

Draft Minutes of
Amenities Charity Meeting
14th October 2019.

In Attendance: Chris Bertrand (CB) Chair, Mark Taylor (MT) Treasurer, Mark Chadwick (MC) Rec Ground Steward, Ann Powell (AP) Bookings Secretary, Phil Wortley (PW) PC Rep, Sally Woodall (SW) Secretary.

Guests : Paul Jenkins.

APOLOGIES: None.

MINUTES OF EXTRAORDINARY MEETING 12th AUGUST 2019.

The minutes were agreed as a true record and signed accordingly. It was noted PW had responded separately by email.

MINUTES OF MEETING JULY 2019.

The minutes were agreed as a true record and signed accordingly.

MATTERS ARISING:

CB. The batteries have been checked and are still under warranty on the Defibrillator. Green Gym are attending to the issues on the Rec this Saturday (19/10), and are also going to plant 500 daffodil bulbs. Laura White and her husband are maintaining the play equipment as discussed at a previous meeting. The tap had been fixed in the ladies toilet. Pot holes have still not been addressed.

COMMUNITY HALL DEVELOPMENT:

CB bought the Committee up to date following the Village Hall Consultation on the 12th October. 50 plus people had attended, which was a little disappointing. CB noted there was no storage space for bins and will bring this up at the next CBP meeting. PW stated Saturday was not the best day and perhaps, if there is another Consultation, it could be over a 2 day period. CB will report this back to the CBP. PW also stated he felt the information provided was much improved, as did MT. CB advised a questionnaire was to be delivered to every household in the village for feedback.

CB.

TREASURERS REPORT:

MT reported as at the end of September we have £19700 in the bank and he is in the process of requesting to ask the the second half of our annual grant from the PC. We now have 242 members of the 200 club. MT to chase Emma Kew (Village Hall Steward) for invoices relating to cleaning of the Village Hall. **MT.**

MATTERS ARISING FROM THE PARISH COUNCIL:

PW queried the parking area for the new shop. CB advised there is additional parking provided on the Glebe and, as is currently offered when the Rec is being used, down by the railway line. No other issues from the PC.

VILLAGE HALL STEWARDS REPORT:

Emma Kew not present therefore CB stated the leak in the kitchen had been fixed by Keith Butcher and suggested a note of thanks to be sent to him as he did the repair free of charge. SW to send a note on behalf of the AC. CB also reported Rita Mann of the WI had tripped in the hall and completed an Accident Form (Robert Small has removed the object she fell over), and the paperwork still had the details of Sarah Larkin-Smith. Emma Kew to change. **SW/EK.**

RECREATION GROUND STEWARDS REPORT:

CB invited Paul Jenkins to address the AC regarding increasing the area of wild flowers by approximately 20% and plant some Mulberry Trees, which would be already quite established trees. Together with MC and CB, Paul had obtained a quote from our current landscape gardener Ashburtons, which was for £1623. Whilst he didn't think this was cheap he thought it was in line with other Contractor charges. PW felt this was too much and would like to revisit the planting of the wild flowers. He was also concerned that the space on the Rec for children to play in was being reduced and felt the Village should be consulted. CB stated we are required as a Committee to continually maintain and develop the Rec and felt this was what the plan was addressing. CB called for the motion to be carried, and it was agreed. CB to contact contractor. **CB.**

As already stated, Green Gym will be on the Rec this coming Saturday to do maintenance work for us. CB has also asked Wayne, our rabbit controller, to come along on Saturday.

CB mentioned with the building of a new shop/village hall it might be the right time to address the current play equipment and provide some sort of outdoor activity for an older age group. MT thought this was a good idea and suggested some sort of wooden apparatus for exercising. We all thought this a very good idea and PW said as there was no immediate rush, we should revisit this once the build had started. The village should also be consulted on this matter.

BOOKING SECRETARY:

AP advised no issues. The school had booked the hall for the Xmas lunch on Thursday 19th December. CB asked AP if it was possible to prepare a diary out of the regular users of the hall so people were aware of what was going on. PW showed AP a google diary and AP and CB to send details to Bryan to sort out and get a regular slot in the SS Newsletter on the back page. **AP/CB.**

USERS REPORT:

Nothing to report.

BONFIRE NIGHT AND MAY FAYRE:

CB stated May Fayre on the 8th May next year, (Friday) and he will not be attending. AP and SW to sort out white elephant stall. PW advised after the May Fayre they were hoping to organise a Street party. AP asked for all the tables to be put back in the hall that evening. PW will make sure this is done.

AOB:

CB mentioned as there was no Open Gardens next year, should the AC take up the challenge? Consultation needed with the current OG Committee before any further action taken.

PW asked if a reminder of the meetings could sent out a few days before. SW to do this in future.
SW.

As Tanya had not attended the meeting, CB asked PW if perhaps she could attend alternate meetings with another school representative PW to look into. **PW.**

DATE OF NEXT MEETING : 9.12.2019 at 7.30pm.