

COGENHOE AND WHISTON VILLAGE HALL AND PLAYING FIELDS

COMMITTEE MEETING MINUTES

Held on 21st December 2016,

		ACTION
1	Present: Jon Bailey, Jean Grubb, Maurice Jaynoy, Elizabeth Packer, Iris Sher and Albert Stanton	
2	Apologies – Dan Barrett, Tessa Darby and Bogi Enyedi-Lourity.	
3	Declarations of interest – None	
4	Minutes of last meeting - 10.4 A mobile phone was purchased for hall use. Minutes accepted, proposed by, Maurice, seconded by Albert.	
5	Matters arising - None	
6 6.1 6.2 6.3 6.4 6.5 6.6 6.7	Financial report - Balance previously circulated. Current balance - £33, 043 Estimated profit this year almost £4,000 (excluding any costs for repair of car park.) 6 door closures fitted, each has a 10 year guarantee. Eon unable to change old electricity meters, now awaiting Western Power. Need to consider power needed for stage lights. Mittons Electrical to come back to complete work. Hall insurance due 1 st February. Existing company quote £1462. An alternative quotation requested. Cost of tidying up front wall would be about £350 including labour.	Elizabeth
7	Pre-school - no issues.	
8	Village Hall Development Sub-Committee - Meeting to be arranged with Kevin Kiddle (architect.)	
9 9.1 9.2 9.3	Repair of car park. New Homes Bonus grant committee next meets in February. Car park needs repairing sooner. It was unanimously agreed to contribute towards the £9,000 cost out of reserves. Proposed by Albert, seconded by Malcolm. The Parish Council to be asked for a £4,000 grant towards the repair. It is unclear whether part of the VAT costs can be reclaimed. Grant form to be completed and sent to the clerk. Mrs Stewart will try and raise some funds from parents.	Albert
10 10.1 10.2 10.1 10.4	Football teams. 2 bins bought by Gareth. Litter left on pitch after Sunday's match. Phil Roach of Houghton Magna to be asked that his players use the bins provided. Tessa to be contacted about transport of football posts. Steve Loveder has been thanked for gate repair.	Elizabeth Gareth
11	Publicity including AGM minutes – postponed to next meeting	Jean
12	New play equipment. – sub-committee is yet to meet.	Bogi, Dan and Tessa

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13	Play area gate – postponed to next meeting	Jean
14	Removal of boundary posts Philip Hollowell to remove dead trees and post along the boundary with his field. New trees and fencing will be erected on his property, near to the footpath.	
15	Health and Safety policy – Tessa to report back at next meeting.	Tessa
16	Village hall rules - Jon's draft accepted with a few small amendments.	Jon
17	Noise complaints There was a disruptive graduation party that went on to 1.30am. (Possibly due to alcohol.) The party goers were rude to Elizabeth who tried to get them to go home. They used and did not return the hall bins. Replacements have had to be bought. Consequently adult parties are now banned. Those already booked have been cancelled except a wedding which will be alcohol free. Elizabeth has talked to neighbours to assure them that there should be no more noisy events.	
18	Allotments The committee are unable to make land available for allotments because of the trust rules.	
19	Defibrillator It was unanimously agreed that the village defibrillator could be positioned on the front, outside wall. Proposed by Gareth, seconded by Maurice.	
20	Correspondence - None	
21	AOB	
21.1	Elizabeth was thanked for updating the Charities Commission website	Elizabeth
21.2	The rateable value notification included a she that we do not have. To be queried.	
21.3	A parishioner is interested in setting up a table tennis club, possibly in the new year.	
21.4	The hall is suitable for the rural cinema. The cost would be £110 and a % of the takings. A trial of 3 monthly dates was suggested, to be held in the afternoon. Proposed by Gareth, seconded by Jean. Jon to liaise. It was thought that Cotton Manor clients might be interested.	Jon
22	Items for next agenda Repair of car park Health and safety policy Publicity New play equipment Play area gate	

Date of next meeting Wednesday 18th January 2017

2017 meetings 15th February, 15th March, 19th April, 17th May, 21st June, 19th July, 16th August, 20th September, 18th October, 15th November and 20th December.