

## Haslingfield Village Hall & Pavilion

Wednesday 9<sup>th</sup> January 2019 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), Chris Delves (CD), Brian Gott (BG) & Alan Stevens (AS)

1. **Apologies were received from:** Robert Judge (RJ), Terry Baker (TeB) & Matt Queen (MQ)
2. **Minutes of Meeting on Wednesday 7<sup>th</sup> November 2018:**
  - The Minutes were approved. Proposed RH, seconded TA.
3. **Matters Arising:**
  - Tarpaulin will be fixed over gang mower in due course. **Action RH.**
  - Quote to remove the dugout / base from Offord & Camp has been accepted by the Parish Council. Chase contractor to see when this will happen. **Action VC**
4. **Grounds Maintenance**
  - Quotes for verti-draining have been obtained by Simon Jackson. Agreed to proceed with the cheaper quote from Working Turf Ltd - £660 incl. VAT. This work must exclude the cricket square. Communicate as appropriate to Haslingfield residents as some disruption anticipated. Ask Simon Jackson to instruct the contractor. Invoice to be sent to Secretary when complete and will be paid from Village Hall account. **Action VC**
  - Annual Recreation Ground maintenance points received from MQ for input into the wider Parish Council contract. Additional points may be required from a cricket perspective. **Action CD to discuss with MQ / Simon Jackson**
  - Uplighter: Given the cost of replacing one uplighter on a like for like basis (c. £400), agreed it seems more economic to replace all 5 units with a cheaper alternative. Speak to Andy Goodchild. **Action RH / AS**
  - Roger Clark has asked if he can have the fallen wood near the stone memorial on the Recreation Ground. AS has been clearing this piece by piece so will save labour. Agreed. **Action RH**
5. **Building Maintenance**
  - Believed to be too many grey chairs in the building. **Action RH / TeB to discuss**
  - The cracked window (right of the double doors to the patio) in the Committee Room requires repair. AS has fixed the surround to ensure safety. Initial enquiries with glaziers have not been successful. RH suggested GoGlass on Cherry Hinton Rd. **Action VC**
  - AS has fixed the lighting in the long room.
  - Boiler quote will go to the Parish Council shortly for a large capacity boiler with Combi functionality which will provide instant hot water. **Action TA**
6. **Bookings.**
  - Forward bookings are good.
7. **AOB**
  - Installation of unlimited WIFI from BT is now complete. Password notice on display in the Village Hall.
  - Email questions from MQ:
    - Will the VH extension project include plans for an outdoor toilet (the Colts are obliged to have a toilet available at home fixtures. Currently teams are using facilities inside

the VH (removing boots / volunteers tidying up after)). TA confirmed that there are no plans. The possibility of an external toilet has been discussed before (outside of the VH extension project) and the meeting agreed to do some research into this. It is believed that Barton parish may have something similar. Add to the agenda of the next meeting.

**Action VC**

- 'No dogs' signs on the Recreation Ground have been removed / vandalised, can they be replaced? It is Parish Council policy that dogs are not allowed on the Recreation Ground and the general consensus was that dog owners are ignoring the signs more than the signs being an issue. Signs around the Recreation Ground will be review by RH and a reminder placed in the forthcoming Parish Newsletter. **Action RH / VC**
- CB asked if the VH WIFI had parental controls activated. If not, they need to be activated. **Action TA**
- AS asked that if anyone needs to contact him in an emergency that they telephone him at home on 873012 rather than emailing.

**8. Finance**

○ TA presented the Village Hall expenditure:	<b>£</b>
<b>November / December 2018:</b>	
• 05/11/18: Eon – gas	237.35
• 05/11/18: Eon – electricity	27.29
• 28/11/18: Veolia	126.30
• 03/12/18: Eon – gas	329.52
• 03/12/18: Eon – electricity	90.15
• 12/11/18: Principal furniture	213.13
• 03/12/18: Little Rose	163.00
• 03/12/18: Wave Water	505.84
• 03/12/18: M Bass (TLC)	28.80
• 03/12/18: Judith Wright (Nov)	291.86
• 21/12/18: Judith Wright (Dec)	181.84
• 21/12/18: Alan Stevens	44.68
• 30/12/18: Veolia	101.04
• 29/12/18: PPL PRS	294.34

Proposed by TA, Seconded by RH

**9. Date of the next meeting**

- This was confirmed as **Wednesday 27<sup>th</sup> February 2019 at 7.30 pm**

Vicky Crowden  
Secretary  
19/01/2019