

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 13th August 2013 at 7.30pm

- Present :** Laura Bell, Paul Cobb, Ken Hall, Pat Malson, Rosie Rowe, Jean Shelbourn, Shirley Wells.
- 1. Apologies** Chris Dixon, Andrew O'Brien, Ben Humphries
  - 2. Minutes of the last meeting** Minutes of the last meeting had been circulated.
  - 3. Matters arising** N/A.
  - 4. Report from Secretary** Nothing to report.
  - 5. Report from Treasurer** Balance sheet discussed. KH asked re. repairs – PC explained about mower repairs carried out.
  - 6. Report from representatives**
    - 6.1** Bowls Club. CV on holiday.
    - 6.2** Cricket Club. Apologies.
    - 6.3** Church Council. Nothing to report.
    - 6.4** Methodist Chapel. No rep present.
    - 6.5** Model Engineering Society. No rep present.
    - 6.6** Parish Council. No rep present.
    - 6.7** Tennis Club. No rep present.
    - 6.8** Women's Institute. Nothing to report.
    - 6.9** Play Area. Additional bark (currently in stock) is to be laid on the play area.
    - 6.10** Village Hall Committee.  
6/12/13 'The Ruffs'  
RR suggested 'Fashion show' for fund raising – she will get details for next meeting.  
School to be using hall 2 sessions a week from September.  
Two heaters to be moved into small meeting room – positions to be decided.  
Roger Honey to attend to discuss work to be carried out in small meeting room.  
BH to update toilet update costings and give go-ahead to Matt Rowe to commence.  
Bingo equipment to be reclaimed from White Hart.  
PAT and inspection to be carried out – PC to liaise with Vimartech.  
Check kitchen fire extinguisher for expiry date.  
Fund-raising ideas to be discussed at next meeting.
  - 7. Car Boot Sales** Last two were very successful. Radios used for car parking. Brownies are scheduled for next sale.
  - 8. Caravan Site** RR commented on lack of hooks for clothes hanging in shower area – she will address with Matt. PM reported that Fire Officer had visited and distributed leaflets on fire safety.
  - 9. Utilities** New bins in garage awaiting changeover. BIFFA to collect their bin when contact expires. PC finalised 3 year deal on hall insurance. Water bill received – high usage again - must investigate with Anglian re possible leak? Bowls club usage for watering must be curtailed – liaise with CV.

#### **10. Any other business**

- BH – New over-sink water heater to be purchased for the kitchen.
- CV - Enhancement to caravan site fire extinguisher area. – Waiting to start.
- BH – Toilet refurbishment – Re quote before commencing work.
- Moles – Pest force visiting weekly.
- CV to investigate condition of existing outside lights that are currently not working.
- PC/BH - Caravan electric costings to be revisited to endure viability.
- Hall winter heating options to be investigated in advance of winter arriving.
- Discussion took place on the committee taking over the running of the Open Gardens next year. CV would be happy to advise and assist.

**Meeting closed at 9.35pm**

**Date for next meeting – Re arranged to Wednesday 12<sup>th</sup> November 2013 at 7.30pm**