

MALBOROUGH VILLAGE HALL & PLAYING FIELDS ASSOCIATION

Minutes of the Management Committee Meeting Held at 7.30pm on Wednesday 10th May 2017 In the Annexe of Malborough Village Hall

Present:

Andy Morgan (AM), John Jevans (JJ), Val Jevans (VJ), Jonathan Towne (JT)
Madge Bailey (MB),
Ann Kendall represented Malborough Parish Council

Apologies: Gail Allen (GA), Jill Clarke (JC), John Mahood (JM), Margaret Pearse (MP)

The Minutes of the last Meeting. The Minutes were approved by the Committee and signed by the Chairman. GA had noted several date errors in the April Minutes and had amended them for Minute book – viz:

Sports – dressing room damage - 8/9 **April**, Robins Roost working party – **Thursday 4th May**

Proposer: John Jevans

Seconder: Val Jevans

There were no Matters Arising from the Minutes:

Chairman's Report:

Re MAD proposal re stage lighting it was agreed to meet in the Main Hall on Thursday 18th May at 6.30pm for a demonstration. **Action: AM**

AM agreed to organise the footing for the gang mower base during weeks 13–22nd May.

Action: AM

Treasurer's Report:

DP took over as Treasurer from Alan Purchase with effect from 1st May. The migration of the accounting information in Sage Software to Xero Accounting will take place as soon as possible. DP to be included on the Bank Mandate.

Secretary's Report:

Co-op Community Fund: The funding received from the Co-op Community Fund is £892.78. The new round (finishing in October) started at £480 so interactive whiteboard for the Annexe can be organised.

Geoff Allen has removed, and disposed of, the metalwork left near the Skateboard Park.

The Fresh Air Fitness outdoor gym equipment to be installed on the 8th and 9th May with the ROSPA inspection taking place on Wednesday 10th. John Yeoman has kindly agreed to be available to deal with any queries regarding this inspection on the 10th. The old fencing needs to be removed at the top of the Collaton Road bank to enable strimming/mowing right to the edge. Decision needs to be taken whether or not new fencing is erected or simply boundary posts. Working party was agreed for **Tuesday 16th May at 6.00pm with VJ, JJ, JT and AM.**

Thanks go to those who cleared the area next to Robins Roost so that it can be included in the gang mowing – John Mahood, Andy Morgan, Jonathan Towne, John Jevans.

Kick Boxing / Tai Kwando sessions being held on the playing fields. Discussions have been taking place with relevant authorities. JJ agreed to investigate further. **Action: JJ**

Fire Door Repairs – Tony Lyle has these in hand.

Sports

Football Goal Mouths

Goal mouths to be measured up for turf.
New Pavilion - Referees room window – no news
Some roof slates have been sorted – more left to do
Perhaps charge a deposit for changing rooms
Football goals to be left next to container

Action: AM

Tennis Courts

More quotes needed for white lines
21st May – Patrick Parfitt coaching juniors

Action: JJ

Booking Officer

Garden furniture sale – 28th May
S. History Society – 18, 19 and 20 August

Parking Update

GA has a meeting with Nigel Dalton, Architect re the proposed plans for MVH parking. However, his response (which I have circulated to you all) was rather more detailed than we wished for in the first instance – having hoped for an idea of how many car parking spaces he thought would be achieved before committing to major expenditure. GA is now in contact with Richard Boyt of South Hams Planning. Having visited the site and measured up he says:

“I've recruited a local architect who is prepared to do basic drawings at a 'lower' cost. I have sketched out a parking area in front of the hall's main entrance that has fourteen 3 metre wide spaces. The issue will be earth moving, because there is a bit of a slope, but I am a big fan of turfguard or other cellular ground systems, not least because if you want to tarmac this car park, the Council will ask for full drainage plans which will include percolation tests (think diggers and buckets of water) and this normally comes in at £3000 plus in total. If you have a permeable car park, no drainage plan is required. It depends on your aspiration for that car park and the costs for those who are going to build it.”

Village Fete – 10th June

The meeting discussed the various stalls and arrangements for the Fete on 10th June

Any Other Business:

There was no other business

The meeting closed at 9.30pm. The next meeting will be Wednesday 14th June at 7.30pm