

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Monday 8th February 2012 at 7.30pm

- Present :** Paul Cobb, Chris Dixon, Ken Hall, Ben Humphries, Pat Malson, Dave Pierce, Barry Quibell, Rosie Rowe, Jean Shelbourn, Collen Vickers, Barbara Wells
- 1. Apologies** Laura Bell, Glenn Wright, Shirley Wells.
- 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 no mail had been received but Chris Hogg had forwarded list of cricket home matches from 29th April to 23rd September, eight home matches.
- 5. Report from Treasurer** SW not present. PC distributed Jan 2012 accounts.

Income and Expenditure for Jan 2012

Income	£	£
	Jan 2012	Jan 2011
Caravans	830.00	370.00
	830.00	370.00
Expenditure	£	£
	Jan 2012	Jan 2011
EON Electricity	238.00	
Mower Servicing	475.80	1161.21
Groundsman		90.00
Gutter repairs		200.00
Play Area Cleaning		75.00
Outstanding invoices		
Anglian Water	906.94	
WI	17.50	
A Sinclair	150.00	
JJB Sports	3.99	
Tea Towels	8.00	
	713.80	1526.21
Premier account	9116.04	
Current account	5496.84	
Cash	1271.46	
Cheques awaiting banking		
BH	257.79	
Lincolnshire Echo	108.89	
	16142.02	

6. Report from representatives

- 6.1 Bowls Club. CV reported that the 'trophies' (in storage in the cellar) had been examined and the bowls trophies identified. It was suggested that the remaining ones are assessed by the committee at the next meeting and their future decided. The issue of emergency exits using the bowls area has been discussed and a temporary procedure agreed with BH regarding evacuation.

Action Committee – Examine trophies - Next meeting

- 6.2 Cricket Club. No rep present. CH apologised for not attending but reported that the pavilion had been broken into and been used as a 'drinking den' by youths. This has now been made secure.

- 6.3 Church Council. Nothing to report.

- 6.4 Football Club. No rep present. DS reported that progress was being made on the five a side tournament.

- 6.5 Methodist Chapel. Nothing to report.

- 6.6 Model Engineering Society. DP reported that the MES were constructing another signal box and stated that in June they were proposing having a fundraising event and would like to donate half the proceeds to the village hall and the remainder to a village charity. He asked for suggestions for the charity.

Action Committee – Suggestions for suitable charity - Next meeting

- 6.7 Parish Council. Nothing to report.

- 6.8 Tennis Club. BQ reported that the club hoped to start the resurfacing work in April. He asked for two caravan pitches to be left clear whilst work is carried out - for access. He questioned whether the VH&PFC was VAT registered and could reclaim the VAT on the cost of the work. PC confirmed that this was not the case and so could not help on this issue.

- 6.9 Training Club. No rep present. Issue with door lock and key for training room had been resolved.

- 6.10 Women's Institute. RR reported that the WI AGM would be held on 8th March 2012..

- 6.11 Village Hall Committee.

BH reported the following: The fire risk assessment details have been laminated and exit signs should be here shortly. Ken Hall had organised a quiz night which raised £229.59 – a further one is to be held in the summer, possibly outdoors. Line Dancing classes will start on 19th May. A further room booking for July 3rd. A wind farm company enquired about hiring the hall but have not come back to us. A pipe over the bar had frozen in the cold weather – CV is to isolate that section which is unused. The table top sale planned was cancelled due to snow on the ground on the day in question. BH thought we needed grit available for just such weather and it was agreed to make this available for future events. BH requested that we have a contact list of all telephone numbers - this was agreed.

7. **Car Boot Sales** PC proposed dates for the Car Boot sales in 2012. These were agreed and the organisations to provide parking assistance and benefit from the bucket collection were also agreed as below.

Month	Date	Car Boot	Cricket	Football	Parking responsibility
January	1				
	8				
	15			x	
	22				
	29			x	
February	5			x	
	12				
	19			x	
	26				
March	4			x	
	11				
	18			x	
	25	x			Bowls Club
April	1			x	
	8	x			Bowls Club
	15				
	22	x			Bowls Club
	29		x		
May	6	x			Church
	13				
	20	x	x		L&DMES
	27				
June	3	x			Village Hall
	10		x		
	17	x			Tennis Club
	24		x		
July	1	x			L&DMES
	8		x		
	15	x			Village Hall
	22		x		
	29	x	x		Tennis Club
August	5				
	12	x			Youth Club
	19				
	26	x			Church
September	2		x		
	9	x			Village Hall
	16				
	23	x			L&DMES
	30				
October	7				
	14				
	21				
	28				
November	4				
	11				
	18				
	25				
December	2				
	9				
	16				
	23				
	30				

8. Caravan Site CV The water supply had frozen over the period of cold weather in January. Only 1 resident was affected and facilities were still available in the shower block. CV ordered a replacement tap and this will be fitted when received.

9. Utilities PC had not checked water usage yet – need to check to establish that we don't have a leak. PC explained that we had received a quote to reduce water bill by paying a 3rd party supplier for water. This to be looked into further with the aim of maximising the discount that we can achieve.

Action PC – Check water usage (meter reading on a regular basis)

10. Any other business

- Football Wall – Discussion took place regarding positioning and decision made that it could not be placed near car park as traffic would be a safety issue. The village hall committee will investigate further.
- KH – Open day on 21st January was well worthy while and a list of supporters and potential volunteers has been created for supporting future work.
- KH – Play area cost of renovation is £2275. It was agreed to start the work (from NSVH & PFC funds) with the intention of recouping the cost from the Charity Bike Ride planned for 28th April.
- KH – Looking into 'Just Giving' to enable us to receive donations and benefit from 'Gift Aid'.
- KH – Funds had been received from the Lincolnshire Echo scheme and these were details in the financial summary.
- It was suggested that we could host a BBQ on the Saturday evening of the Queen's Jubilee – To be discussed further.
- CV - Window repairs. Completed.

AOB Items still outstanding from previous minutes

- Emergency lights – Checking and fitting still outstanding
- 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.
- Adverts for Car Boot sales 2012.

Meeting closed at 8.55pm

Next meeting to be held on Wednesday 7th March 2012 at 7.30pm