



**MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 1<sup>st</sup> JUNE 2010  
BY THE LONG SUTTON VILLAGE HALL & RECREATION GROUND MANAGEMENT COMMITTEE  
COMMENCING AT 7.00pm**

**APOLOGIES**

**THOSE PRESENT**

T.Bugden,

Mr P Vaughan, Mr R Agnew, Mrs J Turner, Ms P Jukes, Mrs A. Barton, Mr R Vaux, Mr  
Mr J.Foy, Mr C.Vigar, Mr D Astington.

**MINUTES OF THE LAST MEETING** (22<sup>nd</sup> March 2010 ) were signed.

**MATTERS ARISING**

- a] **Mr Patrick Vaughan** reported that the electrician will be considering inexpensive heating suggestions. Little progress at the moment.
- b] **Mr Richard Agnew** will investigate an automatic cut-off or timer switch for heaters to switch them off if they have been left on inadvertently.
- c] **Mr Richard Agnew** also to consider the purchase of a strimmer for the village hall when funds allow. to proceed with purchase of the village hall strimmer.  
**Mr Jody Foy** reports the Parish 'Lengthsman' may be available for sub-contract of minor work for the village hall. He will be available in Long Sutton for two days per month. Cost to be agreed.

**TREASURERS REPORT**

**Mr Richard Agnew** handed around copies of the Treasurer's Report for 22nd March 2010, which showed:  
**Lloyds TSB Bank Current A/c £4,156** in credit.

The above credit was remaining after payment of £763 for electricity. **Mr Jody Foy** asked if the Village Hall is on the most efficient electricity tariff. **Mr Richard Agnew** will contact the electricity company for details. Outgoings still exceed incomings, despite donations. The rental rates will be due for re-assessment soon. Mr Richard Agnew reported that all accounts are up-to-date. Payments for rental are also up-to-date with the exception of one which is overdue.

**SPORTS CLUBS**

**[ a ] CRICKET CLUB**

- (1) **Mr Chris Vigar** reported that cricket was very successful, particularly with the juniors. Unfortunately the gang mowers had been stolen and these would cost approximately £1800 to replace, even with a second-hand equipment. **Mr Richard Vaux** will investigate an alternative mower.
- (2) **Mrs Judy Turner** reported that the Cricket Club contract has been agreed in principle, although an invoice has not yet been received.

**[ b ] FOOTBALL**

- (1) **Mrs Judy Turner** reported that Football will return next season and that an enquiry had been received for Rugby use.

**TENNIS COURTS**

**[ a ] Mr Patrick Vaughan** reported that courts are still being well used, but payment for use would be welcomed.

## FUND RAISING

Mrs **Judy Turner** would still be prepared to do a Big Breakfast to raise money for the Village Hall.

Mr **Richard Agnew** suggested a brainstorming session needed for fundraising ideas. Mr **Terry Bugden**, Mr **Richard Vaux** and Mr **Patrick Vaughan** will set up a fundraising sub-committee.

## COMMUNITY COUNCIL

Nothing to report.

## CORRESPONDENCE

Mrs **Judy Turner** handed out minutes for the forthcoming Village Hall AGM, together with Chair's report for 2010. A meeting will be held at 6:45 prior to the AGM for approval of the accounts.

## ANY OTHER BUSINESS

[1] Mrs **Judy Turner** announced that she would be stepping down from the committee in June. Mrs Pam Jukes has kindly volunteered to take over as Chair.

[2] Mrs **Judy Turner** suggested that Skate Park equipment could be offered to interested parties as it is currently a liability. Inspections have reported a deteriorating condition and repainting would cost £300 to £600. Special paint has to be used, Mr **Richard Agnew** to request details from the inspector.

[3] Mrs **Judy Turner** also reported that:

- Small tables have been purchased by the Dramatic Society.
- Money raised by St Georges Day events will go towards new curtains.
- Health and Safety checks satisfactory, although comment received about mildew around original windows.

[4] Mr **Terry Bugden** reported that the electricity meter door needs to be repaired or replaced.

[5] A new key needs to be cut for Pamela.

## APPROVAL SOUGHT OF TRUSTEES

None

**DATE OF NEXT MEETING: To be agreed at AGM**

**DATE OF AGM: TUESDAY 8<sup>TH</sup> JUNE 2010 @ 6:30 IN THE HALL**

**NB: Prior to this meeting there will be a short Village Hall Committee Meeting at 6:45pm to agree the financial statement. See agenda attached.**

There being no other business the meeting was formally closed by the Chair, Mrs **Judy Turner**, at 8:30pm.

**To: All Parish Councillors/Committee Members**

**Notice of Long Sutton Village Hall & Recreation Ground Trustee**

**ANNUAL GENERAL MEETING**

**To be held in the Village Hall Committee Room on  
Tuesday 8th June 2010 commencing at 7.00 pm**

**AGENDA**

1. Apologies
2. Minutes of last AGM (2 June 2009) (*Copy attached*)
3. Matters Arising
4. Report by Treasurer of Committee and Approval of Accounts by Trustee –  
(*These will be available shortly prior to or at the meeting*)
5. Report by Chair of Committee (*Copy attached*)
6. Election of Committee Members (3) and Co-option of Additional Committee Members
7. Election of Officers:
  - a. Chairman
  - b. Treasurer
  - c. Booking Clerk
  - d. Minute Secretary
8. Notice of Meetings and Publication of Minutes.
9. Any Other Business

Mrs. P.J. Allen  
Clerk to Long Sutton Parish Council  
(The Trustee of Long Sutton Village Hall & Recreation Ground)  
28.05.10

**Minutes of Annual General Meeting of Long Sutton Village Hall & Recreation Ground Trustees held in the Village Hall Committee Room on Tuesday 8<sup>th</sup> June at 7.00pm**

**Present:** The following council committee members: Mr P Vaughan, Mr R Agnew, Mrs J Turner, Ms P Jukes, Mrs A. Barton, Mr R Vaux, Mr T. Bugden, Mr J. Foy, Mr C. Vigar (+ PCC members )

1. **Apologies:** Mr D. Astington
2. **Minutes of last AGM** (2<sup>nd</sup> June 2009) having been circulated, were agreed and signed by the Chairman, Mrs Judy Turner, as a correct record.
3. **Matters Arising** There were no matters raised.
4. **Treasurer's Report and Approval of Accounts by Trustees**

The Treasurer's Report, written by Mr Richard Agnew, for the year ending 31<sup>st</sup> march 2010 was as follows:

During the year, our expenditure exceeded our income by £1,570.05p. The main exceptional items were as follows:

Purchase of new tables	£2,392.43
Insurance excess	£500.00
Flood damage	£250.00 (approx)
New flooring in Gents	£304.00
High Electricity Costs	£2,697.62 ( Excessively cold weather resulting in high heating cost, customers leaving heating on, extra heating to dry out ceilings following flood from burst pipe)

The Hall has suffered from two break-ins this year along with a burst pipe causing flooding to the ladies, gents and entrance lobby.

We have been fortunate to receive some very generous donations (Gardening Club £100, Tennis Group £50, Friendly Society £500, Pantomime Society £500, LS School £161 and £331 from the Memorial Service for Redvers Burt.)

Costs have been kept as low as possible and thanks to a number of villagers we managed to redecorate the main hall at no cost apart from that of the paint.

With ever increasing costs, we will need to carry out some fundraising during the coming year in order to maintain a reasonable level of funds in our account to meet both expected and unexpected costs.

The accounts for the year ending 31<sup>st</sup> March 2010, having been circulated, were proposed by the Chairman of the PC, Mr. Richard Vaux and Seconded by Mr. Richard Agnew, resolving that these should be approved by the Parish Council.

## **5. Chair's Report**

The Chair of the Village Hall Trustees, Mrs. Judy Turner, reported as follows:

It has been another busy year for the village hall.

The hall continues to be well used locally and beyond. The size of the hall, kitchen and large car park make it inviting for bigger events, our competitive hire charges make it an asset to the parish. Long may it continue.

The last year has brought us all sorts of challenges. The break-ins, vandalism, misuse of the car park and recreation ground and the burst pipes were all sent to try us, a personal thanks to those that helped sort out all these problems. A large hall car park and recreation ground does have its drawbacks and it is only a small minority that ruin it for others. The volunteer committee members do, and will continue to do their best to provide a safe clean and tidy facility that we should all be proud of.

The Cricket and Football clubs continue to thrive. It is great to see these facilities being used all year round. Well done and good luck to both clubs in their coming seasons. The Tennis courts continue to be well used, these can be hired from the shop.

We said an official goodbye to Redvers Burt last year who sadly passed away. Redvers was involved with the village hall and recreation ground from the start. He may have left us, but with his ashes scattered on the recreation ground and with the placing of a commemorative plaque on the hall wall he will not be forgotten.

With fundraising and generous donations last year, we were able to replace all the wooden tables with light weight ones. This was a major push to get these and I hope they will continue to serve the hall well.

The hall and recreation ground is a very important part of the village run by volunteers. It is so easy to judge and criticize committees when volunteers have full time jobs and other commitments, so it was so nice to see so many individuals coming to help with the painting party, big breakfast and other fundraising events that have taken place other the last year.

As I step down from the committee after almost 20 years, I would like to wish you all the very best for the future and a big thank you to you all that have formed this committee and have tirelessly worked to continually improving the hall and its facilities.

Judy Turner

## **6. Election of Committee Members**

The four Parish Council representatives on the Committee were confirmed as Mrs Pamela Jukes (Chair), Mr. Richard Vaux, Mr. Jody Foy and Mr. Shane Pledger (attending for the first time as representative of the Parish Council).

The three members from the Parish proposed by Mrs. Turner, seconded by Mr. Patrick Vaughan and duly elected to the committee were:

Mr. Richard Agnew, Mr. Terry Bugden and Mr. David Astington.

## **7. Election of Officers**

- a. Chair:** It was proposed by Mrs. Judy Turner, seconded by Mr. Patrick Vaughan and resolved that Mrs. Pamela Jukes should be elected as Chairperson.
- b. Treasurer:** It was proposed by Mr. Patrick Vaughan, seconded by Mrs. Pamela Jukes and resolved that Mr. Richard Agnew should be elected as Treasurer.
- c. Booking Clerk:** It was proposed by Mrs. Pamela Jukes, seconded by Mr. Richard Agnew and resolved that Mr. Terry Bugden should be elected as Booking Clerk.
- d. Minute Secretary:** It was proposed by Mrs. Pamela Jukes, seconded by Mr. Richard Agnew and resolved that Mr. David Astington should be elected as Minute Secretary.
- e. Co-opted Members:** It was proposed by Mrs. Pamela Jukes, seconded by Mr. Terry Bugden and resolved that the following members should be co-opted to assist with the running of the Charity:

Mr. Patrick Vaughan, Mr. Bernard Tarr, Mrs. Anita Barton, Mr Chris Vigar

## **8. Any Other Business**

Following the unfortunate recent theft of the Gang Mower, Mr. Richard Vaux had obtained a quotation for a replacement mower for £750 + VAT, less a donation of £100, making a total of £750 inclusive. The decision was subsequently taken that the Parish Council would buy the mower outright, since the purchase would be for the benefit of the whole village. The funds have been taken out of the Farringdon house Easement monies, which are only to be used for Capital expenditure.