

## ENFORD RECREATION GROUND AND VILLAGE HALL TRUST

### MINUTES OF COMMITTEE MEETING 21 JANUARY 2020 AT 7.30 p.m.

Present: Judy D'Arcy Irvine, David Spencer, Jane Young, Jackie Elkins, Hannah Tucker, Ollie Stagg

Apologies: Hamish Scott-Dalglish, Rosemary Cox, Anthony D'Arcy-Irvine

1. **MINUTES** of 19 November 2019 meeting were approved.

2. **MATTERS ARISING:** n/a

3. **TREASURER'S REPORT:**

Treasurer distributed copies of the accounts to all members showing detailed income and expenditure up to January 2020 with comparative figures from previous financial year. There was £3,423 in the current account having paid the invoice for the car park lights, together with £35,000 in the deposit accounts. Income was slightly up on last year which is encouraging. Hannah said the £500 grant from the ECF had not yet been received and Judy agreed to check with them. *Post meeting: the £500 grant had now been transferred to the Village Hall. Thanks had been sent to the ECF.*

4. **CHAIRMAN'S REPORT:**

The Area Board had turned down an application for a grant towards the main hall lights. An application to the Landfill Community Fund was unsuccessful as apparently the Hall is no longer within the prescribed distance of a landfill site.

Highways had agreed to the redesign and installation of three new signs on the A345 directing traffic to the village and to the Village Hall. *Post meeting: The new signs have now been installed and are a great improvement! A letter of thanks had been sent to Mark Stansby at Highways and he responded saying thank you in return.*

There was concern over one hirer/organizer not settling invoices. A further meeting had been arranged to try and sort the matter out.

5. **MAINTENANCE OFFICER / GROUND OFFICER REPORTS:**

Nothing to report

6. **FUTURE PROJECTS:**

- Annual maintenance in progress
- Spring cleaning of hall and changing rooms
- Inventory and Key Inventory to be checked
- Bolt on sports door needs repair
- Broken door lock on loo in Changing Room to be replaced
- Replacement rotten wooden bollards
- Reflectors in car park and on stockade
- New rail warped at one join needing repair
- Leaking gutters to be dealt with
- 5 year Electrical Certificate – survey date confirmed for 7 February  
*Post Meeting: survey carried out and compliance certificate sent to insurer, Allied Westminster*
- Main Hall Ceiling Lights *Post meeting: fittings held up in China due to Covid 19. Will be fitted when received by Nathan Abbott.*

7. **CLUB/USER REPORTS:**

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

## **8. FUTURE EVENTS**

- Ollie suggested a VE Celebration Event for Friday 8 May – it was agreed this would be a very good idea. Ollie will research music and the Committee will help with food and drinks *Post Meeting: not going ahead and cancelled due to Covid 19. Hope to re-arrange*
- Jane organizing a Jumble Sale 8 February *Post Meeting: Organisers and Jane kindly donated £185 to car park light fund - thank you!*
- Enford Community Fund: Potential date for Summer Fete confirmed Saturday 18 July
- Bridge Drive fund raising event - 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 8th November

## **NEXT MEETINGS**

Next meeting 17 March (*subsequently cancelled due to Covid*)

2020 Committee meetings 19 May, 14 July, AGM 15 September, 17 November