

# Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on Tuesday 26<sup>th</sup> July 2011 at 7.30pm

**Present :** Paul Cobb, Ben Humphries, Pat Malson, Dave Pierce, Dan Scott, Jean Shelbourne, Collen Vickers.

- 1. Apologies** Laura Bell, Chris Dixon, Ken Hall, Rosie Rowe, Glenn Wright.
- 2. Minutes of the last meeting** Minutes of the meeting dated 07/06/11 were distributed.
- 3. Matters arising** None.
- 4. Report from Secretary** PM reported that adverts for the Car Boot Sales in the Lincolnshire Echo which had been published with the wrong date and one omission – the cost to be reimbursed. Letter from Ann Shrimpton regarding parking for the Open Gardens Weekend which had already been dealt with – due to the shortage of time.
- 5. Report from Treasurer** The Treasurer was not present at the meeting.

### *Income and Expenditure for June 2011*

<b>Income</b>	<b>£</b>	<b>£</b>
	June 2011	June 2010
Car Boot Sales	1169.70	1046.00
Caravans	360.00	469.50
Donation	150.00	
	1679.70	1515.50
<b>Expenditure</b>	<b>£</b>	<b>£</b>
	June 2011	June 2010
Groundsman	200.00	270.00
Parish Council (Rent)	1.00	1.00
Building maintenance - RH	350.34	
Car Boot Sale adverts	30.48	54.52
Consumables - CV	14.36	
Waste removal - Biffa	395.99	
Car Boot Toilet cleaning	20.00	
Play Park cleaning		35.00
	1012.17	360.52
Premier account	9112.62	
Current account	7095.41	
Cash	4.75	
	16212.78	

## **6. Report from representatives**

- 6.1** Bowls Club. CV reported that the water pump was now working and that water was now being pumped from the dyke to irrigate the green. On 22 August a Bowls Drive and Mini Knock-Out competition will take place.
- 6.2** Cricket Club. No rep present.

**6.3** Church Council. JS reported that there was now a Junior Church Group taking place and that a quiz had been held. CV reported that the Project Fund had completed the toilets and the kitchen facilities and that fundraising was still taking place for the church bells – hopefully all to be ready for ringing for the Queen’s Golden Jubilee Celebrations.

**6.4** Football Club. DS reported that they currently had 15 members but ideally needed 18. He suggested that a Six-a-Side tournament and Gala Day should be held next year. It was agreed that this was a good idea and DS to come back to committee with more detailed proposals. Goal post holes had been filled in and had to be excavated before goals could be erected. The caps for the holes were found to be missing (possibly moved by the Cricket Club) but DS would arrange for replacements to be fitted. A discussion was held regarding the possibility of creating a building to house the goal posts which could be shared with the Cricket Club for storage.

**Action DS – Detailed arrangements for tournament to committee – By next meeting**

**6.5** Methodist Chapel. No rep present.

**6.6** Model Engineering Society. DP reported that the society had approximately 67 members. Judy Theobald from Radio Lincolnshire came to the field last week to interview members regarding the miniature railway and it was hoped that it gave publicity to both the Railway and the Playing Field. Children for Swinderby Playgroup visited the field and the railway recently and enjoyed their visit. The Annual Open Day event this year will be on 22 & 23 September and will be by invitation only. A second signal box is to be erected.

**6.7** Parish Council. No rep present.

**6.8** Tennis Club. No rep present.

**6.9** Training Club. No rep present.

**6.10** Women’s Institute. No rep present.

**6.11** Village Hall Committee. BH reported that more painting has been carried out to the front of the building; further re-plastering done and a notice board will be put up on the outside door. A window had been broken on the side of the hall and this to be boarded up for the time being. There has been a water usage issue in the Gent’s toilet and a new PIR unit is to be fitted. The leak on the roof has been repaired and repainted. The school has prepared a notice board display which has been put up in the main hall on one of the four boards. It was agreed that this was very effective and that a letter of thanks will be sent to the school. An A-frame board has been purchased to display notices on car boot days. The next car boot sale (this weekend) is for the benefit of the village hall committee and extra help was requested. Quiz Night flyers are available and these need distributing.

**Action CV – PIR for Gent’s Toilet – By next meeting**

**Action PC – Letter of thanks to school – By next meeting**

**Action JS/PM – Distribute Quiz night flyers – ASAP beginning of August**

**7. Car Boot Sales** Next sale is 31 July - for benefit of Village Hall Committee. It was suggested that we should look into having adverts next year on a rolling basis (fortnightly) in the Newark advertiser and the Lincolnshire Echo, subject to cost.

**Action PM – Comparative costs for newspaper adverts – By next meeting**

**8. Caravan Site** PM reported that enquiries for Rally bookings in 2012 and 2013 had been made recently – and it was agreed that these bookings could be taken. CV reported that he had been asked if a caravan could be stored on the site by a villager. No decision was made. PM asked regarding the provision of fire extinguishers on the site. This to be looked into.

**Action CV – More details of caravan storage requirements – By next meeting**

**Action PC – Investigate provision of fire extinguishers – By next meeting**

**9. Utilities** Electricity contract not due for update yet. Insurance is due for renewal.

**Action PC – Renegotiate insurance – By renewal date**

**10. Any other business**

- JS Asked if a Fire Assessment had been carried out – it was confirmed that this had not been done. The issue will be added to the minutes of the next meeting for discussion.
- DP dated that a Risk Assessment should be carried out and a method statement created for the activities that take place in the hall and on the site. The Railway activities are already covered by their own documentation.
- PC stated that we are planning to create a football wall and RH, BH and PC are coming up with a proposal.
- PC stated that Chris Dixon was happy to provide a trailer to assist in clearing the spoil heap on the field – Phil King had already offered his services. DP offered the railway's help in achieving this.

**Meeting closed at 10.10pm**

**Next meeting to be held on Tuesday August 23rd at 7.30pm**