

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Tuesday 20th September 2011 at 7.30pm

Present : Laura Bell, Paul Cobb, Pat Malson, Dave Pierce, Barry Quibell, Jean Shelbourn, Collen Vickers, Barbara Wells

- 1. Apologies** Chris Dixon, Ben Humphries, Rosie Rowe, Shirley Wells.
- 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** No mail received. PM asked PC is he had received email from Newark Advertiser regarding car boot adverts. He confirmed that he had and that we would look at this prior to next years car boots.
- 5. Report from Treasurer** The Treasurer was not present and PC gave a report on the summary of monthly accounts for August 2011.

Income and Expenditure for August 2011

Income	£	£
	Aug 2011	Aug 2010
Car Boot Sales	1380.00	975.00
Caravans	700.00	721.00
Quiz		187.13
	2080.00	1883.13
Expenditure	£	£
	Aug 2011	Aug 2010
Groundsman	220.00	180.00
Car Boot Sale adverts	27.84	54.52
Playground Cleaning	65.00	
Water	1139.49	869.69
Cleaning	22.00	
Elec. Meter grills		151.93
Petrol		5.25
Rubbish Collection		20.00
Shower Cleaning		12.00
Insurance		3246.61
Electricity		438.80
Keys		12.80
	1474.33	4991.13
Premier account	9113.76	
Current account	9064.86	
Cash	53.50	
Cash in hand - BH	257.68	
Groundsman (Sept)	110.00	
Cheque	80.00	

6. Report from representatives

6.1 Bowls Club. CV reported that the bowls club were 'in the red' to the tune of £60.00 but was not unduly worried. The bowls club annual meeting was to be held on 21/09/11.

6.2 Cricket Club. No rep present.

6.3 Church Council. No report.

6.4 Football Club. No rep present.

Outstanding Action DS – Detailed arrangements for tournament to committee

6.5 Methodist Chapel. BW stated that the Methodist Hall had many enquiries regarding bookings and would pass on any that they could not accommodate.

6.6 Model Engineering Society. DP reported that the society had enjoyed a good open weekend. 15th & 16th September to be booked for the 2012 event. A cheque was presented for £100.00 to the committee as a donation from the rally. PC proposed a vote of thanks to DP & the LMES for their kindness. A complaint was passed on regarding rubbish on the field and in the hedge bottoms. This to be cleared at the end of the year.

Action PC – Organise litter collection by end of the year

6.7 Parish Council. No rep present.

6.8 Tennis Club. Reported that the club were enrolling more new members and another team had been entered into the Gainsborough League.

6.9 Training Club. No rep present.

6.10 Women's Institute. No rep present.

6.11 Village Hall Committee. PC read a report from BH. The PIR had been fitted to the gent's toilet. The quiz night proved to be a great success and had raised £187.00 profit – thanks to KH for being quiz-master and JS for catering. The PAT testing had been carried out and at a very good rate. A booking had been taken for the hall in November. SW had been sent a red letter for an electricity bill, due to a mix-up with online registration – BH sorted out the problem but was most annoyed with EON.

7. **Car Boot Sales** Car Boots are proving to be better than last year. Whisby Garden Centre car boots started up again but were charging 50p entrance fee. Harby seems to have fared worse than us.

8. **Caravan Site** CV repaired toilet seat. In shower block and the 20p shower boxes have been emptied raising £88.00. PC had looked at the fire extinguisher box on site and this needed to be opened and checked. CV has been approached regarding storage of caravans. The pros and cons were discussed and check to be made regarding insurance issues etc. The water heater in the disabled toilet was reported as not working. A caravanner has asked for somewhere to be provided to hang clothes in the ladies shower room.

Action PC – Investigate insurance issues regarding unoccupied caravans

Outstanding Action PC – Investigate provision of fire extinguishers

Action CV – Check water heater

9. **Utilities** Water bill up again, this may have been in part due to water leaks, usage of water by Bowls Club, whilst their pump was out of action. Meters to be checked at the end of drive and talk with Anglian and ST re potential reductions. Insurance now finalised which includes directors and officers cover and public liability but cost now up to £3800.00.

Action PC – Discuss charges with water companies by next meeting

Action PC – Check usage (meter reading)

10. Any other business

- Roger Honey had supplied quote for football wall made of concrete and timber - this to be discussed that the 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.
Action PC – to discuss with Peter Merrick
- Moles CV reported that he had been on a course for mole despatching, methods including smoking out runs, traps which work well when they don't get stolen and tablets.
- JS asked if we could have a light placed over the front entrance ready for Yoga classes next week.
Action PC – Install light
- Project funs are having a BBQ on 15th October.
- JS asked if we could have two atomisers for toilets – this was agreed.
Action JS – Purchases atomisers
- Painting has started in the room adjacent to the bar and the bar is being cleared, cleaned and painted.
- CV asked if we could contact Village SOS. This was agreed.
Action CV – Contact Village SOS
- IT was suggested that dates for next season's Car Boot Sales to be placed on the front door.
Action BH – Fit notice board – either new or use existing – TBC
- BQ asked if he could trim the Oak tree adjacent to the tennis courts – as it was causing problems with overhanging the courts. This was agreed.
Action BQ – Tree surgery
- 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 – Liaise with Brownies re using the hall – By next meeting
Outstanding Action BH – Develop basic fire safety procedure and implement – By next meeting

Meeting closed at 9.20pm

Next meeting to be held on Monday 17th October 2011 at 7.30pm