

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 17th May 2012 at 7.30pm

Present : Paul Cobb, Ken Hall, Ben Humphries, Pat Malson, Dave Pierce, Barry Quibell, Rosie Rowe, Jean Shelbourn, Rod Timmis, Collen Vickers, Barbara Wells, Shirley Wells.

- 1. Apologies** Laura Bell.
- 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 unable to present report for April 2012 as the treasurer's books were with the auditor.

6. Report from representatives

- 6.1** Bowls Club. CV reported that all was now in pace for abstraction of water from the dyke as and when required.
- 6.2** Cricket Club. No rep resent.
- 6.3** Church Council. A coffee morning planned for the following Sunday.
- 6.4** Football Club. No rep present.
- 6.5** Methodist Chapel. Nothing to report.
- 6.6** Model Engineering Society. DP reported that the work on tidying up of 'Boot End' had been completed. He presented a bill for £131.00 which was half of the cost as agreed previously. A vote of thanks was given from the committee to L&DMES for their work. Rod Timmis (Chairman – L&DMES) reported that the 24 hour running weekend would be opened by Barbara Wells and closed by 'Daisy'. He asked if the committee could help by taking sponsorship forms and posters relating to the event.
- 6.7** Parish Council. No rep present.
- 6.8** Tennis Club. BQ reported that all work on the Tennis Courts has been completed and the courts were in full use again.
- 6.9** Training Club. No rep present.
- 6.10** Women's Institute. RR reported that there is to be a line dancing evening on Saturday evening.
- 6.11** Village Hall Committee.
BH reported the following:
 - Table tops sales still very slow but breakfasts were doing very well.
 - A booking for a birthday party is planned for the this coming Saturday afternoon..
 - Jubilee Event 1 June 2012. JS to organise food, RR to organise tombola. Raffle and tombola prizes needed.
 - Hot water boiler has been replaced by CV.
 - One of the ladies toilets not flushing properly
 - Income £25.00 from hall hiring - Project Fund
 - Income £15.00 from Hall hiring - Table Top sale

6.12 Play Area. KH reported the following:

- £1433.00 has been donated on the Justgiving site for the '50 mile Bike Ride', with still more pledges to come in.
- A vote of thanks was given to Ken and the team for their work and to villagers for their support of the event.
- North Hykeham Lions wished to meet us with the aim of helping to fundraise for the play area.

7. Car Boot Sales The mole situation on the field seems to have been controlled for the time being. KH was not available to help on 3rd June. SW and LB to help and BQ will attend early to help with parking. PC & CV to assist in the morning.

8. Caravan Site It was agreed to ask the one regular user of a van on the Bowling Green side to resite her van for mowing purposes.

9. Utilities Nothing to report.

10. Any other business

- Roof repairs now completed.
- 2013 car boot dates published - Start will be 31st March 2013.
- Possibility of a disabled swing to be investigated.
- BW - Noble foods are printing a list of village events for the Jubilee.
- Village Hall 1st June Entertainment : Steve Clements Tickets £7.00 inc meal from JS.
- SW – Prize Bingo idea. Carried over.
- LB – Brownies. No word yet on whether they will want to use the hall.
- Leak on Playing Field now stopped.
- BH – Next stage of hall redecoration will be toilets first, then small bar area, then creation of disabled toilet adjacent to front entrance. Details will be discussed at next Village Hall Committee meeting.
- PC – Discuss with highways regarding sign for village hall.
- CV – Concerned about non-attendance of several representatives throughout the year. PC to write to those concerned stating our expectations regarding attendance this coming year.
- PC – Reported that communication had been received from HMRC regarding Sports and Social Club winding –up. A letter has been written detailing this and current use of hall as requested when contact was made with HMRC.
- PC - Thanked all members for their attendance and work in the last year

AOB Items still outstanding from previous minutes

- Emergency lights – Checking and fitting still outstanding – PC to arrange shortly.
- 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. – PC to chase up quote.

- Enhancement to caravan site fire extinguisher area. – Awaiting materials from CV

Meeting closed at 9.10pm

Date for AGM was decided – 7th June 2012 at 7.30pm with short committee meeting afterwards.
PC to distribute posters advertising this event.