

Minutes of the Meeting of Malborough Village Hall & Playing Fields Association

**Held after the Annual General Meeting on February 8th 2017
In the Annexe**

Present: Andy Morgan (AM), Val Jevans (VJ), John Jevans (JJ), Gail Allen (GA), Jonathan Towne (JT),

Apologies for Absence: Jill Clarke (JC), Madge Bailey (MB), John Mahood (JM), Duncan Pope (DP), Margaret Pearse (MP)

Election of Officers

In the absence of further nominations, the following agreed to re-stand in their post having been proposed and seconded at the AGM by Geoff Allen and Tony Lyle

Chairman: **Andy Morgan**
Treasurer: **Alan Purchase**
Secretary: **Gail Allen**
Sports Rep: **John Jevans**
Booking Officer : **Val Jevans**
John Mahood
Jonathan Towne

The following also agreed to re-stand and will represent the various organisations:

Duncan Pope (Cricket Club Rep), Jill Clarke (MAD), Margaret Pearse (SVRA), Madge Bailey (KM)

The Minutes of the last Meeting were approved by the Committee and signed by the Chairman.

Actions arising from the last meeting:

There were a number of actions from the last meeting which include:

Wood Path – spread of chippings. Tony Lyle to organise when Jack Stone has driven down path to remove any trip hazards – this will be in the Spring.

Coin Meters to take new £1 coins **(Post meeting note: JJ to follow this up)** **Action: JJ**

Cubs Garage – Door and Rubbish. JT offered to remove rubbish with assistance in deciding what is to be thrown. **Action: JT**

Old Pavilion Repairs

Dogs on Field – GA had been in touch with SHDC regarding Irena Clarke and John Towell who allow their dogs to roam on fields. We still need photographic evidence plus a witness statement for them to act.

Gang Mower Base plus cover. Base to be sorted first then organise cover. **Action: AM**

GA to maintain a list of the outstanding tasks for review **Action: GA**

Hall Car Parking

As we have possibility of funding available, action needs to be taken and plans made, in order to confirm our intentions. All Committee to find out as much info as possible and come up with ideas as to how additional parking could be dealt with. Nick Rowell and GA have been in discussion about possibilities and Nick will come up with ideas / costings. David French has a drone camera – GA to contact – to have an aerial picture of the land immediately surrounding the Hall – better than Google Maps which are out of date in this area. **Action: GA**

(Post meeting note – David French is happy to produce a photo for us and will do this when he has a spare moment and the weather is good.)

Permissive Path

GA had been in touch with Devon CC regarding the permissive path (Village Access Path and the Cumber Close Entrance onto the Playing Fields). DCC are not considering any new formal agreements for permissive access at this time but the contact states:

We can have an informal arrangement where DCC is not involved. The path can be closed for one day per year thereby preventing 'uninterrupted use as of right' from accruing. It is important to maintain documentary evidence if this is to stand up in a court of law.

MVH can erect permanent signs identifying that the route in question is used 'by permission' and not 'as of right'.

(Post meeting note – GA to check re insurance cover)

Action: GA

Gas Meter Rates

Following a query by JM regarding the gas rates for hirers using the coin meters, Geoff Allen undertook a test whereby it was found that the Annexe Gas Meter (which is primarily installed as a charging mechanism) is not accurately recording the volume of gas although it is in fact charging correctly. However, the Certified Main Gas Meter in the Main Hall is correct and this is where the information is taken from to bill us. No further action at this time.

Outdoor Gym

The Parish Council has 4 contractors supplying quotes for the installation of outdoor gym equipment on MVH land. These are currently under review and assessment in order to make the correct decision. GA to advise when further details are known.

Action: GA

Any Other Business

There was no further business

The meeting closed at 21.15 hrs.

The next meeting is Wednesday 8th March in The Annexe of Malborough Village Hall.