



**Minutes of the Management Committee Meeting  
Held at Malborough Village Hall at 8.15pm  
on Wednesday 12<sup>th</sup> April 2023**

**Present:**

Andy Morgan Chairman (AM); Tim Chandler - Secretary (TC); John Mahood - Treasurer (JM); John Jevans - Sports (JJ); Val Jevans - Bookings (VJ); Janice Ginn – Safety Officer (JG); Sally Harvey (SH); Bob Smale – Grounds Officer (BS); Victoria Flower (VF); Matthew Villaneuve (MV); Jonathan Towne (JT); Jill Clarke (JC) representing MADS; John Yeoman (JY) representing Malborough Parish Council;

**1.Apologies:**

Kevin Broom representing KM (KB);  
Tony Lyle–Wood Officer (TL);

**2. Election of Officers, members of committees and recognition of representatives of associate organisations**

Councillor John Yeoman, Chairman of Malborough Parish Council, took the chair to conduct the election of Association officers et cetera: –

By block vote, the following were nominated and elected: –

Chairman: Andy Morgan  
Secretary: Tim Chandler  
Treasurer: John Mahood  
Sports Officer: John Jevans  
Booking Secretary: Val Jevans  
Grounds Officer: Bob Smale  
Woods Officer: Tony Lyle  
Security Officer: Janice Ginn  
Social Media Secretary: Victoria Flower  
Committee members: –  
Sally Harvey; Jonathan Towne; Matthew Villaweaver

Representatives of associated organisations: –

Representative from MAD – Jill Clarke  
Representative from Malborough Council – rotating through council members  
Representative from KM football club – Kevin Broom



Following the election of the above, the meeting was passed to the newly elected chairman, Andy Morgan.

### **2.The Minutes of the last Meeting.**

The Minutes of the meeting of 8<sup>h</sup> March 2023 were approved by the Committee, and signed by the Chairman.

Proposed: JG; Seconded MV

### **3. Matters Arising:**

#### **ACTION**

- New lighting in Annexe, AM advised this is now well in hand, he has sourced a lower cost lighting system and is now liaising with Ben to arrange a date for this to be done “very very soon”

AM

- exterior tap, this has been installed, and already been used by committee members working outside of the building
- CCTV enhancement and extension: JG advised that Martin Gauthier planned to install the new higher capacity storage disk in the system but this has been postponed because of Martin’s illness. TC advised that he been asked by the Parish Clerk whether the committee would be prepared to permit the extension of the CCTV system to cover the pavilion and the tennis courts, this was agreed. AM also looking into providing CCTV coverage for the skateboard park, see below.

AM

- TV licence; it was agreed that under present circumstances it is not necessary for the Association to carry a television licence
- Coronation weekend: Counsellor Yeoman advised that everything is in hand for Sunday, 6 May and further details will be provided nearer the date.
- Vandalism: as has been reported elsewhere, there have been several incidents of vandalism around the village, including damage to the skateboard park within the grounds of the village hall. Also, damage to the Old Pavilion has been noticed and JJ reported that he had seen youths using the pedestrian door as a football goal!
- Signs at bottom of entrance road; TC reported that contact with representatives of South Hams District Council and Devon County Council have not proved fruitful but the need remains for these signs to be reinstalled to provide a better impression for visitors.
- New fencing; TC advised that he has been in touch with the contractor again in an endeavour to find out when the work is due to start, originally promised for 6 to 8 weeks from the beginning of March. He will contact again.



- Yellow line painting: JG and SH have undertaken to clean and repaint the underlining around the plinth outside of the village hall and everyone remarked what an improvement this had made.
- JG has pressure washed the low wall outside of the front door of the Hall, and chemically removed fungal growth. The wall still appears rather gloomy and painting may be considered for the future.
- Cleaning of tables in the hall; VJ reported that Gill Boyce has this in hand
- Hearing loop; TC advised that in conversation with a member of U3A it had been brought to his attention that several of their members are hard of hearing and the installation of a hearing loop in the Hall would be greatly appreciated. AM undertook to look into this matter and come back to the next committee meeting with some ideas of cost  
AM
- Tree pruning: BS has obtained two quotations for the trimming/pollarding of the eight trees adjacent to the Hall; it was agreed that the contract should be placed with Teign Trees at a total cost of £1,248 including VAT and BS will arrange for this work to be done as soon as possible.  
BS

5. Date of next meeting: Wednesday 10 May 2023

6 There being no further business, the chairman expressed thanks on behalf of the committee to the members who had provided the excellent refreshments and closed the meeting at 2105.

**Signed as a true record :**

**A.Morgan - Chairman**

**10th May 2023**