

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 15th April 2013 at 7.30pm

- Present :** Laura Bell, Paul Cobb, Andrew O'Brien, Pat Malson, Dave Pierce, Rosie Rowe, Collen Vickers, Shirley Wells.
- 1. Apologies** Ben Humphries, Chris Dixon.
 - 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** SW reported that the overall balance was slowly increasing and asked that all monies, credits and debits be notified to her before the close of the financial year. Latest accounts were discussed.
 - 6. Report from representatives**
 - 6.1** Bowls Club. CV reported that they were looking forward to the start of the new season and that a barbecue was to be held this coming Saturday.
 - 6.2** Cricket Club. AO'B reported on work being carried out at the pavilion – water now having been connected. It was agreed that more promotion was needed and that a list of fixtures was to be published on the website. The field was also in need of considerable rolling.
 - 6.3** Church Council. No rep present.
 - 6.4** Methodist Chapel. No rep present.
 - 6.5** Model Engineering Society. DP reported that the new season had started and Health and Safety items were being covered. The society has lost a few members to the newly formed Traction Engine group.
 - 6.6** Parish Council. No rep present.
 - 6.7** Tennis Club. No rep present.
 - 6.8** Training Club. No rep present.
 - 6.9** Women's Institute. Nothing to report
 - 6.10** Play Area. No rep present.
 - 6.11** Village Hall Committee. Caribbean night on 15th June.
 - 7. Car Boot Sales** Takings for last sale were £471. More gravel/hard core to be laid at the field entrance at the end of the season.
 - 8. Caravan Site** Booking for Mid-shires rally for 2014. PC to send letter to Brian Cranage (as a reply to his letter had been overlooked).
 - 9. Utilities** BIFFA cancellation date 18th August 2013. PC waiting for re-quotes from Veolia.
 - 10. Any other business**
 - Grass cutting – Brian Bateman to be engaged to continue for the rest of the season.

- Moles – Pestforce is making good progress in reducing moles
- Chairs – AO'B noted that the Cricket Club has a number of surplus plastic chairs – PC to liaise and store in container.
- Emergency Lighting – Waiting to start work installing – also additional light on the front of the building.
- CV to investigate condition of existing outside light that are currently not working
- Enhancement to caravan site fire extinguisher area. – CV sourcing materials ASAP.
- LB enquired about Tennis Club loan repayment schedule – Rep was not present.

Meeting closed at 8.40pm

Date for next meeting – Tuesday 14th May 2013 at 7.30pm.