

**Draft Minutes of  
Amenities Charity Meeting  
(Zoom)**

**Monday 10<sup>th</sup> May 2021**

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

By Invitation: Mark Taylor (MT)

Apologies: Selina Bond (SB) Hall User, Pat Melia (PM) Joint Recreation Ground Steward

Minutes of the last Meeting held on the 12<sup>th</sup> April 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 distributed the draft Income and Expenditure Accounts for the Year ending 31<sup>st</sup> March 2021 for discussion. It was noted that whilst income from rentals was down, due to Covid, the amount of grants from SODC has provided the Charity with a healthy boost in funds. The Village Hall (VH) has been closed for most of the year but the Utilities costings remain pretty stable as the water and heating has remained on to keep the VH in good working order. MT has set up a separate accounting feature, Covid Fund, which can be utilised for the upkeep of both the VH and the Recreation Ground (RG). DL proposed acceptance of the draft accounts as provided by MT, PW seconded, and the vote to accept was unanimous.

MT advised the re-opening grant from SODC had to be applied for and SODC have provided the necessary forms on their website. DL proposed we apply for this, PW seconded, vote unanimous. MT to action. **MT.**

MT enquired if Ben Pitts (BP), owner of our current landscape gardeners Ashburtons Ltd, had provided a current schedule for the year. JM was not aware if we had received one and would check with PM. MT had received the latest invoice from Ashburtons via PM for payment following the first mow and strim on the Rec, DL approved for payment.

200 club draw on Monday 17<sup>th</sup> May, DL to attend on Zoom as SW is away.

Village Hall Steward's Report: DL

DL advised we were still working towards the re-opening of the VH on the 21<sup>st</sup> June.

DL has advertised the VH cleaning position on facebook JM to contact Shelly Ambler to enquire if she is interested in the position. **JM.**

In respect of the VH maintenance., PW and DL to meet with Richard Stanniforth on Saturday 15<sup>th</sup> May to discuss required works along with the possibility of a new fire escape. **PW/DL.**

DL has been in touch with O2 and has provided them with the necessary address confirmation with regards to the Wifi. MT to assist with the purchase order and direct debit instructions. PW enquired if there was an aerial portal along with the router. DL believed this to be the case. SW asked if she could trial the system, we have 14 days after installation before a cost is involved, and DL will ask SB to join us to check the efficiency of the service provided. **DL/SW/SB.**

DL has purchased a new security light for the outside of the VH and Simon Courtenay to install.

The proposal of a Family Day by DL was discussed. JM had consulted the WI who were not keen to participate themselves but would provide cakes to sell. DL suggested timings of 2-6pm on Saturday 26<sup>th</sup> June, further details to be distributed. **DL.**

Recreation Ground Steward's Report: JM/PM

JM advised the trees had been attended to by Jamie Turner.

JM and PM had been in touch with Ben Pitts, ( BP) and they will discuss, going forwards, his schedule and costings for the current year. **JM/PM.**

PM still finalising the football team paperwork. C/f to next meeting. **PM/JM.**

In respect of the pathway in the far corner of the Rec, PW advised the PC were still in contact with their lawyers to address this matter. PW mentioned a gate had been installed by the owners of the house in question and although access to the Rec through this gate can be made, the PC are anxious that the gate is removed.

DL enquired if we were responsible for the chairs on the Rec as several of them were broken and beyond repair. MT advised the picnic benches and tables and the wooden bench were the responsibility of the AC but the loose tables and chairs belonged to the shop. MT advised the bench had been removed from the concrete base and placed under a tree. DL to check. **DL.**

DL asked SW to approach the shop committee and bring this item to their attention. **SW.**

Playground Update:

PW mentioned he had received some feedback requesting different equipment for older children on the Rec. DL stated this may be addressed if we install an adult gym facility. DL to provide photos of facility on the IOW. **DL**

Booking's Secretary Report: AP

AP advised the only addition to the use of the Hall was the Tai Chi teacher using the hall for 1 hour on Mondays and Fridays. The local elections were held in the hall and MT has already received payment from SODC. AP checks on the hall regularly and flushes the toilets and runs the taps as does DL.

Online diary c/f

W.I. Report:

None

Hall User's Report: SW/SB

As mentioned previously, once the wifi is installed, SW and SB to test the efficiency.

Matters from the PC: PW

PW advised the pathway to the VH is in hand and he will chase the PC if not completed this weekend (15/16 May). **PW.**

PW and DL to meet Saturday 15<sup>th</sup> May with Richard to discuss Fire escape (see notes under Village Hall Steward's report).

Adult exercise, DW to provide photos from the IOW. **DL**

Community Building:

No update.

AOB:

DL proposed we have both the 2019/2020 and the 2020/2021 AGM in the VH at the same time. MT advised they would need to be 2 separate meetings with their own Agenda's and Chairman's Report along with the election of Officers, and the necessary notice must be given. DL proposed a date early July. To be confirmed at next meeting.

Date of next meeting:

Monday 21<sup>st</sup> June at 6.30pm in the Village Hall.