

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Monday 10th January 2012 at 7.30pm

Present : Laura Bell, Paul Cobb, Ken Hall, Ben Humphries, Pat Malson, Jean Shelbourn, Collen Vickers, Barbara Wells

1. Apologies Dave Pierce, Barry Quibell, Rosie Rowe, Dan Scott

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 reported that the New Year caravan rally went very well. A booking form from Volkswagen Owners CC requesting booking for small site on 7 to 9 September 2012 also requesting 2hr room hire of small room. BH advised this would cost £10.00. PC to check dates and request fixture list from DS.

5. Report from Treasurer SW not present. PC distributed latest accounts and a summary of income & expenditure from October 2009 to December 2011 for information.

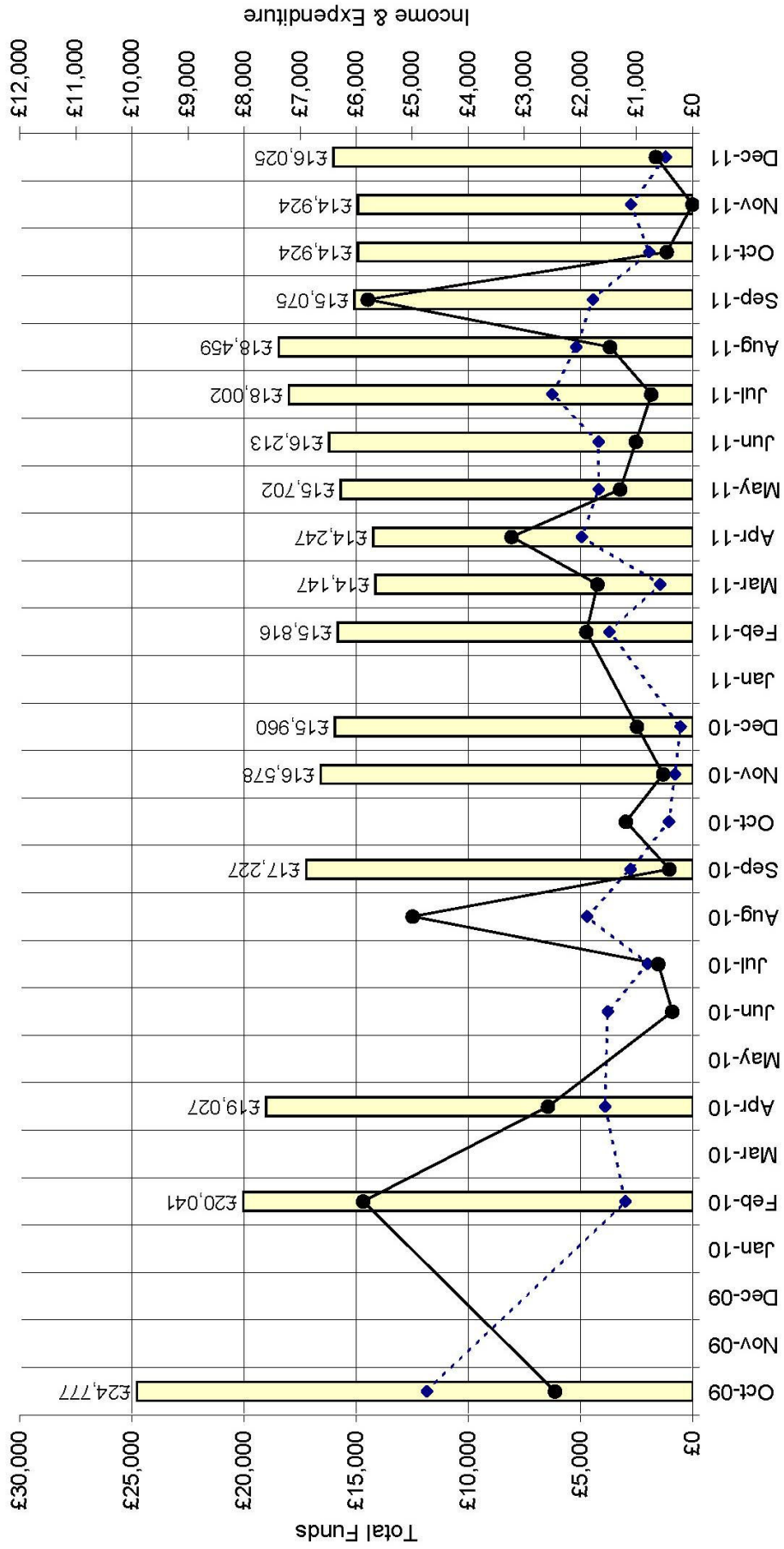
Income and Expenditure for Nov 2011

Income	£	
	Nov 2011	Nov 2010
Caravans	1103.00	320.00
	1103.00	320.00
Expenditure	£	
	Nov 2011	Nov 2010
Groundsman		90.00
Waste Collection		146.88
Fence posts (Play Area)		160.00
Painter		126.60
	0	523.48
Premier account	9114.90	
Current account	4868.67	
Cash	383.50	
Cash in hand - BH	257.68	
	14924.25	

Income and Expenditure for Dec 2011

Income	£	
	Dec 2011	Dec 2010
Caravans	380.00	145.00
Interest	1.14	
Bowls Club	100.00	
Fencing Club		50.00
Eon Way Leave		19.48
	481.14	214.48
Expenditure	£	
	Dec 2011	Dec 2010
Waste Collection	299.99	279.07
Playground Care	80.00	
Cleaning	12.00	
Caravan Electrics	261.04	
Eon		620.27
Groundsman		90.00
	653.03	989.34
Premier account	9116.04	
Current account	5842.04	
Cash	809.22	
Cash in hand - BH	257.68	
	16025.22	

North Scarie Village Hall & Playing Fields Committee
 Summary of Income and Expenditure 2009 - 2012



6. Report from representatives

- 6.1 Bowls Club. CV reported that the club was 'dormant' until the start of the new bowls season.
- 6.2 Cricket Club. No rep present.
- 6.3 Church Council. JS reported that that had a lovely Christmas morning service with children bringing their gifts along.
- 6.4 Football Club. No rep present. DS reported by E-mail that he had not forgotten about the arrangements for the 5-a-side tournament. He was having further discussions with his team and that they had some sponsors lined up for the event. He would report further details at the next meeting.
- 6.5 Methodist Chapel. BW nothing to report. She confirmed that a letter regarding the caravan park had been sent to her and would pass on to PM.
- 6.6 Model Engineering Society. No rep present.
- 6.7 Parish Council. No rep present.
- 6.8 Tennis Club. No rep present.
- 6.9 Training Club. No rep present. Issue with door lock and key for training room had been resolved.
- 6.10 Women's Institute. No rep present.
- 6.11 Village Hall Committee.
BH reported the following: £303.00 had been raised for funds from the Music Night.
Margaret Bellamy had requested if she could hold a table top sale in the hall for 3 weeks from 5 February 10.00am to 12.00pm - This was agreed.
Ken Hall has organised a Men's Night for games and sports held on a monthly trial basis.
Fire Risk assessment - BH circulated plan of proposed zones for the building in relation to carrying out regular risk assessments. One or two outstanding issues were discussed, including an emergency light and egress points from the bowling green area after an evacuation. CV to consult the bowls club on a solution to the issue of locked gates.
Fire extinguishers are all now ok and monthly checks will be carried out under the new plan.

7. **Car Boot Sales** CV has contacted the crazy golf association for advice on the design of a crazy golf course. This is ongoing.

LB to cost the use of bouncy castles for future car boot sales.

Action CV – Investigate Crazy Golf options – Next meeting

Action LB – Investigate Bouncy Castle options – Next meeting

8. **Caravan Site** CV has fitted hooks for showers. PM reported a leaking tap on site – CV to investigate.

9. Utilities

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

10. Any other business

- CV has made running repairs to plastic goals.
- Football Wall – Discussions still ongoing on the shelter and the positioning

- PC – Basketball. After consultation with BQ it was suggested that a tennis court could be converted to play basketball. Hoops need to be sourced and possibly roll out turf. PC has discussed with Peter Merrick (Reynolds Sports) and he will investigate and give recommendations.
Action PC – info awaited from Peter Merrick
- LB – Brownies. The Brownies group has expressed an interest in using the hall for meeting and wanted to know what our fire procedure was.
Outstanding Action LB – Keep Brownies informed of developments
Outstanding Action BH – Develop basic fire safety procedure and implement – By next meeting
- PC – Licensing. A minor variation to the licence to removal sale of alcohol has been approved.
- LB - Play area. LB summarised what is to be targeted in the first stage of the regeneration of the area. New bark and essential maintenance to the swings. Paint has been donated for repainting the equipment.
Action LB – Develop long-term stage by stage plan for play area
- LB, KH Open Day. An open day to discuss the play area has been arranged for Sat 21st January. It is hoped that parts will take an interest and suggest ideas for what they would like to see done.
- CV - Grass Cutting. A quote has been received for contact grass cutting. PC & CV to assess and compare current and proposed costs. BW suggested that the contractor used by Swinderby Village Hall should be contacted to quote also.
Action PC – Feedback on costs – next meeting
- CV - Window repairs. To be carried out ASAP.
- Emergency lights – PC to check

Meeting closed at 9.05pm

Next meeting to be held on Wednesday 8th February 2012 at 7.30pm