

## Haslingfield Village Hall & Pavilion

Wednesday 1<sup>st</sup> May 2019 at 7.30 pm

### Minutes of the Meeting

**Present:** Ron van der Hoorn (Chairman)(RH), Robert Judge (RJ), Chris Delves (CD), Clive Blower (CB), Alan Stevens (AS), Vicky Crowden (Secretary) (VC) plus one member of the public.

**1. Apologies were received from:** Brian Gott (BG), Matt Queen (MQ), Tony Adcock (Treasurer) (TA) and Terry Baker (TB)

**2. Minutes of Meeting on Wednesday 27<sup>th</sup> February 2019:**

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

**3. Matters Arising:**

- Dugout removed by Offord & Camp.
- Agreed to replace all 5 uplighters with white lights at c. £30-40 each. Carried forward. **Action RH**
- Cracked window panes replaced by RH.
- Boiler quote (for a large capacity combi unit that can deliver consistent hot water) of just over £4k will go to Parish Council at same time as VH extension project.
- VH Wifi parental controls need to be activated. Carried forward. **Action TA**

**4. Grounds Maintenance**

- Weedkill to be undertaken by Buchans (subsequently confirmed it has taken place).
- Agreement reached with Haslingfield Colts that they will pay a £10 per child contribution towards maintenance costs of the Recreation Ground commencing 2019/20 season. First payment due in September 2019.
- South Cambs football facilities are being reviewed by external consultant. Given input to process but nothing material expected to arise for Haslingfield.
- Gang mowers have been moved into storage with Offord & Camp who may use them in return for safekeeping. Need to consider any consequences for insurance. **Action VC**
- Path outside the VH has some raised flagstones around manhole cover. It was noted that this will all be relaid when the VH extension project is undertaken but short term fixes will be investigated. **Action RH / AS**

**5. Building Maintenance**

- VH cleaner must have Public Liability insurance. All employees / volunteers are covered by the PC policy but contractors are not. Copy to be obtained. **Action RH**
- Emergency contact number to be added to post box / VH door. **Action RH**

**6. Bookings.**

- Bookings remain strong.

**7. AOB**

- Proposed repainting of Bakehouse was mentioned and questions raised about the scope (inside and / or outside) and role of volunteers raised. Maria Stringer has keys for access. Liaise with Roger Wilcocks / interested parties. **Action VC.**

**8. Finance**

- Village Hall audited accounts to 31/12/18 due to be presented at the May 2019 Parish Council meeting and approved.

- Accounts were not presented in TA's absence. (Last figures were Jan / Feb 2019)

**9. Date of the next meeting**

- This was confirmed as **Wednesday 14<sup>th</sup> August 2019 at 7.30 pm**

Vicky Crowden  
Secretary  
07/08/19