

**Minutes of a Meeting of Naphill Village Hall & Playing Fields Council
held virtually using Zoom on Monday 6th July 2020 at 7.30pm**

Present: Clive Lawrence, Chairman
Paul Riglar, Treasurer
Judy Whitehouse, Secretary
Tanya Stevens, Lettings Secretary

Members: Andrew Wasilewski, Dennis Lynch, June Lynch, Cathryn Carter, Jo Keattch,
Judy Redrup, Sarah Bacon, Gloria Leflaive, Peter Williams, Linda Clarke,
Dave Evans, Norma Clarke, Ruth Daly

Item	Action
<p>1. Apologies for Absence</p> <p>None received</p>	
<p>2. Declarations of Interest</p> <p>There were no declarations of interest.</p>	
<p>3. Minutes of Previous Meeting on 8th June 2020 (Zoom)</p> <p>The minutes of the previous meeting held on Monday 8th June 2020 were approved with no amendments. They will be signed by the Chairman when circumstances permit but are approved to be published on the web site.</p>	
<p>4. Report of Actions Taken Under Delegated Powers</p> <p>Clive has bought a sanitising station.</p>	
<p>5. Matters Arising</p> <p>Nothing to be discussed at present.</p>	
<p>6. Plan to Open the Village Hall</p> <p>Several discussions have taken place. The government guidelines say that we cannot have exercise classes so many of the standard lettings cannot take place. It was agreed that the hall would not be opened as yet and the play area and car park will also remain closed and reviewed monthly or whenever guidelines change.</p> <p>Peter will produce a new notice explaining why the play area is closed and put it on the play area and the noticeboard.</p>	Peter W
<p>7. Fundraising Activities</p> <p>It has now been confirmed that Classics on the Crick will not be going ahead on the last Sunday in August due to government guidelines. The Friday night live Music on the Crick event cannot be held with current restrictions in place. The fete would be possible but there would be many restrictions that make it untenable. Following debate, it was the widely held view of those present that we should regretfully cancel this year.</p> <p>The Fireworks Committee are meeting mid-August to make their decision but at the moment a number of current regulations would need to have been changed to enable this to go ahead.</p>	

<p>A poster has been produced for the Scarecrow Competition. It was agreed that the entry fee would be £5 and the judging would take place over the Bank Holiday weekend. Judges would be Peter, Ruth and Cathryn. There would be three classes for adult, child (11 and under) and family. Method of paying entry fee and prizes to be confirmed. Proceeds would be divided between the Village Hall and the One Can Trust.</p> <p>Other bank holiday events:</p> <ul style="list-style-type: none"> - Linda agreed to take responsibility for organising the virtual dog show. - Andrew agreed to take responsibility for organising the Classic Cars on people's drives exhibition. 	
<p>8. Health and Safety</p> <p>Nothing to report.</p> <p>It was noted that the play area would need to be formally inspected before re-opening.</p>	
<p>9. Treasurer's Report</p> <p>The Treasurer's report was circulated in advance. There were no questions.</p> <p>It was agreed that we pay the tree surgeon a stage payment of £900 while the Tennis Club confirm how much the remedial work came to.</p> <p>It was further agreed that we would apply a discount month by month from the insurance contribution normally made by the Scouts & Guides until they are able to resume activities.</p>	
<p>10. Lettings Secretary's Report</p> <p>No activity to report. There has been a request to run an outside fitness class with a maximum of 6 per group for a minimal charge with no car park available.</p> <p>There are already groups using the Crick who have assumed it is a public space. Clive will investigate getting noticeboards advising that it is private land.</p>	
<p>11. Maintenance Work</p> <p>Clive has spoken to the surveyor about the crack in the wall and a builder will come and to quote for putting tie bars. Dennis warned against taking bricks out.</p> <p>The gates are currently double locked with chains.</p> <p>Clive will organise for the hedge to be cut around the war memorial. The hedge around the play area will be done at the end of summer.</p> <p>Clive has spoken to the tree surgeon about the Ash Tree near 3 Vincent's Way. This is one of the trees with a protection order on it so approval is being sought from the Council who are unable to assess until the middle of August.</p>	<p>Clive</p> <p>Clive</p>
<p>12. Any Other Business</p> <p>It was agreed that the pizza company can continue to use the village hall car park while it is closed. Decision to be reviewed each month.</p>	

16. Date of Next Meeting

Virtual meeting via Zoom on Monday 3rd August 2020

Apologies in advance: Andrew Wasilewski

AGM – still to be scheduled

The meeting closed at 20:50.

Notes from Working Party Meeting Held on Saturday 27th June

Present: Clive Lawrence, Cathryn Carter, Andrew Wasilewski, Paul Riglar.

It was agreed that for now the playground would stay closed. We decided to buy a notice holder so that a notice could be displayed when the playground was opened outlining that there were no hand washing or cleaning facilities, social distancing must be observed, and whoever used the playground would do so at their own risk on that understanding. Moving onto the hall we also discussed reopening. Due to many of our regular lettings being of a fitness nature they would not be able to use the hall including the ballet classes. It was felt that the bridge club would not be able to operate under social distancing rules and also only two bubbles indoors. The other monthly meetings, it was felt that many people would still be shielding and not attend and this included the luncheon club. So if you take all of those out of the lettings diary there is virtually nothing left. As a added comment, I have spoken to Amanda at Bon Ami and they have looked into reopening and their understanding of the rules they would have to use both doors, one in one out as a one way system, put up Perspex on the counter and therefore would not have any room for tables inside with social distancing, so all they would have is 4 tables on the veranda and not be able to open their toilet. They have decided not to open until September at the earliest.