

Haslingfield Village Hall & Pavilion
Wednesday 27th February 2019 at 7.30 pm

Minutes of the Meeting

Present: Ron van der Hoorn (Chairman)(RH), Tony Adcock (Treasurer) (TA), Clive Blower (CB), & Alan Stevens (AS) & Vicky Crowden (Secretary) (VC),

- 1. Apologies were received from:** Robert Judge (RJ), Terry Baker (TeB) & Chris Delves (CD).
No reply from Matt Queen (MQ) & Brian Gott (BG)
- 2. Minutes of Meeting on Wednesday 9th January 2019:**
 - The Minutes were approved. Proposed TA, seconded CB.
- 3. Matters Arising:**
 - Quote to remove the dugout / base from Offord & Camp. Need to confirm date it will be carried out. **Action VC**
 - Vertidrainage has been undertaken and bill paid by the Parish Council.
 - Agreed to replace all 5 uplighters with white lights at c. £30-40 each. **Action RH**
 - Supplier found for cracked window panes, quote just being finalised. **Action RH**
 - Boiler quote (for a large capacity combi unit that can deliver consistent hot water) of just over £4k will go to Parish Council in April as it is best considered alongside VH extension project.
 - No further action being taken on possibility of an external toilet. Proposal required from the Colts if needed.
 - VH Wifi parental controls will be activated shortly. **Action TA**
- 4. Grounds Maintenance**
 - In CD's absence cricket specific requirements were not discussed. VC advised CD had been consulted about the upcoming weedkill work.
 - Simon Jackson has shared a weedkill quote from Working Turf Ltd and another is being sought from Buchans. The intent is to undertake this work at end of Mar / April. **Action VC**
 - Given the recently increased costs of maintaining the Recreation Ground for sports use e.g. vertidrainage, regular weedkill, watering etc, it is important that an understanding is reached with those clubs using the site about which entity pays for which costs going forward. **Action RH / VC**
- 5. Building Maintenance**
 - Public liability insurance is required for contractors working on site, including cleaning. **Action RH**
 - A request has been received to consider increasing cleaning rates by 50p per hour to £11. Approved.
- 6. Bookings.**
 - March bookings are very good with very few gaps.
- 7. AOB**
 - None
- 8. Finance**
 - TA presented the Village Hall audited accounts to 31/12/18 showing a surplus of £2309.90. These will now be presented to the next Parish Council meeting on 11/03/19.

○ TA also presented VH expenditure :	£
January / February 2019:	
• 16/01/19: Eon – gas	343.13
• 16/01/19: Eon – electricity	257.40
• 31/01/19: Veolia	139.26
• 11/02/19: Judith Wright	230.55
• 11/02/19: AG Electrical	600.60
• 11/02/19: Lampshop	95.76
• 11/02/19: NC Plumbing and Heating	196.80
• 17/02/19: Eon – gas	454.45
• 17/02/19: Eon – electricity	139.43
	£2457.38

Proposed by TA, Seconded by RH

9. Date of the next meeting

- This was confirmed as **Wednesday 1st May 2019 at 7.30 pm**

Vicky Crowden
Secretary
28/02/19