

HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY MEETING

Date: 13th March 2018

Venue: Laurel Edgell Room **Time:** 6 pm

PRESENT : Brian Butcher, Louise Chicken, Chris Watkins, Gemma Scarborough, Maggie Prettyman
Harvey Gibbons, Viv Tallowin

Apologies: Robin Slatter, Harry Purnell, Richard Booton, Lorraine Bennett, Nick Baker (expected late but then couldn't make the meeting due to other commitments)

Approval of Minutes: 26th February, Deferred signing until next meeting as both Chair & Vice Chair absent, although all agreed that they were correct with a minor correction on item 'Doors'.

Matters Arising: None

Finance Matters: Financials were briefly outlined by treasurer, Reserves now stand at £20k, Improvement Fund at c£21k and current account c£5,600k.

Trustee Reports: BB is making progress with the locks but will require a system update by LB.
HG still waiting for information on line painting for badminton.

The celebration for 'The Battle is Over' in November it was agreed that a professional First Aid services should be on site. SS to follow up.

The U3A are setting up a Croquet group to be played on the grass area near the children's play area, they will keep that grass area cut shorter 2/3 days before they play. All in favour, with the usual proviso that it is unavailable if an event is happening in the barn.

MP to liaise with CW to put new Yoga session on the website.

VT requested if a local chiropodist could hire the ref's room for a regular 'foot care' surgery on an ad-hoc basis to start with to see if it was popular. All agreed at a cost of 10% per client. VT to follow up.

ROSPA report received with some issues to be resolved, it was agreed to set a date and ask for volunteers on Tuesday 20th March.

Improvements inside the Barn

The quote from AJA Acoustics received at £450-500 + vat, although it was thought to be an expensive exercise it would give us the information required to correct the acoustics problems we have in the hall. MP to follow up with NB for any other ideas before we go ahead with quote.

Volunteers Evening

NB's draft notes & agenda were discussed. MP has purchased 6 white & 6 red bottles of wine, variety of beers/lagers and we will be cooking a hot supper. SS to purchase flip chart paper, pens & postie notes. The tables etc will be set up 5pm on Tuesday.

AOB: GS requires a swipe key.

2018 Dates: 16 Apr, 14 May, 12 Jun, 10 Jul, 13 Aug, 11 Sep & 17 Sep AGM, 15 Oct, 19 Nov, 17 Dec

Close of Meeting 7.10pm **Next Meeting** 16th April **Venue:** TBA

Signed

Date 11/4/18

- Trustees prepared to present but encourage volunteers to speak if they feel comfortable (volunteers speaking is the preference).
- Feedback from each table.
- All ideas to be captured.
- Start of meeting 19:00

NB - Further meeting required before, 13th March at 19:00.

Apologies meeting 13th March RB, HP and HG.

AOB:

SS needs procedures drawn up on a future agenda.

MP received letter from someone outside of the village, J L Durrent, re the village show who said that they are going to donate a trophy to the show for a baking category and they have some old pictures that they would like to donate. MP has responded from the Events Team.

NB suggested a slide show with all positive comments.

RS – The last bin collection did not happen, RS has chased and will keep an eye on what is happening. RS notes the new waste bin is lockable but won't lock it as Kia will require another key.

Signed

Date...11 APR 18...