

# MALBOROUGH VILLAGE HALL & PLAYING FIELDS ASSOCIATION

## Minutes of the Management Committee Meeting Held at 7.30pm on Wednesday 13<sup>th</sup> March 2019 In the Annexe of Malborough Village Hall

### **1. Present:**

Andy Morgan (AM), John Jevans(JJ), Val Jevans (VJ),  
Tim Chandler (TC); Gail Allen (GA); John Mahood (JM);  
Malborough Parish Council represented by Ann Kendall (AK)

### **2. Apologies:**

Duncan Pope (DP), Jill Clarke(JC);

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

The Minutes of the meeting of 10<sup>th</sup> February 2019 were approved by the Committee and signed by the Chairman.

**Proposer:** JJ; **Seconder:** VJ

### **4. Matters Arising from the Minutes:**

7a. It was agreed that £25 would be committed towards the cost of a wreath on Remembrance Sunday, with any excess being a donation to the Royal British Legion. Tony Axtell will be notified.

**GA**

7c. KH and GA have a meeting arranged with SHDC for 18/03/19 to discuss dog walking on MVHPA grounds.

7.e correction: unauthorised use of the Hall had been witnessed and reported by VJ, nor JC as minuted

### **6. Reports**

**Chairman's Report (AM):** no report

#### **Treasurer's Report (DP):**

Balances as at 28<sup>st</sup> February 2019.

Treasurer's account:	£21,831.37 p
Reserve account:	£13,353.30 p
Wood account:	£3,673.79p
NS&I a/c:	£4,597.96p

#### **Secretary's Report (TC):**

The secretary apologised for the errors in the first edition of minutes of the meeting dated 13<sup>th</sup> of February, which was subsequently corrected. No further report.

#### **Sports (JJ):**

A proposal was discussed to waive the charge for the use of the tennis courts for Malborough residents in order to try to encourage more use of the tennis courts. After detailed discussion it was felt that the

administration of such a scheme and the difficulty of distinguishing between residents and visitors would make the matter impractical and would not be pursued further.

KMFC have advised that they anticipate running the same number of teams next year as in previous seasons. It was proposed that the charges be increased by approximately same percentage as charges for all other facilities, and JJ will issue a new invoice reflecting this increase.

JJ

Salcombe football club will have an additional home game on 23 March and then just one more home game before the end of the season. After that time JJ will arrange a meeting with Roger Lidstone to discuss arrangements for next season.

JJ

### **Booking Officer: (VJ)**

On April 20 there will be a children's party with exotic animals, and the organiser has confirmed that she will "count them all in, and count them all out"!

With the imminent birth of a child, the organiser of the Ignite class will hold her last class on 14 March. Hannah is also finishing on 15 April, as MAD KIDZ take the Monday evening spot, but she hopes to be back on August 19.

Aaron has booked another boxing event in November, following the one to be held on Saturday, May 11. After the next performance, KATS are moving to Kingsbridge Community College, but have not yet cancelled next year's bookings. If we receive any enquiries for next year's dates we will contact them to avoid double booking.

The Queen tribute night was a great success but due to lack of support the Murder Mystery evening due to take place on 16<sup>th</sup> of March has been cancelled.

Regarding the Horticultural Society Shows, the exercise class which clashed with the August dates has now been cancelled, but not the one for September. The organisers of the Horticultural Society Show will be advised of this compromise and our offer of assistance for the September show will be repeated. The Gilbert and Sullivan concert has been confirmed for 13<sup>th</sup> July.

## **6. Projects**

### **a. Car Parking**

FIT have agreed that we can have three disabled spaces and an unloading area in front of the Hall and that the current overflow area to the east of the hall may be resurfaced in GOLPLA.

The contractor, Landmarc, is providing costings for the defined areas. The delays are caused by the contractor working currently in Stockport, but he has been chased for the information. A meeting took place between SHDC and the contractor to discuss a request from SHDC regarding the GOLPLA specification (which was detailed on the plan submitted to the SHDC engineer).

GA

### **b. Fire doors**

Following discussion and agreement at the committee meeting of the 13<sup>th</sup> of February, Avon Windows Ltd of Kingsbridge have been instructed to supply and fit new doors to the north end of the Annexe, replacing the wooden doors which are rotten. In addition, they will carry out repairs to the damaged window in the main hall. It is anticipated that this work will be completed by late March/early April.

CC

### **d. Ladies' and Disabled Toilets refurbishment**

One estimate for the work has been received, the second one is awaited.

**e. CCTV**

One camera is waiting replacement, together with a new backup recording facility.

**f. Hall curtains/blackout**

An application to Tesco 'bags for help' to assist with this project has been rejected, despite assurances from our Community Champion that we should apply. Apparently application rates are very high in our area and we have previously received funding.

An application has now been sent to Wales and West to see if our project is suitable for their charity funding programme.

**g. Grandstand/gang mower store**

Further details on Tony Lyle's quotation for a store are awaited.

**7. Any other business**

a. Stanborough Choruss will be holding a concert at the hall on 16 June.

b. The Co-op collection towards the provision of Wi-Fi in the hall for our hirers is coming along nicely and we should have the final result by early summer.

c. John Butler's daughter Hannah, will take over the organisation of Bonfire Night for this year, and will contact us again after April.

d. Summer Fete: there has been a poor response from villagers to the invitation in the latest edition of the Malborough Messenger for villagers to come forward with plans and ideas for displays, stalls and games at this year's Summer Fete on 22 June. It is hoped that a further appeal may bring forward more positive results. In addition, identified local artisans and craftspeople will be approached with an invitation to come along. As this is the 150<sup>th</sup> anniversary of RNLI Salcombe lifeboat they will also be invited to have a stand.

**8. Date of next meeting: Wednesday, 10<sup>th</sup> April 2019**

***The meeting closed at 20.45 hrs.***