

Draft Minutes of
Amenities Charity Meeting
(Zoom)

Monday 12th April 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, Pat Melia (PM) Joint Recreation Ground Steward

By Invitation: Mark Taylor (MT)

Apologies: None

Minutes of the last Meeting held on the 8th March 2021:

The Minutes were agreed as a true record and signed accordingly

Matters arising not elsewhere on the Agenda:

None

Book Keeper's Report: MT

MT is in the process of preparing the year end accounts for 2020/2021, he is just waiting to see if we receive an invoice from Ben for mowing the lawn on the Rec prior to 31/3/21. MT will include the amount of grants received in this year's accounts and we are all aware the income received from hiring has been greatly reduced. It is apparent there is an opportunity to receive another grant and MT is awaiting notification from the relevant government bodies to supply details of what is available to us. DL asked the Committee to think about any recommendations for works to be carried out in the Hall or on the Rec and discuss at the next meeting. **ALL**

Village Hall Steward's Report: DL

DL has yet to appoint a cleaner, action required prior to June 21st. As mentioned previously, the cleaner will be required on an ad hoc basis until use of the hall is increased. AP advised the Committee she had cleaned the hall this week prior to it being used by the Election team on the 6th May. AP asked if we could purchase a new mop and loo brush. DL to purchase. **DL**.

With regards to the internet connection in the hall, DL to instruct the wireless carrier just prior to the hall re-opening in June. We all agreed the wireless route was the best option at this current time.

DL.

As the hall requires various repairs and maintenance works, DL proposed we look for either one or several contractors for quotes in respect of outside painting, new kitchen door, roof repairs and other minor repairs. This motion was approved by all and DL to action. **DL.**

DL suggested we hold an event in the Village Hall welcoming people back, or maybe for the first time, and asked the Committee members to come up with some fun ideas which can be discussed at the next meeting. A BBQ was mentioned as was teas provided by the WI and Nigel Bond has already put something on the village facebook page. **ALL.**

Recreation Ground Steward's Report: JM/PM

With regard to replacing the goalposts, PM advised that costs varied dramatically depending on materials used. At this point in the meeting it was mentioned that DL had a request from a Crowmarsh youth team enquiring about using the football pitch on Sunday mornings and PM advised she had an enquiry from Goring Robins to use the pitch on Saturday mornings. Both teams would be responsible for goalposts, nets etc and PM advised Goring Robins would complete all the necessary paperwork to apply for grants. DL proposed we contact Martin Bullock regarding parking on the Glebe and make contact with the shop to enquire about toilets. PM offered to contact Martin Bullock and SW to make contact with the shop board. **PM/JM/SW.**

Post meeting note: DL advised Martin Bullock is not able to allow parking on the Glebe but hopefully the Village Hall parking area can be used. The shop board were in agreement for the toilets to be used subject to making sure the toilets were cleaned and boots off rule.

PM advised the repair to the zip wire was in hand and the cable had been ordered. The wooden posts will be attended to at the same time as the zip wire repair. DL asked if Mick could look at the basketball hoops, PM will mention it to him when he is on site. MRH Services had mentioned they were happy to complete a playground maintenance check twice yearly for a fee of £65 per inspection. MT advised this had been discussed and agreed last year. PM and JM are to meet with Mick in the near future to discuss matters moving forwards and request MRH carry out the necessary checks. **PM/JM.**

The quote for the tree removal had been received from Jamie Turner (JT). This was accepted by the Committee and JT will attend to this.

MT advised the invoice for the rabbit protection sleeves had been received and paid.

Update on pathway in the corner of the Rec c/f to next meeting.

Playground Update: DL

Remains open during the current lockdown. As mentioned, PM and JM to meet with Mick of MRH services to check playground equipment on a regular basis.

Booking's Secretary Report: AP

As mentioned in previous Minutes, the hall is booked for Election purposes on the 6th May, an Art Exhibition on the 21st to the 23rd of May, and August 28th for a Ridgeway Challenge. AP had been

informed the PC wish to resume their regular monthly meetings in the hall from June and the WI will resume their meetings in September. The History Society will resume in November. AP had not received any communication from the School.

On-line diary c/f to next meeting.

W.I. Report:

None other than meetings resume in September in the hall.

Hall User's Report: SB/SW

None. Awaiting installation of the wifi prior to any decision being made to use the hall.

Matters from the Parish Council: PW

In respect of the path to the Village Hall, PW informed us the PC were hiring a roller and hopefully this would compact the stones to create a suitable path. PW hoped this would be carried out either this coming weekend or following weekend.

PW and DL to liaise regarding the Fire Escape exit in the Village Hall. **DL/PW.**

SB to provide pictures of the Adult Exercise equipment used at Flint House and DL to provide photos of the equipment on the park in the IOW. C/f to next meeting. **DL/SB.**

Community Building: PW

PW advised the Committee the planning application had not been submitted as there was no inclusion of solar panels. Geoff Ward and Bryan Urbick were attending to this and then Laura White will submit the plans to SODC. This will allow the PC to apply for any available grants. It would appear the Glebe project has not progressed any further forward since early last year and therefore the possibility of any funding from this project in the foreseeable future is in doubt.

AOB:

DL advised we should aim to have the AGM for 2020 and 2021 at the same time. A date for this, possibly late June or early July is to be arranged at the next meeting. MT advised the appropriate notice must be given.

SB advised she is happy to donate her dishwasher for use in the hall when they receive their new one.

PW asked if the Rec can be used for the bags to school collection on the 17th May, we all agreed this was perfectly acceptable.

Date of next Meeting:

Monday 10th May, 2021, Zoom, at 6.30pm.