

Haslingfield Village Hall & Pavilion

Wednesday 3rd January 2018 at 7.30 pm

Minutes of the Meeting

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

1. Apologies were received from:

- Bob Bradshaw (BB)

2. Minutes of Meeting on 1st November 2017:

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

3. Matters Arising:

- Nothing has been heard from Philip Golden regarding the replacement tractor tyres.
- The insurance for driving the tractor would normally come under Employers Liability or Public Liability, but Aiden Garbutt is a volunteer not an employee, so should have his own insurance. He will be informed and reimbursed for any costs incurred. **Action TA**
- The Tennis Club fence has been done and the lighting application submitted. CB has purchased a solar light with a motion sensor from B&Q for the adjacent footpath, to perhaps be attached to the corner of the fence or the pole holding up the zip wire. **Action CB**
- Robert Judge said the Planning Officer had raised concerns about the spread of floodlighting, and someone had raised concerns about having an additional light.
- TeB said a tree has come down in the wooded area by the tennis courts and another one is down across the road up to the quarry, beyond the houses. Both need removing. **Action AS**
- A quote has not yet been received from John Offord regarding the cracked windows in the Committee Room. This will be chased up. **Action FL/RH**
- TA is to reschedule the meeting regarding the faulty thermostats. **Action TA**
- RH is to take back the plastic chairs loaned to the Village Hall. **Action RH**
- AS suggested drilling new holes for the broken seat. **Action RH/AS**
- TeB said the new door wedges were excellent, and the new changing room hooks are a big improvement too.
- All the electrics have been PAT tested by Andy Goodchild, from A G Electrical, and the timings on the motion sensor have been adjusted to stay on for longer. TA is to send a detailed report to FL. **Action TA**

4. Grounds Maintenance

- CD said the entire Recreation Ground needs to be sprayed for weeds again. He will check with TA when it was last done. **Action CD/TA**

5. Building Maintenance

- There have been no issues with the PAT testing.
- Lesley Rumble has a requirement for a projector screen. TA suggested updating the facilities by buying a large, portable flat-screen TV instead, for use by everyone. TeB was concerned about storage and thought that this could be damaged or stolen, and that people who use a projector would want a bigger screen. It was agreed to put the idea on hold until after the extension has been built. RH is to speak to the Village Society (Michael Hendy) to investigate further and make enquiries to see if people are interested in replacing a projector with a TV screen. **Action RH**
- FL is to contact the C&V magazine to invite comments. **Action FL**
- TA said a referendum on the Village Hall extension will be held towards the end of February, with a small public meeting to show the plans. Three quotations have been sought and TA

will be meeting with the architects to compare them. The hall will continue to operate as normally as possible while the building works are in operation. Work could start in the spring, if given the go-ahead.

6. Bookings.

- The bookings are looking very healthy for January, with most days being booked.

7. AOB

- CD asked if the path by the side of the Rec is accessible to vehicles. More vehicles are speeding and parking down Porker's Lane and there are no speed-limit signs, just a bridleways sign. This is to be investigated further. **Action CB**

8. Finance - Cleaner's hourly rate

- TA said the Cleaner will be increasing her hourly rate, as with all her clients, from £10 - £10.50 per hour from 1st January 2018. Proposed TA, seconded TeB. Approved.
- Tony Adcock gave a list of payments for the last two months, for approval at the next meeting.

9. Date of the next meeting

- This was confirmed as **Wednesday 7th March 2018 at 7.30 pm**
- TA gave his apologies in advance.

The meeting closed at 8.15pm.

Frances Laville
Secretary
22/01/2018