

**MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 10TH SEPTEMBER 2009
BY THE LONG SUTTON VILLAGE HALL & RECREATION GROUND MANAGEMENT COMMITTEE
COMMENCING AT 7.00pm**

APOLOGIES Mr R Vaux, Mr C Holland, Mr C Vigar, C.Holland, T.Bugden, A. Barton

THOSE PRESENT Mr P Vaughan, Mr R Agnew, Mr B Tarr, Mrs J Turner, Mr M Willoughby, Ms P Jukes, Mr D Astington
Mrs Judy Turner welcomed those members of the committee attending the meeting.

MINUTES OF THE LAST MEETING (15th July 2009) were signed including 21 amendment.

MATTERS ARISING

- a] **Mr Patrick Vaughan** confirmed that T. Lazenby had provided a quotation for the lagging, but not yet for the electrical work. M. Parks has also visited with an electrician and his quotation is awaited. **Mr Partick Vaughan** will chase up quotations for both insulation and electrics. **Mr Richard Agnew** suggested that, if necessary, the lagging work could be carried out first and this was agreed by the meeting.
- b] **Mrs Judy Turner** had nothing to report regarding fitment of 2 new heaters in the kitchen by Mr Paul Thorne. Item to remain on agenda until work completed.
- c] **Mr Judy Turner** confirmed that replacing the heaters in the main hall should also be left on the agenda until sufficient funds are available.
- d] **Mrs Judy Turner** confirmed that the old cricket club's sight screen has now been moved to a position in the top corner of the grounds until the Cricket Club decide upon a permanent solution.
- e] **Mrs Judy Turner** informed the meeting that she had been presented with a cheque for £330, representing half of the monies raised by the Redvers Burt Memorial service, the other half having been donated to the church. A letter of thanks will sent.
- f] **Mrs Judy Turner** informed the meeting that, together with the £330 from the Redvers Burt Memorial Service donation, additional funds have been received towards the purchase of new tables for the village hall as follows: £500 from the Friendly Society, £500 from the Pantomime Society, £250 from the County Council. When added to £200 from village hall fundraising, £500 from the village hall contribution and an anticipated £200 from the sale of the old tables, the total of £2,480 will be sufficient to buy the new tables. **Mrs Judy Turner** confirmed that the table manufacturer, Go Pack, will gave a 15% discount for payment prior to delivery, which will offset the VAT. Prior to placing an order for he tables, the preferred size and height will have to be checked to ensure continuity with the existing lightweight tables, particularly with respect to height. Mrs Judy Turner also explained that the tables were available in either Beech, Grey or Brown colour. Since most of the existing lightweight tables are grey, it was decided by the meeting that this should be the colour chosen for the new tables. **Mr Richard Agnew** suggested that Mrs Judy Turner could approach the Parish Council to enquire whether the new tables could be purchased through their organisation in order to take advantage of any VAT benefits, which she agreed to do.
- g] **Mrs Judy Turner** raised the subject of tidying the village hall grounds and thanked Mr Richard Agnew for his work with his strimmer. **Mr Richard Agnew** suggested that the village hall should have it's own heavy duty strimmer with brush cutter attachment. It would be necessary to maintain a log book to register who uses it and a permanent secure store would need to be found. **Mr Patrick Vaughan** kindly offered to keep the strimmer at his house. Judy will look into negotiating a good price.
- h] **Mrs Judy Turner** raised the subject of the village hall interior, which is in need of redecoration. The meeting agreed that 14th to 15th November would be a suitable date, starting at 10 O'clock, with all volunteers welcome. As an added incentive, bacon sandwiches and cake would be provided. Members of the public would be invited by means of a notice to be placed in the village shop. At this stage only the walls would need painting; the ceiling may need to be painted professionally.

TREASURERS REPORT

Mr Richard Agnew presented copies of the Treasurer's Report for 28th July, which showed:

Lloyds Bank Current A/c £7,611.36p

The Treasurer's Report also detailed five outstanding invoices totalling £185.00.

It was asked if **Mr Terry Bugden** could follow these up as soon as possible.

Mr Richard Agnew summarised that £70.72 had been paid out for the shed break-in, whilst £305 had been received for the goalposts, this being a contribution of half the total cost from the Football Foundation. It was also reported that the invoice submitted to the Cricket Club for cleaning has still not been settled, so is to stand until payment has been received.

SPORTS CLUBS

[a] CRICKET CLUB

(1) **Mrs Judy Turner** commented that a general improvement of the pavilion cleanliness had been observed since the invoice for cleaning had been submitted to the Cricket Club (although the invoice has not been settled yet).

(2) **Mrs Judy Turner** confirmed that the windows had been repaired following the break-in, although the padlocks and hinges need replacing as these are not very satisfactory from a security point-of-view. **Mr Mike Willoughby** was asked to look at the possibility of making some improvements using his own equipment, and confirmed that some intermediate measures should be possible. Mrs Judy Turner asked the meeting if it would be possible for Mike to go ahead and buy some stronger bolts and this was agreed

(3) **Mrs Judy Turner** confirmed that the contents of the green shed are covered by the insurance certificate provided by the Cricket Club, although the village hall has to pay for any damages to the building locks and security fittings whenever these are damaged during a break-in.

(4) **Mrs Judy Turner** said that the new rental contract for the Cricket Club will be for £326.50 plus water and electricity, in comparison with £304 last year, representing an increase of £22.50.

[b] FOOTBALL

(1) **Mrs Judy Turner** reported that she has spoken to Mr Paul Feilden of Ash Rangers Football Club, who is very happy with the facilities. Because the Cricket Club have two matches left this season, the goalposts will be temporarily removed and then replaced. Paul will also fill in the rabbit holes and Mr David Paul will deal with the rabbits.

TENNIS COURTS

[1] With respect to maintenance of the Tennis Courts, **Mr Patrick Vaugan** said there was nothing significant to report, although weeds would need some attention. Further pruning or removal of trees to keep the growth under control should be undertaken during November.

FUND RAISING

Mrs Judy Turner said that no further fund raising was being planned at present.

COMMUNITY COUNCIL

Mr Richard Agnew said that confirmation of the subscription membership number had been received (2699).

CORRESPONDENCE

Mrs Judy Turner had received a letter regarding the hearing aid loop system, which was passed to **Mr Richard Agnew** to be kept on file. A Thank-You letter had also been received from Mr Richard Sargent for his voucher. **Mr Richard Agnew** reported that he had received a letter from Mr Terry Parson regarding access to the disabled toilets and requesting re-arrangement of the door opening. This would be considered initial enquiries made for re-hanging the door.

ANY OTHER BUSINESS

[1] **Mrs Judy Turner** confirmed that a fire risk assessment had been carried out. Fire alarms still need to be purchased. In addition, some stones were loose on the edge of the disabled ramp, probably due to vehicles reversing into the ramp when parking. In the gents toilet a loose flooring tile would need to be re-stuck.

APPROVAL SOUGHT OF TRUSTEES

None

DATE OF NEXT FULL COMMITTEE MEETING

WEDNESDAY 9th November 2009 @ 7.00pm

There being no other business the meeting was formally closed by the Chairman, at 8.20pm.

NB [1] Copy of minutes Emailed to Clerk of Parish Council
[2] Copy of minutes displayed on the village hall committee rooms' notice board
[3] Copy of previous minutes (15th July) to be e-mailed to Mr Steven Sensier for inclusion on the Long Sutton Village website.