

Draft Minutes of  
Amenities Charity Meeting  
(Zoom)

Monday 11<sup>th</sup> January 2021

In Attendance: Dave Lucas (DL) Acting Chairman and Village Hall Steward, Phil Wortley, (PW) PC Rep, Ann Powell (AP) Booking's Secretary, Selina Bond (SB) Hall User, Sally Woodall (SW) Secretary and Hall User, Jenny Mansfield (JM) (Joint Recreation Ground Steward).

By Invitation: Mark Taylor (MT)

Apologies: None

Minutes of the last Meeting held on the 7<sup>th</sup> December 2020:

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

Matters Arising not elsewhere on the Agenda:

DL proposed Jenny Mansfield (JM) and Pat Melia (PM) be welcomed as new members of the AC Committee and take on the joint role of Recreation Ground Steward. SB seconded and MT will arrange for the necessary paperwork to be submitted to the Charities Commission. JM and PM will be advised by email from the Charities Commission when this has been completed.

DL advised he has yet to put an article on Facebook or in the newsletter for a new cleaner, c/f to next meeting. **DL.**

Book Keeper's Report: MT

MT advised the committee there could be an opportunity to apply for another grant due to the current lockdown. DL proposed we apply for this and the Committee all agreed to support the application. MT to action. MT also advised our energy supplier has been changed to EDF who offered a cheaper tariff. DL checking the heating and other appliances in the hall on a regular basis. The 200 club continues to increase in numbers. **MT**

Village Hall Steward's Report: (DL)

Hall now closed following government guidelines. AP has 2 bookings for later in the year, Mat 21<sup>st</sup> to 23<sup>rd</sup> and August 28<sup>th</sup>. Hopefully, these events will be able to take place but AP to advise the relevant parties if this is not possible.

DL advised BT did not turn up regarding the installation of the broadband having waited all day for them to show. We now have a date of 12<sup>th</sup> January 2021, DL to attend.

*Post meeting note: BT attended the hall but were unable to put in a line. A telegraph pole or underground cable are needed to complete the job. DL now in contact with Openreach.*

The main door to the hall is rotten and DL suggested it is either repaired or a replacement door be considered. The committee decided a new door was the best option and DL to obtain some quotes. PW suggested rather than a key locking system, a combination lock be considered. DL to obtain quotes. **DL.**

Recreation Ground Steward's Report:

MT to meet with JM and PM to discuss maintenance and contacts for the various tasks carried out at the Rec. **MT/JM/PM**

DL noticed the net support goal posts had fallen off. We are still awaiting Mick of MRH to complete the maintenance of the football posts.

Ben Ashburton (BA), our regular grounds maintenance contact, has been instructed to complete the work for rabbit protection sleeves to the trees on the Rec.

Playground: DL

The playground remains open during the 3<sup>rd</sup> lockdown. JM and PM to complete regular checks. PW mentioned the Zip Wire seat needed some adjustment. JM and PM to speak to Mick of MRH to make any necessary repair. **JM/PM**

Booking's Secretary Report: AP

Nothing further to add other than the bookings mentioned earlier.

On-line diary c/f to next meeting. **AP/SB**

W.I. Report: AP

Nothing to report.

Hall User's Report: SB/SW

Nothing to report.

Matter's from the PC: PW

Nothing to report from the PC.

Community Building: PW

PW has requested Geoff Ward (GW) publish the findings of the public meeting held in the village hall for the Community Building Project in the SSNL.

AOB:

2020 AGM c/f .

Date of next Meeting:

Monday 8<sup>th</sup> February, 2021, 6.30pm, Zoom.