

Draft Minutes – WCC 14th October 2015

1. **Attendees** R Ingate, J Hogg, C Holland, V Swallow, A Harvey, V Ariss, D Totten, J Wilkinson, P Hogg, A Warne, M Kerry,

2. **Apologies:** J Holland, M Farrow, B Smallcombe, M Graystone, P Parfitt, B Beecroft, M Reynolds, K Wilson

Minutes from September 9th Prop: V Swallow 2nd: D Totten

Finance/Reports – Outgoings: Window cleaner £30, Tote (2 months) £120, Makro towels cleaning materials £43.16, Waveney Security maintenance renewal £177.60, Poundland (bin bags) £5, Jennings Electrical Ltd (Pat Testing) £120 = £495.76 **Income:** Fiona Patricks Therapies (what's on) £40, David Friend (what's on) £50, Tote £24, Elvis Night £388.24, Hall Hire £393 Social Club (pat testing) £43.56, MSDC Recycling £325.35 = £1264.15

Caretaker-Heating, a reminder to not switch off the heaters, just turn off convector switch.

Booking Clerk- NTR

Tote: 1) 177 P Cuthbert 2) 170 R Pike 3) 28 P Parfitt

Repairs & Maintenance – Boundary fence and patio have been repaired.

Hot water system – Quote by C N Plumbing, to supply and fit a 500l Cylinder tank, including all pipes and plumbing £4992 incl VAT.

To supply and fit a 300l cylinder- which may need upgrading in the future £4452 including VAT.

These quotes are for plumbing only. Electricians would be an additional £300 + VAT approx.

The cylinder comes with a warranty that would be void if a water softener was not fitted as well, the cost of which is £1104 incl VAT.

A second quote from another company is required.

Soft Lighting- D Totten visited Ashfield Village Hall to view their soft lighting. They have 10 led lights to create a stage area, and 3 dimmed lights on each wall this cost in the region of £600-£700 to be installed. D Totten will get 2 quotes for committee to compare.

New Chairs – The committee were shown a picture of some chairs, and agreed they were suitable for the hall. It is hoped we can get funding from Awards 4 All from the National lottery, and tie it in with an application to fund the new water system. A Harvey, V Ariss and C Holland to look at application once second quote for water system in place.

Playground Inspection – a recent playground inspection on behalf of MSDC found some areas that are low risk and need addressing. C Holland has contacted Fawns playtime who supplied and installed the playground to see if they are covered under warranty – awaiting a reply.

C Holland to inform Parish council of the insurance held for the playground.

Events – Elvis report – very well attended, profit of £388, M Kerry would like to thank A Harvey, P Hogg, J Hogg and R Ingate for all their help. Thanks to R Gobbit and the football team for removing the doors. Committee thanked M Kerry for holding a successful event. Will be rebooking for March/April 2017.

Harvest Supper report- Went very well, 75 tickets sold, £628.60 profit. Thanks to V Ariss and M Ariss for all their hard work.

Halloween Disco, - 69 tickets sold - will be setting up Thursday 29th.

Band night ticket info- £5 a ticket approx. 35 tickets sold, need 50 to cover costs.

User Groups – social club – everything ok, fireworks ordered, 8 new stools on order.

Church- V Swallow mentioned recent thefts of lead from other churches.

WI – Thanks to R Ingate for bunting, Quiz 17th October.

Keep Fit- NTR

Darts-NTR

Youth Club – all ages meeting 6.30-7.30.

Football club – No rep

Parish Council- Update on Wi-Fi for CC, advised to wait until January when the new mast will be installed.

AOB: What's on going to Southolt – R Ingate to enquire if they would like to receive? New publisher for 2016 – awaiting update from C Reynolds.

Tree for end of loan and circular seat – November agenda

Party for loan- November agenda

Queen's Birthday 2016 Picnic June 12th – open Community centre to village for picnic - November Agenda

Library – theft of money from tin – now no charge for books.

Tables – Small Square ones should we replace when new chairs are brought? Committee agreed we should keep tables until broken.

Meeting closed: 8.45pm

Agenda: Wednesday 11th November 2015

- 1) Attendees
- 2) Apologies
- 3) Minutes from October 14th
- 4) Finance/Reports – Caretaker, Booking Clerk, Tote
- 5) Repairs & Maintenance – Hot water system, new chairs
- 6) Events – Halloween report, Band Night
- 7) User Groups – social club, Church, WI, Keep Fit, Darts, Youth Club, Football club, Parish Council

AOB: What's on going to Southolt?

New publisher for 2016,

Tree for end of loan- circular seat

Party for loan

Queen's Birthday 2016

Contribution to loan repayment for 2016