Minutes of HPFRGC Trustees' Meeting Monday 16th May 2022

Present; Nick Baker, Viv Talowin, Maggie Prettyman, Shirley Sainsbury, Anne Holloway, Tony Swain, Julie Wones, Jacqueline Middleton.

Apologies; Claire Madden, Elilish Rothney, Gemma Scarborough, Louise Chicken,

Harry Purnell. (Apologies to Harry who had told us that he would not be present

At this and last month's meeting.)

- Approval of minutes of the 19^{th of} April. Approved and accepted as a true record.
 Matters arising. All dogs must be on a lead whilst on the recreation Ground.
- 3. Finance Matters.

Current account total balance £69,515.09, including reserves of £20K.

Improvement fund £27,390, Protected funds £1568.90.

General pot £20,556,19.

Overall balance going the right way.

4. Covid Issues.

Toilets now all reverting to original use. Chairs in the barn to be now used on an informal basis, so left out in the hall which gives more room in the cupboards for some gym equipment.

5. Correspondence.

Flooding update. Original Contractor to come and assess the situation to try to resolve the situation.

Julie Wones is leaving as Head Teacher of Hickling School she will be sadly missed by all of us at Hickling Barn thank you for everything you have done for the Village.

Pantomime, Emma has decided not to do Aladdin this year. Watch this space.

6. Fund raising + Events. 2022.

Race night will be on October 15th.

Bingo night went incredibly well with £600 made of which the Barn received £150.

Plans to join with other community groups organising raising fundraising events that are beneficial to us all.

October Fest will be on the 3rd September.

Tara Fiske wants to create a Children's fair and perhaps a children's club, Child Protection issues need to be investigated.

9th December Barn booked by Altissimo Women's choir, also the possibility of a Band night in November.

Maggie spoke about events around the Queens Jubilee, with 9.45pm will be when the bugler should perform.

Sunday over the Jubilee weekend will be a totally outdoor event with families bringing Picnics. Free Ice cream with a voucher that will be enclosed in the Hickling Herald.

Wacky races with the Parish Council providing the prizes.

Fireworks parish council paying for them, pallets, haybales and wood from the edge of the field for bonfire.

Gym quiz night cancelled until January 2023.

November Fireworks. Work in progress.

Grant applications to Norfolk Council Sustainability Fund, P V on the roof £34.000 Still ongoing Nick wants more accurate figures re; returns before deciding.

7. Health and Safety update.

New posters about all dogs must be on a lead on the Recreation Field.

Children's play area chain links need to be fitted Nick to action.

8. Maintenance Programme. To do List.

Nick reported that contractors were slow with getting figures back for some of the work needed on the Barn. However, a local resident who uses local wood makes benches that

would be ideal for memorial benches his web site is Woodmad.co.uk his work is original excellent and residents could choose a style of their own. Posts still need to be done a possible temporary replacement of angle bars may be used. South side Barn Doors still to be done. Plumbing work on toilets and showers now finished and all working. Shower heads need replacing Nick to follow this up.

9. Community Garden update.

Anne reported that the Community Garden have now a new logo, a Facebook page to be designed when Cynthia returns from holiday. Garden trial and possible Garden quiz later this year. An Apple Day in October need an Apple Press for juicing. The Strawberry Fair will Have a Community Garden Stall however possible problems with residents wanting to visit the garden and traffic issues some suggestions on perhaps cones or a marshals to help with pedestrian traffic. How to keep the garden watered was discussed a possible rota system was a possibility.

10. Trustee Roles, reports, and other support, expectations.

Bookings of the barn and times opening, and closing could be problematic so a rota for letting people in and out?

Consultation questionnaire. No news.

11. 5Year Business Plan.

On hold until 2023.

12. A.O.B.

Table tennis table to be put back in the Snooker Room. E.D.F., Do we need a Smart Meter? Nick to investigate. Nick to speak to the Hickling Football Club re Fee change.