Vickers,
- 1. Apologies** Jo Baldwin, Barry Quibell.
- 2. Minutes of the last meeting** Minutes of the last meeting had been circulated.
- 3. Matters arising** N/A.
- 4. Report from Secretary** Nothing to report.
- 5. Report from Treasurer** ZS circulated monthly accounts. Comments were – quieter on Caravan site and an extra car boot sale. Signatures now completed for bank account and online banking in place.

## **6. Report from representatives**

- 6.1** Bowls Club. CV reported that they were in hibernation ready for next sason.
- 6.2** Cricket Club. A O'B reported that the season had been a poor one with only played, games called off due to bad weather and teams not being available. Since last meeting a container for toilets and showers had been purchased. The container is now in place of the middle shed behind the pavilion. Help was requested for financing the project which was planned for completion for next car boot season. Estimated cost £4000. Agreed in principle to support. Details and costs to be drawn up and presenting to committee.
- 6.3** Church Council. No rep present.
- 6.4** Youth Work. No rep present
- 6.5** Model Engineering Society. LT reported that they would like to book dates for open weekend 2015 – 26<sup>th</sup> and 27<sup>th</sup> September. This year's event went well despite cold weather. Banner to be taken down at convenient time. Donation made to committee.
- 6.6** Parish Council. No rep present.
- 6.7** Tennis Club. No rep present.
- 6.8** Women's Institute. RR nothing to report.

## **7. Village Hall sub-committee report.**

ED reported:

New exterior door and frame to be fitted shortly.

Talks taking placed with company re disabled toilet.

Gate for field to be fitted when refurbished.

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School car boot bucket taking were £215 – due to sign?

Bookings for Jan included Dance Class, & Dog Classes (6 max).

Ladies Night to be held shortly – flyers to advertise.

2015 Car boot flyers available to hand out to advertise hall and car boot dates.

- 8. Car Boot Sales** Extra car boot this week in aid of LDMES – due to being rained off earlier in the season.
- 9. Caravan Site** An issue with a particular caravan and occupants was discussed – situation to be monitored. ZS to print out booking forms. PM to use for all bookings going forward.
- 10. Utilities** PC reported that Make it Cheaper had renegotiated electricity contact on our behalf. Agreed 2 yrs with EON. Rubbish including car tyres and a television had appeared by the bins. Options were discussed – to be monitored.

## **11. Any other business**

- Notice board on field – RR
- Tables and cabinets to transfer from school – RR
- Topping-up of bark for play area – RR
- Grass cuttings to be removed – BQ
- Level area at side of container and create bunker for clippings – PC to liaise
- No lights on lane – trial LED fitting to be procured ASAP – JB
- Vimartec have carried out periodic inspection – awaiting remedial action plan.
- PRS licence now in force.
- Directional signs awaiting quote – PC
- Rabbits are becoming a problem on field – PC to liaise with Pestforce.

**Meeting closed at 9.00pm**

**Date for next meeting – Tuesday 4th November 2014 at 7.30pm.**