

Minutes of a meeting of North Scarle Village Hall & Playing Fields Committee on 27th September 2012 at 7.30pm

- Present :** Paul Cobb, Ben Humphries, Pat Malson, Dave Pierce, Jean Shelbourn, Collen Vickers, Rosie Rowe.
- 1. Apologies** Laura Bell, Chris Dixon, Ken Hall, Barbara Wells.
 - 2. Minutes of the last meeting** Minutes of the last meeting were taken as a true record.
 - 3. Matters arising** None.
 - 4. Report from Secretary** Nothing to report
 - 5. Report from Treasurer** SW was not present - accounts will be discussed at the next meeting
 - 6. Report from representatives**
 - 6.1** Bowls Club. CV reported that the club was in hibernation until next season.
 - 6.2** Cricket Club. No rep present. PC had received email contact from the new Chairman of the club.
 - 6.3** Church Council. Nothing to report.
 - 6.4** Methodist Chapel. Nothing to report.
 - 6.5** Model Engineering Society. A risk assessment has been carried out by DP and subsequently issues to be resolved with tunnels to be altered, hedges and fences to be cut back or moved and buildings to be modified as proximity to track is too close. Santa special to be held - date to be finalised. Open weekend was successful; - next year to be September 17th w/e. The water tap in the field will be fixed shortly.
 - 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. RR explained that the line dancing evening had to be cancelled because of clashing events. It is hoped to rearrange at a later date.
 - 6.10** Village Hall Committee. BH reported that there is a booking this weekend for a children's party. Quiz night 13th October. A good night was held with 'The Ruffs' – approx £300 made and they hope to come back in the spring. A further evening with Steve Clements to be held and a booking for a wedding party on May 16th 2014 has been taken. Future of Men's Club? Regular hall checks need to be carried out to fulfil insurance requirements. The tenants from the White Hart had visited the premises with BH – he asked them to come back to us with a proposal that could be debated at the next meeting. They are to be invited to attend the first part of the next meeting after which the committee will discuss the issues further.
 - 6.11** Play Area. No rep present. 'Playsafe' had inspected the area and commented that it was very good – apart from one swing - this to be replaced.
 - 7. Car Boot Sales** The last car boot sale was good and takings were £570.
 - 8. Caravan Site** Water leak CV repaired. PC to discuss with 'Vimartech' about replacing the main isolator with new circuit breakers as problems had started to occur again with fuses blowing.

9. Utilities PC reported that we have a new contract with BIFFA at a much reduced rate. We have received a £152 rebate from them.

10. Any other business

- Dog fouling – PC had placed an article in North Scarle Matters and notices in on the field are to be posted.
- CV fault on ladies shower unit – fixed.
- CV hot water provision in kitchen – unit working to spec. If required an urn will be used for additional water.
- CV new strip light in annex at side of bar - completed.
- JS requested light to be re-fixed in small bar – BH to arrange.
- Locks on garage doors are required to make secure.
- Do we need to keep the goal posts now that we do not have a football team?

AOB Items still outstanding from previous minutes

- Emergency lights – Checking and fitting still outstanding.
- CV/PC - Grass Cutting. Costs to be compared. CV has cost - comparison needed.
- Quotation for new gate in bowling green fence.
- Enhancement to caravan site fire extinguisher area.
- PC – Discuss with highways regarding sign for village hall.
- Non-attendance of some representatives throughout the year.

Meeting closed at 8.35pm

Date for next meeting – 13th November 2012 at 7.30pm.