

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Monday 15th November 2011 at 7.30pm

Present : Paul Cobb, Ken Hall, Ben Humphries, Pat Malson, Dave Pierce, Rosie Rowe, Jean Shelbourn, Barry Quibell, Collen Vickers

1. **Apologies** Laura Bell, Chris Hogg.
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 lights had been left on, on various occasions in the training room and taps left running in the gents toilet.
5. **Report from Treasurer** SW not present.

Income and Expenditure for Oct 2011

Income	£	£
	Oct 2011	Oct 2010
Caravans	750.00	422.50
Room Hire	250.00	
	775.00	422.50
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Expenditure	£	£
	Oct 2011	Oct 2010
Groundsman	275.00	180.00
Car Boot Sale adverts	84.19	27.26
Cleaning	12.00	
NKDC - Licence	89.00	
Painting		620.00
Biffa - Waste Collection		279.07
Screwfix		83.32
	460.19	1189.65
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Premier account	9114.90	
Current account	4868.67	
Cash	383.50	
Cash in hand - BH	257.68	
Cheques	300.00	
	14924.25	

6. Report from representatives

- 6.1 BOWLS CLUB. CV reported that the Friday league matches would have to end due to lack of male players, but after attending a league meeting, and politely and forcefully putting forward their concerns, the league agreed to admit lady members to Friday league matches, so the Friday league can now go ahead. CV was congratulated on achieving this.

- 6.2 Cricket Club. No rep present.
- 6.3 Church Council. Nothing to report.
- 6.4 Football Club. No rep present.
Outstanding Action DS – Detailed arrangements for tournament to committee. PC to email DS regarding this.
- 6.5 Methodist Chapel. No rep present.
- 6.6 Model Engineering Society. DP stated that the club had been busy cutting hedges and tidying up the field and that 'Santa Specials' would be running on 4th & 11th December.
- 6.7 Parish Council. No rep present.
- 6.8 Tennis Club. BQ reported that the overhanging tree had been cut back as agreed. The coaching sessions were going well and that the Tennis Club Xmas meal was to held on 2nd December.
- 6.9 Training Club. No rep present. PC stated that there appeared to be problems with the lock on the Training Room door – he would liaise with GW regarding this.
- 6.10 Women's Institute. RR reported that the WI would be holding a coffee morning at 10.30 am in the Methodist Hall on 16th November 2011.
- 6.11 Village Hall Committee. BH reported the following: Door is in the process of being fitted to create a store room for chairs and other items. A notice board is being fitted to the outside of the front doors. A date for the next Village Quiz has been fixed by KH for 28th January 2012. The outstanding fire procedure and risk assessment to be completed within the next week. An assessment has been carried out on the existing fire extinguishers and a recommendation on what we need for the future. Quote and report awaited including Caravan Site.

7. **Car Boot Sales** Although Car Boot sales have finished for the winter CV has been approached to use the hall to hold a table-top sale in January 2012. This booking was agreed subject to further details. It was then suggested that the committee look into holding sales for ourselves after Car Boots have finished for the future. It was also suggested that we may have other attraction on Car Boot days such as Bouncy Castle or Crazy Golf.

Action CV – Investigate Crazy Golf options – Next meeting

Action LB – Investigate Bouncy Castle options – Next meeting

8. **Caravan Site** CV has hooks for showers to fit. The outstanding site electrics issue has now been rectified.
9. **Utilities** PC advised that a new electricity contract has been agreed at a more favourable rate than currently enjoy – with the same supplier (EON).
Action PC – Check water usage (meter reading on a regular basis)

10. Any other business

- Roger Honey had supplied quote for football wall made of concrete and wood – Seems expensive. We might consider a structure similar to the one at the School - |To be considered by the Village Hall Committee.
Action BH – Proposals to be made – next meeting
- 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

- CV – re Village SOS. No action currently – More thought needed if we wish to go ahead.
Action ALL COMMITTEE MEMBERS – Suggestions for business opportunities or a proposal to leave in abeyance – next meeting
- 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 submitted.
Action PC – Liaise with NKDC Licensing Dept. to amend premises licence
- LB - Play area. LB summarised the ROSPA play area reports and what needs to be addressed. Some wings chains need to be made good and the bark covering on the ground needs attention.
Action LB – Quotes for play area repairs – By next meeting
Action LB – Develop long-term stage by stage plan for play area – By next meeting
- LB – Lincs Echo funding scheme. LB explained about a scheme that we have applied for run by the Lincs Echo for cash to improve the Children’s Play Area. It was suggested that we inform villagers by leaflet if and when we get accepted for the scheme.
Action LB – Feedback on current position
- Event calendar – It was agreed that an event calendar would be a good idea to include as many village events as possible. To be displayed on the hall notice boards and on the village website. All info to be send to PC.
Action PC – Collate event calendar
- PC – Licence. Notice on board as required by NKDC regarding licence amendment.
- CV - Window repairs. Quote obtained for replacement glass for broken window.
- CV – Moles. Issue still outstanding.

Meeting closed at 9.00pm

Next meeting to be held on Tuesday 10th January 2012 at 7.30pm