

Haslingfield Village Hall & Pavilion
Wednesday 7th March 2018 at 7.30 pm

Minutes of the Meeting

- **Present:** Ron van der Hoorn (Chairman)(RH), Frances Laville (Secretary) (FL), Clive Blower (CB), Terry Baker (TeB), Alan Stevens (AS), Brian Gott (BG), Chris Delves (CD) and Bob Bradshaw (BB)

1. Apologies were received from:

- Tony Adcock (Treasurer) (TA) and Robert Judge (R)

2. Minutes of Meeting on 3rd January 2018:

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

3. Matters Arising:

- The tractor tyres have now been replaced, although the tractor has not yet been used. Chris Delves has added employers' liability insurance onto the Cricket Club's insurance to provide cover for Aidan Garbutt. Tony Adcock will reimburse this from the Committee. Aidan Garbutt will invoice annually for petrol.
- Fallen trees by the tennis courts and quarry have now been cleared.
- The plastic chairs have been returned to RH. Alan Stevens has not yet drilled holes in the seats.
- John Offord is to be chased up again regarding the cracked windows in the Committee Room.

Action FL

- The PAT testing has now been done.
- The new projector screen proposal is to be left until later in the year.
- The Village Hall Referendum results will be announced at the PC meeting on 12th March. The architect's plans will be altered, as it is now thought to be preferable to have one big room in the roof with stairs going up to it.

4. Grounds Maintenance

- CD said more work is needed on the entire Rec, including weed-spraying twice yearly, spiking in November and re-seeding. He thought this might cost in the region of £3500 - £4000 to sort out. If football is to continue, the ground must be properly maintained. Quotes will be obtained from Buchan's. **Action FL**
- It was suggested structuring the use of the football pitch more and alternating games. Parking is also a big problem on Saturday mornings. Bringing in charges for using the pitch to cover maintenance costs was also suggested. RH will discuss the possibility of subs with Aidan at the weekend and ask how many people use the pitch, as it has to be shared with the Cricket Club and the rest of the village. **Action RH**
- BG said Football is one of the biggest uses of the pitch and he thought that someone from the Colts should be on the VH Committee.

5. Building Maintenance

- Judith, the Cleaner, has said the changing rooms have been left in a very poor state and mud has been trodden all the way through into the kitchen, hall and corridor. People used to clean up after themselves and this should be encouraged. AS said he could put two new brooms and dustpans and mops in the boiler room. **Action AS**
- It was suggested putting a worksurface and kettle in the football storeroom and having urns outside in hot weather. This will be discussed as part of the VH extension plans.
- TeB said she would like to see the sink and kitchen put at the other end of the building and the interior doorway moved to the left to enable chairs and large items to go into the storeroom more easily.

- AS is to write numbers one and four on the doorways of the storerooms. **Action AS**
 - AS is to buy a riveter to mend the chairs, and he and RH will drill new holes in them on Sunday afternoon. **Action AS/RH**
 - The uplighter in the VH has broken. AS has already replaced the tube and fuse. This will also be looked at on Sunday. **Action AS/RH**
 - BG said the coffee ladies of the Village Society continue to complain about the boiler. CB said he would show BG how to use the boiler (as per the instructions) after the meeting.
- 6. Bookings.**
- The bookings are looking good. Some approaches from regular bookers have had to be turned down due to lack of storage space.
- 7. AOB**
- None.
- 8. Finance**
- Tony Adcock gave a list of payments for January and February, for approval at the next meeting.
- 9. Date of the next meeting**
- This was confirmed as **Wednesday 25th April 2018 at 7.30 pm**

The meeting closed at 8.15pm.

Frances Laville
Secretary
5/04/2018