

ENFORD RECREATION GROUND AND VILLAGE HALL TRUST

MINUTES OF COMMITTEE MEETING ON 19TH MARCH 2019 AT 7.30 PM

PRESENT Judy D’Arcy Irvine, Hamish Scott-Dalgleish, Ollie Stagg, Rosemary Cox, Jane Young, Jackie Elkins, Hannah Tucker and David Spencer.

1. **MINUTES MEETING 15 JANUARY 2019.** The minutes were agreed, proposed and seconded.

2. **MATTERS ARISING**

- a. Enford Community Fund (ECF) Judy had received an affirmation that they would make a grant contribution of £500 towards the parking lights. However there was still the matter of the contribution to the Hall from two 2017 and 2018 fireworks events. No ECF annual accounts appear to have been published since FY 2015-2016. Ollie Stagg was going to speak to the committee and establish if accounts had been prepared and if or when the contributions could be expected.
- b. Redecoration of main hall, reception, and corridor carried out by Martin Wright satisfactorily.
- c. Tom Hunter had decided not to be the PCC representative and Henry Middleton was looking into finding a replacement.

3. **TREASURERS REPORT**

The accounts to 16 March 2019 showed a break even position. Income was up but costs were significantly higher than the same period last year, mainly due to repairs (breakdown of heat pump, dishwasher, wooden rails, emergency lighting) with redecoration and a higher electricity bill when the heat pump was out of action. It was felt that a review of some of the hire charges was needed as possibly the hall was lagging behind other local halls. Yoga was now taking place on Friday evenings which would be a new income source.

4. **CHAIRMAN’S REPORT**

- a. Rubbish collection. Judy was researching a Hills Waste Management option of using sacks which might be more economic than the present arrangement which is costing around £380 per annum.
- b. Car park lights. A source of much concern and potential cost to the hall around £9,000. Grants and fund raised so far £2,780 towards the cost. Fishlock & Dyer might still be the best option but Nathan Abbott was also preparing a quote. Judy was anxious to get a quote which was easily comparable with F & D with a separation of costs between labour and hardware. The work would have to be done well before August when 2 weddings were scheduled to allow for grass to recover from digging a trench to lay new underground cable. Although tall lights could not be installed close to the SSE 3 phase overhead cable, one light on a pole (already in place) would be allowed. Ollie suggested that any new cabling be installed via ducting so replacement would be easier in future years.
- c. Upgrade to heat pump. The system could be made slightly more efficient with an adaptation to stop hot water continually circulating even when not being drawn, and by only heating one of the two tanks as the demand was less than originally envisaged. Cost about £300.
- d. Internal main hall lights. Has to be done as present situation highly unsatisfactory. About £2000.
- e. Shutter service. Due to be carried out 25 March and an adaptation will be fitted to each motor over exit doors so shutters can be opened in event of a power failure. Service, a legal requirement, about £800 and each adaptation will be £30.
- f. Klargest service maintenance being carried out 29 March (around £300) and tank needs to be emptied. Kite is now out of action and replacement firm is Rob Beale (*post meeting emptying being carried out 8 April 2019 – cost around £160*)
- g. 5 year electrical installation report to be done by Nathan. It is an insurance requirement. (Quote awaited).

5. **REPORTS / USER GROUPS**

- a. Maintenance Officer reported that Taylor Bros were quoting to level the vandalised drain cover and also to repair the guttering.
- b. Grounds Officer reported no mole damage so far this winter and that the mower had been serviced .
- c. Football Training attracted up to 20 young footballers and trainer happy to continue.
- d. Short Mat Bowls also attracted up to 20 players.
- e. Film Club very active and next film was Bohemian Rhapsody.
- f. Camera Club were happy but not enormous numbers.
- g. Gardening Club also satisfactory and 35 had attended recent talk but costs high due to paid speaker(s)

6. MARKETING/FUNDRAISING

Always a tricky area and no specialist available. Tracy Southard has kindly offered to run a village hall facebook page and advertise events and classes.

7. FUTURE EVENTS

General discussion re 10th Anniversary event on Friday 7 June. Ollie suggested a raffle but prizes difficult to access. Judy will ask The Swan if they could donate a meal voucher. HSD to speak to Mandy Farrow. Judy had done valiant work in organising public being notified via Newsletter. A coloured invitation flyer will be included with each copy of the May Newsletter. Attendance of about 50 expected but drinks on sale and return to allow for more. Judy will ask volunteers to provide sandwiches, plates of nibbles, etc.

Talk on 27 April in aid of ABF by General David Leakey “Black Road & Behind the Scenes at Palace of Westminster” and Remembrance Sunday Lunch 10 November also in aid of ABF. Judy confirmed that hourly hire charges were levied for these events.

8. DATE OF NEXT MEETING

Next meeting 21st May at 7.30 pm.

Future meetings 16th July, AGM 17th September, 19th November and 21st January 2020.