

**Minutes of the Monthly Meeting of Naphill Village Hall & Playing Fields Council
held on Monday 26th March 2018 at 7.30pm**

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

Members: Norma Clarke, Peggy Ewart, Judy Redrup, Andrew Wasilewski, Cathryn Carter, Toni Green, Daisy Leek, Pam Smith, Andrew Bottomley (for Kieren Moore), Peter Williams, Ruth Daly, Dave Evans, Dani Bowman, June Lynch, Dennis Lynch, Jenny Price, Sheila Draper, Peter Williams, Dani Bowman

Item	Action
1. Apologies for Absence Sonia Goby, Sarah Bacon, Bob Hathaway, Clive Rowland, Gloria Leflaive	
2. Declarations of Interest None received	
3. Declarations of Items to be Taken Under Any Other Business There were no items to be taken under AOB.	
4. Minutes of Last Meeting The minutes of the meeting on Monday 5th March 2018 were agreed and signed by the Chairman.	
5. Matters Arising Memorial Tree Planting is going ahead on 3 rd April at the agreed location alongside Main Road. Seats The bases are down and the seats will be fitted on Tuesday 27 th March. Wireless Access Control System No news re the new BT hub.	Paul R
6. Actions Taken by the Chairman Nothing to report	
7. Treasurer's Report Treasurer will circulate the March accounts once the month has closed. It was proposed by Paul Riglar and seconded by Peggy Ewart that Clive be reimbursed for the money he spent on a skip to clear the fireworks rubbish. Voting took place. CARRIED UNANIMOUSLY. The need to find some money to replace playground equipment was recorded.	Paul R Judy W/

<p>Dani suggested that we might also be able to apply for Armed Forces Covenant Funding.</p> <p>Leases – carried forward to May meeting. The Tennis Club have confirmed that David Fletcher will be their representative on the working party to look at leases.</p>	<p>Paul R/ Dani B</p>
<p>8. Lettings Secretary's Report</p> <p>The Lettings Secretary made everyone aware that we have two weekends that are free of bookings 31/3 and 1/4 and 7/4 and 8/4 and that these would be ideal for any maintenance that is necessary.</p> <p>It was noted that there was no heating in hall last Monday around 9.30am and last Thursday it dropped out at about 7.30pm and could not be turned back on. Clive will contact the engineer again.</p> <p>Classics on the Crick have requested an Invoice and it was unanimously agreed that this year it would be for £500.</p>	<p>Clive L</p> <p>Tanya S</p>
<p>9. Strategic Plan & Maintenance Working Party Update</p> <p>Roof Work</p> <p>This is starting on Tuesday week. Bon Ami are aware.</p> <p>Other Roof Work</p> <p>No further action, carried forward to next meeting.</p> <p>Hall Floor</p> <p>To be completed over the August bank holiday to get the floor done. No further action at present.</p> <p>Outdoor Tennis Table</p> <p>Clive has written to Jonny Goddard asking for him to suggest a suitable location for the table tennis table. Quotes have been requested. Carried forward to May meeting.</p> <p>Strategic Plan</p> <p>Carried forward to May meeting</p> <p>Maintenance Report</p> <p>The Tennis Club have agreed to make a £660.00 contribution towards the cost of the complete removal of the sycamore tree next to the single tennis court. They will need to be consulted as to the date and time of the proposed work. It was proposed by Norma Clarke and seconded by Peggy Ewart that we go ahead. Voting took place. CARRIED UNANIMOUSLY</p> <p>It was proposed by Peggy Ewart and seconded by Norma Clark that we retain the services of the existing grass and hedge cutting contractor following a competitive tender process. Voting took place. CARRIED UNANIMOUSLY</p>	<p>Norma C</p>

<p>10. Health and Safety Issues</p> <p>The second thumb turn lock for the Bon Ami door will be fitted shortly.</p> <p>A health and safety specialist has been contacted and this will be followed up before the May meeting.</p>	<p>Clive L</p> <p>Clive L</p>
<p>11. Play Area</p> <p>The Parish Council have removed the junior multi-component despite a quarterly report which says it is medium risk. This is being queried with the Parish Council.</p> <p>A specialist has been sourced to advise on the willow tunnel.</p> <p>Judy is waiting for a quote to be able to put in a bid for the Big Lottery Fund.</p>	<p>Peter W</p> <p>Peggy W</p> <p>Judy W</p>
<p>12. Fundraising Events</p> <p>Tack Sale – nothing further to report</p>	
<p>13. Members Reports</p> <p>Scouts and Guides jumble sale is now 14th April.</p>	
<p>14. Any Other Business</p> <p>GDPR – carried forward to May meeting</p> <p>Supporting the new “There But Not There” campaign - carried forward to May meeting.</p>	
<p>16. Date of Next Meeting</p> <p>Monday 30th April 2018 at 7.45pm</p>	

The meeting closed at 8.03pm