

Haslingfield Village Hall & Pavilion

Wednesday 6th September 2017 at 7.30 pm

Minutes of the Meeting

Present: Ron van der Hoorn (Chairman)(RH), Frances Laville (Secretary) (FL), Clive Blower (CB), Robert Judge (RJ), Terry Baker (TeB) and Chris Delves (CD)

1. Apologies were received from:

- Tony Adcock (Treasurer)
- Alan Stevens (AS)
- Bob Bradshaw (BB)

2. Minutes of Meeting on 5th July 2017:

- The Minutes were approved. Proposed RH, seconded CB.

3. Matter Arising:

- The boiler supply line has been fixed. The new, simpler, instructions have not yet been done. **Action RH**
- The Velux blind now closes but doesn't fully open every time, and needs fixing. **Action AS**
- The broken curtain rail has been fixed by RH.
- An Electrician has quoted around £2000 to install new lights and a dimmer switch. Another quote is to be sought. **Action RH**
- A call was received from Roger Golden asking about hiring the football ground – however, there is no spare capacity on Saturdays.
- RH has bought plenty of new spoons and teaspoons for the kitchen.
- Judith, the Cleaner, will be away from 10th – 20th October. RH will take over in her absence. **Action RH**
- John Offord has now sealed the Village Hall doors.

4. Grounds Maintenance

- Chris Coleridge has resigned from the Colts. Aidan Lonergan (AL) has taken over and will investigate costs and planning permission to bury cables for floodlights in time for winter. **Action AL**
- The far corner of the Rec has become an impassable wilderness. Aiden Garbutt mows the whole area. RH is to talk to him about the possibility of using a petrol strimmer. **Action RH**
- The new fencing around the third court is to be installed in the next week or so.
- The trophy cabinet has been removed and the remote control for the blinds has been put on the windowsill.

5. Building Maintenance

- A note was received from TA reporting on a broken roof tile, which he has asked John Offord to replace, as we have no spare tiles.

6. Bookings.

- TeB said the cookers had been problematic over the weekend and again during the holidays. The gas ignition didn't work and the electric cooker fuse had tripped. Both are working now, although the timer on the electric cooker has broken.
- The heating has been left on when it doesn't need to be. AS usually sets the timer switch in conjunction with the weather, but if the heating needs to be changed then the radiators always need to be set back to number 3. There is a broken thermostat on the left-hand side. The air block in the central heating system has now been fixed.

- TeB mentioned that some sticking plasters need to be put in the kitchen. She has donated some old tea towels to the kitchen. **Action RH**
- The free flu clinic will be at the Village Hall on 27th September from 12 noon.
- Emails were received from the local school wanting to use the hall for an education day. A woman from Comberton wanted to have a watercolour art class one day per month from 9 am to 3 pm. TeB is to use her discretion.
- A query was received from a fitness class instructor, who only has four people interested in joining. Two-hour, rather than four-hour, slots might be a better, more cost-effective way of renting out the hall. Consideration will be given to having a new charging structure.
Action RH/TA/TeB
- Mondays and Thursdays are booked up until the end of November.

7. AOB

- None

8. Finance

- Tony Adcock sent a list of payments. As there were not three Councillors present, the payments will be approved at the next meeting.

9. Date of the next meeting

- This was confirmed as **Wednesday 1st November 2017 at 7.30 pm**

The meeting closed at 8.10pm.