

## ENFORD RECREATION GROUND AND VILLAGE HALL TRUST

### MINUTES OF COMMITTEE MEETING 29TH MAY 2019 AT 7.30 p.m.

Present: Judy D'Arcy Irvine, Hamish Scott-Dalglish, Ollie Stagg, Rosemary Cox, David Spencer, Jane Young, Jackie Elkins, Hannah Tucker. Apologies Anthony D'Arcy Irvine

1. **MINUTES** of 19th March 2019 meeting were approved.

2. **MATTERS ARISING:**

Rubbish would now to be collected by Hills on a 'request' basis which could result in a saving of £200 p.a. Shutter service carried out including amendment to system so all three entrance shutters could be opened from inside in the event of a power failure to enable events to go ahead.

Klargester service carried out, and Rob Beale emptied the septic tanks (£318)

Enford Community Fund: To date no funds had been forthcoming for the last two fireworks evenings although the second one may have run at a loss. Accounts were still not available for FY 2017-2018. It was felt that the matter should not be overlooked but some patience was called for. Judy reported that the ECF had kindly promised £500 donation towards repair of car park lights.

3. **TREASURER'S REPORT:**

Treasurer distributed copies of the accounts to all members showing detailed income and expenditure to date with comparative figures from previous financial year. The accounts to 19 May 2019 showed a deficit but some costs had been paid in advance of last year's comparative figures. The principal reason for deficit was increased repair costs (partly as a result of previous vandalism)

The CCTV was now installed and working effectively. Too early to say if vandalism reduced but it is hoped for this to be the case.

The high cost of use of Wifi by electoral officers when Hall used as polling station had been absorbed, but in future these costs would have to be borne by the electoral authorities.

4. **CHAIRMAN'S REPORT:**

Judy and David had cleared the stockade.

Discussion re hiring fees. Judy had done extensive work on fees of comparative halls and it was widely felt that ours should increase after 10 years unchanged.

Proposed and unanimously agreed:

Classes to increase to £12 per hour (clubs to remain at £12)

Outsiders' use to increase from £14 to £16 per hour and Villagers from £12 to £14 per hour

Increases to apply from September and all parties to be given adequate notice.

Nathan to start on car park lights in June. Judy had submitted an application to Landfill Communities Fund (LCF) to obtain Grant of £2,000 towards car park lighting (*post meeting: application had been turned down as the village hall is too far from any landfill site ie not within 10 miles*). Judy prepared to do Bridge Drive in autumn to raise more funding for the car park project. Presently about half the cost of the car park lights had been accounted for with the balance to be met temporarily out of reserves until further funding obtained.

Netheravon Wanderers Football Club (NWFC) to start using football pitch on June 9<sup>th</sup>. Ollie to help with goal posts and initial marking. Nets had disappeared but were not the responsibility of the management committee. (*Post meeting: the NWFC have been offered a pitch at Netheravon by Aspire and have decided to use their pitch instead. NWFC asked if they could 'borrow' the village hall's football posts as otherwise they would have to purchase some at a cost of £2,000. It was decided that the posts should stay in situ at the village hall as they may be needed for other clubs. A further enquiry had been received for a Sunday club based in Durrington but still waiting for written confirmation following a verbal agreement*)

## **5. FUTURE PROJECTS:**

Heat pump serviced last week and there is now an Alert light in the store room which will indicate if the system had failed for any reason either heating or hot water. The two water tanks can now be independently heated with a saving on costs. Both will be sterilized on a weekly basis even if one is isolated.

The ceiling lights would be repaired later in the year depending on when Nathan Abbot can do the work. Judy planning to go to Tidworth Area Board for a grant towards the cost as it was a new financial year for the Board, who had donated £1,500 last FY towards the car park lights.

The 5 year electrical condition report not due till September but Nathan Abbott has been asked to do it.

Annual maintenance in progress: Hall being spring cleaned by cleaner / Sun pipes to be cleaned by ADI / Inventory to be checked - quite significant crockery missing / Plant room needs sorting out / Bolt on sports door needs repair / Replacement blind needed in main hall / Key inventory to be done (*post meeting: sun pipes cleaned and plant room sorted out*)

## **6. CLUB/USER REPORTS:**

Junior Football Club / Short Mat Bowls / Camera Club all ok

Film Club going well and quite lucrative. Thanks to the team that puts up the screen and runs projector etc

Garden Club had recently enjoyed a visit to Fanny Middleton's brother's garden in Salisbury

## **7. FUTURE EVENTS**

### **10<sup>th</sup> Anniversary Party**

All committee members were encouraged to supply eats and Judy had made arrangements with Upavon Village Shop for drinks on sale or return and glasses.

Invitations to be sent out to users of the hall by email and various local entities with connections to the hall. HSD prepared sign to go in centre of the village to alert villagers. Raffle prizes to be collected. Jane to sell tickets. Discussion re donation box.

Display of photographs and plans etc re building of the hall.

**Bridge Drive** fund raising event for car park lights October / November date tbc Judy to organise

**50's / 60's Band** fund raising event. Jane Young is going to look into hiring a 50's /60 s band to play at the hall for a fund raising event date tbc

**Remembrance Sunday Lunch** in aid of Army Benevolent Fund Sunday 10th November

### **NEXT MEETINGS**

Next meeting on 16 July 2019 (HSD unable to attend and act as secretary)

AGM 17 Sept followed by committee meetings 19th Nov, 2020 21 Jan, 17 March, 19 May