

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 11th April 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, Grounds man.

- 1. **Apologies** 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** Nothing to report
- 5. **Report from Treasurer** SW was absent. PC presented accounts.

Income and Expenditure for March 2012

Income	£	£
	Mar 2012	Mar 2011
Caravans	794.00	540.00
Quiz	229.59	
Table Top sale	40.00	
Car Boot Sale	367.00	248.00
Room Hire	5.00	
Interest	1.14	1.14
	1436.73	789.14
Expenditure	£	£
	Mar 2012	Mar 2011
EON Electricity	238.00	
BIFFA	319.70	299.99
Playground enhancement	2378.30	
Just Giving	18.00	
Grounds man		180.00
Fire Extinguisher Servicing		30.00
Severn Trent		138.46
Building Maint		79.44
	2954.00	727.89
Premier account	9117.18	
Current account	3254.49	
Cash	807.15	
	13178.82	

6. Report from representatives

- 6.1 Bowls Club. CV stated that the collections on the Car Boot gate (carried out by the Bowls Club) were £120 and £115 respectively. The club has lost a few members but hoped to attract more this season. An open day is to be held this coming Saturday. New doors have been fitted on the bowls club hut.
- 6.2 Cricket Club. No rep present. NO response to the offer made by PC to the club regarding cricket teas. Grounds man reported that there were a large number of bottles and rubbish behind the pavilion – this to be removed. BQ agreed to keep a check on this.
- 6.3 Church Council. Nothing to report.
- 6.4 Football Club. No rep present.
- 6.5 Methodist Chapel. Nothing to report.
- 6.6 Model Engineering Society. DP reported that the MES have had their AGM. A proposal was made to clear 'boot-end' corner, landscape and plant. This would cost the committee a half share of the cost (£140). This was agreed. Also the MES would arrange for frame to hold rubbish bags to be constructed to aid clearing up on car boots days. Thanks were given to them for this work.
- 6.7 Parish Council. CD reported that the Parish Council had donated £200 towards the Children's Play Area refurbishment.
- 6.8 Tennis Club. BQ reported that court re-surfacing has been carried out. The courts should be in use in a month's time. The tennis club confirmed that they would pay back the loan in stages over two years as agreed.
- 6.9 Training Club. No rep present.
- 6.10 Women's Institute. Nothing to report.
- 6.11 Village Hall Committee.
BH reported the following:
 - Table tops sales very slow but breakfasts were doing very well.
 - Church Project event on 12th May 2012.
 - Jubilee Event 1 June 2012. A Pig Roast was suggested – costs to be obtained.
 - Another leak has occurred in the roof and needs patching up. RH to be tasked to address.
 - Hot water boiler has blown – costings for replacement will be sought.

7. **Car Boot Sales** First car boot of the season was well attended. BQ remarked that the Burger Van proprietor had grumbled about breakfasts being served at the Village Hall. A complaint was received by PC regarding mole hills on the field as well as comments made at the Car boot itself. CV to address with gas this week. Several committee members volunteered to help rake and spread the soil to help level and make good the areas affected before the net car boot. It was pointed out that the Lincs Echo had printed the wrong date for the last car boot – PC to address. It was suggested that flyers could be printed with all the car boot dates on and distributed. BQ had been alerted to someone allegedly selling cigarettes – this would be monitored and trading standards leaflets will be distributed. Margaret Howard (money collector) on holiday 6th May – CV to cover. A discussion was held as to whether to remove telephone number from car boot advert – agreed - PC to arrange.

8. **Caravan Site** Booking received from Midshires MCS for rally 27th Dec to 1st Jan 2012/13. This agreed and future list of dates to PC

9. **Utilities** Nothing to report.

10. Any other business

- Swinderby Play Group did not purchase spare bark – now in storage.
- Painting of play equipment now completed and swing repaired.
- Possibility of a disabled swing to be investigated.
- KH – 50 Mile Bike Ride. Details of the arrangements were discussed. The 'Just Giving' website will be used to collect donations.
- KH has spoken to Kevin O'Leary of Lincoln Lions who may be willing to support the play area costs.
- KH to contact Lincolnshire Echo and BBC Lincolnshire to publicise event.
- Jubilee Celebrations. BW to forward details of all Jubilee events once confirmed.
- SW asked for all outstanding invoices to be submitted to allow accounts to be finalised.
- SW – Prize Bingo idea. Carried over.
- Roof Leaks – More work still to be carried out to address PC to liaise with RH.
- Dates for 2013 car boots. In order to avoid Notts DA potential booking – start date will be 31st March. Sheet attached of proposed dates.

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

Meeting closed at 9.10pm

Next meeting to be held on 2nd May 2012 at 7.30pm