

Draft Minutes of
Extraordinary Amenities Charity Trustees Meeting
(Zoom)
Monday 29th June 2020

In Attendance: Mark Taylor (MT) Acting Chairman, Ann Powell (AP) Bookings Secretary, Phil Wortley (PW) PC Rep, Dave Lucas (DL) Village Hall Steward, Sally Woodall (SW) Secretary and Hall User, Selina Bond (SB) Hall User.

Apologies: Mark Chadwick (MC) Rec Ground Steward.

Minutes of the Meeting held on 22nd June 2020:

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

Matters Arising not elsewhere on the Agenda:

MT asked PW to update the Trustees on the situation regarding the SSNL. PW very happy to advise that the newsletter has been saved and the new editor, James Hood, not only volunteered for the position but lives in the village. It is hoped the first issue will be sent out in July.

Feedback from Hall Hirers:

MT asked AP what response she had received from the list provided at the last meeting. With the exception of the table tennis group, all the hirers were happy to wait until September before considering using the village hall. AP had not made any contact with the PC and MT asked PW if he would advise them of the situation. AP to let the table tennis group know when the government information changes.

PW/AP.

Feedback re discussion with Parish Clerk re hall cleaning:

Laura White advised she could not increase her hours. However, as the hall will not be used for the foreseeable future, no action need be taken at this time.

Review of circulated 'first draft' lockdown relaxation Village Hall re-opening Risk Assessment documentation:

PW suggested we all look at the documents provided and report back to MT by Friday 3rd July 2020. All agreed.

Playground re-opening and safety inspections:

MT reported that Ali Joubert (AJ), who had agreed to do this on our behalf as a qualified playground inspector, had carried out weekly inspections during lockdown. Having met with AJ, MT has those reports. We need to replace some of the swing chains (which are worn, unsafe and need to be kept out of action) and remove frames of old swings near MT's back gate. AJ has been asked to obtain a quote for this work to be carried out.

MT stated that although the government guidelines were for Parks to re-open, but not before the 4th July, he was unhappy with the playground equipment being used without some clarification of what HMG means by 'safely'. PW provided a copy of a disclaimer being used by his father-in-laws playground and he will contact him for a copy of their Risk Assessment to see how their committee had arrived at this decision. DL was concerned that the playground would be used on or after the 4th July so something needed to be in place very early on. We discussed such issues as hand sanitizer, toilets being used, playground equipment being wiped down amongst other suggestions but at this stage it was decided MT would place notices on the equipment advising that government guidelines were in place, that the AC Committee were working on the safety issues and that the equipment and park were not in use until that work had been completed. DL to find out what other local playgrounds were doing.

MT/DL.

Football on the Rec:

Two residents whose property backs onto the Rec advised MT a group of 15 plus people had used the football pitches on 2 consecutive days. This is, of course, not permitted under current HMG/FA regulations. Although we discussed removing the nets, it was agreed they would be left in place and MT would put a notice on the goalposts and advise the residents of our actions.

MT.

Frequency of Meetings:

MT proposed a different day of the week to enable MC to join the meetings. Next week, the meeting would remain on Monday but moving forwards, Thursday was offered as an alternative day. MC to advise if this is convenient.

MC.

Date of next Meeting: Monday 6th July 2020, Zoom, provisionally at 6pm. To be confirmed.