

# ENFORD RECREATION GROUND AND VILLAGE HALL TRUST

## MINUTES OF COMMITTEE MEETING

MONDAY 18 JULY 2023 AT 7.30 P.M.

Present: Judy D'Arcy Irvine, Hannah Tucker, David Spencer

Apologies: Anthony D'Arcy-Irvine, Hamish Scott-Dalgleish, Jane Young, Jackie Elkins

The Minutes of the Meeting of 12 June 2023 proposed by David Spencer, seconded by Hannah Tucker. The Minutes were approved.

### 1. Matters Arising

- i) Banking Online. No further progress with regard to a visit to the HSBC branch in Salisbury.
- ii) Smart Thermostats / Internet Connection / Royal Mail address: Hamish is away – No update but he has it all in hand.
- iii) Shutter Safety Switches: Judy been in touch with Greg Bailey who advises on heat pump issues, with South West Doors who service the shutters, and also with Nathan Abbott, the electrician. Ongoing research into best options.
- iv) Damage by Hirers: All outstanding invoices now paid..
- v) Film Club. The possibility of broadband might offer more choice of films and less expense. The new licence, which costs less than the previous one, allows for live streaming from theatres.
- vi) Damage in Disabled Loo. It was decided that the seat was not needed so it will be removed and new tiles fitted to replace the damaged ones. Judy has purchased new tiles to match but we need to find a tiler to do the work.
- vii) There have been no recent cases of damage, which is good news.
- viii) Alexis Mitchell-Rowe has offered to help with administration although she has limited time available. There is also a possibility of another volunteer to help with marketing, again good news..
- ix) Car Park Light: Still waiting for Nathan Abbott to adjust following unanimous agreement it is needed for H&S of car park users.
- x) Fireworks Event. Ongoing concern about lack of accountability and future liability. Post Meeting: Charity Commission has reiterated its guidance on legalities and advised the Village Hall Management Committee to be careful and also to carry out due diligence re any commercial or fund raising hirer.

### 2. Treasurer's Report

Hannah had prepared updated accounts for the period 1 July 2022 to 30 June 2023.. As previously reported expenses have increased considerably especially repairs and renewals, including shutter repairs. Electricity has doubled together with a big increase in cleaning costs. .

Kim Riche has kindly agreed to audit the accounts again this year and Hannah will arrange to give him all the paperwork.

### 3. Chairman's Report

- i) Sadly Ollie Stagg has resigned from the Committee. He was instrumental in getting the new hall built and has been a stalwart member and Football Club organiser for many years. He will be missed and Judy will send a thank you to him for all his hard work.
- i) Shutters: South West Doors in Westbury cancelled the visit on 17 July 2023 but has not yet been to arrange a quotation for fitting sensors to vulnerable windows and doors to stop shutters being operated if windows and/or doors are left open or ajar.
- ii) Car Park Light on Pole: The Committee having previously agreed the additional lighting was required for the safety of all visitors we are still waiting for Nathan Abbott to visit to adjust the light.

#### **4. Club Reports**

Short Mat Bowls, Junior Football, Gardening Clubs all going well. From September the Gardening Club is moving to a Tuesday from Thursday which frees up all Thursday evenings for another regular booking. Film Club is working hard to attract new members with research being carried out through other village halls into whether Live Streaming might be a possibility in addition to current films, retro films and talks.

**5. Grounds / Maintenance** Hamish is away. Gary Murton visits on a fortnightly basis to trim the areas around the car park and along the road. Some weeding is needed.

#### **6. Future Projects**

- i) Sunpipes: Further research required on which to keep.
- ii) Maintenance: Quote needed to paint doors and window frames with Sadolin..
- iii) Remote control Smart Thermostats / BT Broadband Connection. Ongoing.
- iv) Sensors on windows and doors ref Roller Shutters – ongoing. SW Doors to quote

#### **7. Future Events**

- i) Film Club Party Wednesday 6 September. Free drinks and eats to encourage everyone to come along and put forward suggestions as to what they would like to see with any ideas for attracting more members.
- ii) Fireworks 28 October 2023. Concerns again raised about EC accountability and liability. Any bonfire has to be more than 150 metres from hedgerows and trees. Fireworks cannot be set up less than 350 metres from nearest thatched houses.
- iii) Remembrance Sunday Lunch 12 November 2023: Judy again organising in aid of the Army Benevolent Fund
- iv) D-Day 80<sup>th</sup> Anniversary 6 June 2024. Not known if an event will be organised for this.

#### **8. Any Other Business**

None

#### **9. Next Meetings**

2023: 26 September (AGM) and 21 November

2024: 20 February, 21 May, 23 July, 24 September (AGM) and 19 November