

Haslingfield Village Hall & Pavilion
Wednesday 29th August 2018 at 7.30 pm

Minutes of the Meeting

Present: Ron van der Hoorn (Chairman)(RH), Tony Adcock (Treasurer) (TA), Vicky Crowden (Secretary) (VC), Clive Blower (CB), Brian Gott (BG), Chris Delves (CD), Alan Stevens (AS), Matt Queen (MQ), Robert Judge (R), Terry Baker (TeB) & Bob Bradshaw (BB)

- 1. Apologies were received from:** None received
- 2. Minutes of Meeting on Wednesday 4th July 2018:**
 - The Minutes were approved. Proposed RH, seconded CB.
- 3. Matters Arising:**
 - The store room has now been cleared of all Colts' belongings. Final clearance required of some rubbish / white goal posts but otherwise in good order. **Action MQ**
 - Tarpaulin will be purchased to tie down over the gang mower. **Action RH.** TA questioned whether we needed to keep it given the fact Buchans now mow all the Recreation Ground but it was agreed to retain it for the time being.
 - Cricket square roller will now be left unsecured as its not considered an issue by the Colts.
 - Dugout can be removed. Way forward was not discussed at the meeting but needs to be agreed. **Action RH**
 - Simon Jackson has re-turfed the problem areas of the Recreation Ground (goal mouths / centre circle) and put down top soil to improve the playing area. The Committee would like to acknowledge all the hard work involved and extend their thanks. **Action VC**
 - RH has started a ground maintenance document but would like input from those that can help, particularly if existing documents can be re-used. **Action RH/all.**
 - Ceiling blind has been realigned but only closes two thirds of the way. TeB will advise users.
 - The Little Stars' trolley has been fixed by AS. No further action required.
 - TA proposed that a small combi-boiler be considered to give instant hot water for the toilet taps / kitchen rather than replacing the current boiler on a like for like basis. The current boiler could then be switched off unless showers were required (which currently no one uses). BB suggested electric showers as an alternative in the future. The current boiler (which previous plumbers have suggested needs replacement) will be left on whilst quotes for a combi-boiler are obtained. **Action TA**
 - TeB confirmed that all users of the Village Hall are given a boiler room key so can access the cleaning materials stored there. Notice for boiler room door required. **Action RH**
- 4. Grounds Maintenance**
 - CD requested that Buchans undertake another weedkill on the Recreation Ground. TeB asked if this could include around the base of the fence adjoining the Village Hall where some toddlers have been stung. **Action VC**
 - CD also asked if Buchans can undertake verti-draining work which may be needed at some point. **Action VC**
 - AS advised that he had been asked to look at some uneven paving slabs around a manhole cover on the path heading out of the Village Hall. AS believes the ground had shrunk but the manhole cover hadn't and was unable to repair. Other committee members had not noticed a problem and TA advised that the path in question will be moved when the Village Hall is extended. RH proposed no further action.
 - A quote is required for the uplighter . **Action AS**

5. **Building Maintenance**

- TeB advised that some additional boarding has been put in the loft to create extra storage. The loft has been appropriately braced.
- TeB asked if the green chairs could be professionally cleaned as some look unsightly after use in art activities. AS also stated some were broken and needed repair. The manufacturer are believed to be principalfurniture.co.uk. Review required to assess how many need cleaning / repairing. **Action AS / RH**
- TeB will get hold of some more grey chairs after confirming with Little Stars the number they need for their activities. **Action TeB**
- The cracked window (right of the double doors to the patio) in the Committee Room requires repair. Take dimensions and arrange for a glazier to replace. **Action RH / VC**

6. **Bookings.**

- Nothing to report.

7. **AOB**

- BB asked if a projector had been / will be purchased for the Village Hall. RH advised that it will be considered when the extension of the Village Hall is undertaken.
- TA stated that the plans for the Village Hall extension have been submitted and now starting the building regulations process before putting the work out to tender. In reality, the work will not happen until end of 2019.
- MQ advised that Haslingfield Colts have been awarded FA Chartered Club Status and have received a plaque. MQ asked if this can be put up in the Village Hall. The Committee offered their congratulations and agreed it can be placed in the hall way. **Action AS**
- RH advised that the spare parts from the recent telephone box repair will be stored in the boiler room.

8. **Finance**

- Tony Adcock advised that the next set of payments would be brought before the November Committee meeting.

9. **Date of the next meeting**

- This was confirmed as **Wednesday 7th November 2018 at 7.30 pm**

Vicky Crowden
Secretary
05/09/2018