

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 11th June 2013 at 8.22pm following AGM

**Present :** **Laura Bell**, Paul Cobb, Andrew O'Brien, 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 had been circulated.
3. **Matters arising** None

#### 4. **Election of officers**

- 4.1 Chairman - PC was proposed by BQ and seconded by BH - Approved unanimously.
- 4.2 Treasurer – SW was proposed by BH and seconded by DP - Approved unanimously.
- 4.3 Treasurer – PM was proposed by SW and seconded by RR - Approved unanimously.
- 4.4 Vice Chairman - Proposed by SW and seconded by JS - Approved unanimously.

PC noted that as the training club has now ceased operating; GW was now an elected rather than a representative member.

#### 5. **Any other business**

- Mower is out of action – Steve Titterton is repairing and CV is loaning his spare mower until ours is back in operation.
- Moles – Pest force still tackling.
- Emergency Lighting – All completed.
- DP- Weed killing around cricket pitch boundary. PC asked that care be taken not to over-kill the grass along the miniature railway track – thereby causing problems for the cricket team.
- CV – Cricket trophy cabinet will not fit in bowls room - to be resited in small meeting room.
- CV – bowls club requested space for wet weather accommodation when hosting bowls matches. Meeting room offered (old fitness room). BH needs to have all events logged in hall diary to prevent clashes with bookings.
- AO'B – Showers were not performing efficiently – operation to be checked. PC/CV.
- CV to investigate condition of existing outside light that are currently not working.
- Toilet block external door was not locking – Roger Honey has repaired.
- CV - Enhancement to caravan site fire extinguisher area. – Waiting to start.
- BQ - Tennis Club Loan – Stated that £500 (or full amount) would be repaid shortly.
- BH – New over-sink water heater to be purchased for the kitchen.
- BH – Toilet refurbishment – Further quotes to be obtained before commencing work.

- KH – Fund raising. Planning taking place on an event for this summer.

**Meeting closed at 8.55pm**

**Date for next meeting – Tuesday 16th July 2013 at 7.30pm**