

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 7th March 2012 at 7.30pm

Present : Laura Bell, Paul Cobb, Chris Dixon, Ken Hall, Ben Humphries, Pat Malson, Dave Pierce, Barry Quibell, Rosie Rowe, Jean Shelbourn, Collen Vickers, Barbara Wells, Shirley Wells.

- 1. Apologies** None
- 2. Minutes of the last meeting** Minutes of the last meeting were taken as a true record.
- 3. Matters arising** Items to be covered in representatives reports.
- 4. Report from Secretary** PM stated that one item of mail had been received which was 'Cathedral Times'.
- 5. Report from Treasurer** SW presented Feb 2012 accounts.

Income and Expenditure for Feb 2012

<i>Income</i>	£	£
	Feb 2012	Feb 2011
Caravans	490.00	470.00
Bounced cheque	(100.00)	
Table Top sale	10.00	
Lincolnshire Echo	105.89	
	505.89	470.00
<i>Expenditure</i>	£	£
	Feb 2012	Feb 2011
EON Electricity	238.00	662.01
Cleaning	12.00	
Groundsman		90.00
White Board	17.50	
Play Area Cleaning	50.00	
Premise Licence		180.00
Hall repairs PC		106.10
Anglian Water	906.94	646.33
Severn Trent	146.94	
Harlequin Glass	25.76	
Fire Extinguisher Servicing	338.48	
Outstanding invoices		
Biffa	319.90	
	1724.62	1685.01
Premier account	9116.04	
Current account	4921.90	
Cash	402.95	
	14440.89	

The bounced cheque was from a caravanner and we have not yet been able to contact her but this will be pursued. £229.59 was given as proceeds of the quiz night, thanks to KH and helpers. The electricity bill is now being paid monthly (£238) And a check will be kept on this.

6. Report from representatives

- 6.1** Bowls Club. CV stated that the Bowls Club would be covering the first Car Boot on 25th March. CV stated that he would liaise with John Bellamy regarding the remaining trophies which had been extracted from the cellar – as to which to keep and which to dispose of.
Outstanding Action Committee – Examine trophies - Next meeting
- 6.2** Cricket Club. A letter was received from CH asking if we could provide a venue for cricket teas eight times a year on Sundays (4.30 – 5.30pm) and said a donation would be given. The proposal was agreed and PC to inform CH of the decision and that we would ask them to make a donation of their choosing annually (as do the Bowls Club).
A letter was received from Mrs B Baker commenting on the state of the area around the cricket pavilion. There were bottles, cans, wrappings and some broken glass – it appears that youngsters were using the area for late-night drinking. BQ agreed to clear this area and keep a regular eye on the state of things for the foreseeable future.
- 6.3** Church Council. Nothing to report.
- 6.4** Football Club. No rep present.
- 6.5** Methodist Chapel. BW stated that the wiring in the Methodist Hall had been inspected and passed.
- 6.6** Model Engineering Society. DP informed the committee that the 24hour running day would be held on 24th June. After some discussion DP stated that the MES would be donating all proceeds to the Village Hall. He was thanking for the offer.
- 6.7** Parish Council. No rep present.
- 6.8** Tennis Club. A letter was received from Sylvia Quibell regarding the resurfacing work to be carried out on the Tennis Courts. To be carried out w/c 2 April. She thanked the committee for their donation of £1000 towards costs and the loan of a further £1000. She asked what the repayment period was to be for the loan. PC suggested to BQ that they may wish to repay small regular amounts rather than wait until the 2 years (agreed loan duration) had elapsed before paying it back. BQ to discuss and report back to next meeting.
Action BQ – Agreed repayment details for loan - Next meeting
- 6.9** Training Club. No rep present.
- 6.10** Women's Institute. RR reported that the WI AGM would be held on the following evening.
- 6.11** Village Hall Committee.
BH reported the following:
- Second table top sale was held last Sunday and the organisers asked if they could open early and offer breakfasts from 5.30am at the next car boot sale. This was agreed.
 - Line Dancing evening 19th May.
 - No more heard from then proposed Wind Assessment Company.
 - It was requested that we include 'Table Top Sale' in the newspaper ads for the Car Boot sale - PC to arrange.
 - PC to organise adverts for the season.

7. Car Boot Sales Nothing to report.

- 8. Caravan Site** PM approached for a rally in 2013 – check dates with 2013 schedule. PC to create 2013 draft schedule.
- 9. Utilities** PC & CV checked heating in small bar and contactor not working. CV to check out contactor and bypass if necessary.
Water meter needs to be read – check for leak.
Re-quote required from Smart Source Water to include Severn Trent sewerage charges if possible.

10. Any other business

- KH – Play Area upgrade commenced, edging and bark laid in just over a day.
- Swinderby Play Group has offered to purchase spare bark – This was agreed.
- KH – Approached Parish Council to support play area upgrading. HE was asked to submit a request in April 2012.
LB – Painting to be carried out shortly on play equipment.
- KH – 50 Mile Bike Ride. Details of the arrangements were discussed. The 'Just Giving' website will be used to collect donations.
- Jubilee Celebrations. BW gave details of village events. It was then agreed that an event at the Village Hall should be scheduled for Saturday 1st. Village Hall committee to decide details.
- SW – suggested that 'Prize Bingo' could be resurrected to raise funds – this was agreed.
- CV – Leaks in the roof over the kitchen and bar. Roger Honey to be approached to address.

AOB Items still outstanding from previous minutes

- Emergency lights – Checking and fitting still outstanding – Units have now arrived.
- LB – Brownies. The Brownies group has expressed an interest in using the hall.
- PC – Basketball. Conversion of tennis court for basketball use.
- CV - Grass Cutting. Costs to be compared. PC to discuss with CV.
- Quotation for new gate in bowling green fence.
- Enhancement to caravan site fire extinguisher area. – Awaiting materials
- Adverts for Car Boot sales 2012. – PC to arrange

Meeting closed at 9.10pm

Next meeting to be held on 11th April 2012 at 7.30pm