

Draft Minutes of
Amenities Charity Meeting

6th January 2020.

In Attendance: Mark Taylor (MT) Treasurer and Acting Chairman, Ann Powell (AP) Bookings Secretary, Selina Bond (SB) Hall User, Sally Woodall (SW) Secretary.

APOLOGIES: Phil Wortley (PW) PC Rep.

MINUTES OF MEETING 9th DECEMBER 2019.

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

MATTERS ARISING, NOT APPEARING ELSEWHERE IN THE AGENDA:

Open Gardens. MT asked the Committee to inform him of the background of this pending matter. SW advised CB had mentioned the AC Committee should consider taking on the project of Open Gardens this year as it was a gap year. It was decided the AC would not pursue this matter.

MT asked if the advert had been removed from the fence on the Rec. AP confirmed this had now been done. *Subsequent to the meeting Mark Chadwick confirmed he had removed the sign. He has it should the Contractor want it back.*

MT brought the Committee up to date regarding the Shop Committee requesting extra bins on the Rec. SW advised the AC that SODC emptied the bins on a regular basis at least once a week and they have left extra bags with the shop for use if they are full. The AC decided to monitor the situation over the summer as it was agreed the only time there is extra rubbish is when an event is held on the Rec. They agreed people should be encouraged to take their rubbish home rather than provide extra bins. AC Committee to revisit later in the year. SW to advise Sue Sarjent. **SW.**

Resurfacing the Driveway to the Village Hall: Still outstanding. C/f to next meeting.

RESIGNATIONS, RECRUITMENT AND OUTSTANDING ITEMS:

Chris Bertrand and Emma Kew have both resigned. MT has put an article in the Newsletter asking people to volunteer for the board. Robert Small has offered temporary help. MT to monitor. **MT.**

As a result of these resignations, it was agreed between AP, SW and SB, would manage cleaning of the hall.

CHris had sent a note to Wayne the Rabbit contact advising him of his resignation, we will await his contact. green Gym have offered help on the Rec. AP to liaise. MT to email MC regarding the tree surgery and contact Jamie Turner. **MT/SW/AP/SB/MC.**

SW to speak to Simon in the pub re cleaning contact. AP to speak to school. **SW/AP.**

TREASURES REPORT:

Financial Decisions c/f to next meeting. No further comments.

VILLAGE HALL STEWARD REPORT:

Digi box/ other technical equipment and security along with WiFi c/f to next meeting.

MT advised the Committee he has obtained a copy of a report commissioned by Bryan Urbick for the Parish Council which mentions general responsibilities with regard to the likely presence or otherwise of Asbestos among many other subjects relating to the Hall. It was from this report that the signs were put in place in the Village Hall. MT has spoken to PW who is in contact with several contractors regarding some investigative work to be carried out in the hall on our behalf.
PW/MT.

Gutter Clearance. MT has sorted 3 dates to be given to the adjoining neighbours of the hall to obtain access to clear the gutters. MT to email PW. **MT/PW.**

New Fire escape c/f to next meeting.

BOOKINGS SECRETARY:

AP still unable to access her Google account. C/ f to next meeting.

AP advised there is to be an Art Exhibition held in the Village Hall on the 2/3/4th May. Cost of hall £100. All agreed.

RECREATION GROUND STEWARD REPORT:

Bonfire clearance and reseeding c/f to next meeting.

HALL USERS REPORT:

SB stated it was a more efficient system working with AP as Booking Secretary than in previous years. SW wanted it put on record how pleased she was with the cleanliness of the hall over the Xmas period.

WI REPORT:

Nothing to report.

ITEMS FROM THE PARISH COUNCIL:

No member present.

COMMUNITY HALL UPDATE:

SW advised the forms were in the process of being collected and would then be analysed prior to the next public meeting.

AOB:

AP to check the Shop has a Tens licence for the up and coming play.

MT advised a cycle event to be held with road closures on Sunday 29th March but should have little affect on the Village.

DATE OF NEXT MEETING:

10th February 2020 at 7.30pm.

