

# Metcalf Recreation Committee

## Committee meeting 29/01/07

### Agenda

1. Attendance.
2. Minutes of the November meeting.
3. Matters arising.
4. Correspondence.
5. Treasurer's report.
  - a. Budget 2007/8
6. Village hall report.
  - a. Modular staging
7. Ground report
  - a. Playground developments.
8. Club reports
9. Health and safety matters
10. Any other business.

### Metcalf Recreation Committee Minutes of Committee Meeting 27<sup>th</sup> November 2006

#### 1. Attendance

Name	P	Ap	Ab	Name	P	Ap	Ab
Mrs. A. Hickman	x			Mr. Martin	x		
Mr. Bardsley	x			Mr. M. Boulby	x		
Mrs. M. Boulby	x			Mr. B. Charles			x
Mr. A. Connold	x						
Mrs. A. Elstob			x	Mr. D. Frost		x	
Mrs. M. Hall	x			Mr. R. Maclagan	x		
Mr. M. Miller	x			Mrs. J. Miller	x		
Mr. S. Mills	x			Mr. A. Moxon		x	
Mrs. G. Oakley		x		Mrs. J. Pennington	x		
Mrs. V. Plant	x			Mrs. H. Scott		x	
Mr. R. Scott	x			Mr. P. Woods	x		

#### 2. Minutes of the previous meeting

The minutes of the previous meetings had been circulated prior to this meeting and were approved at the meeting with the amendment of Mr. Martin being included as present at the meeting.

#### 3. Matters arising

There were no matters arising that were not covered elsewhere on the agenda.

#### 4. Correspondence.

**Letters received from:-**

The Parish Council with £650 grant.

IPI reminding the committee that the playground inspection is due.

Powergen offering a renewed contract for the recreation ground.

Premiere Cinema offering a discounted screening.

#### **Letters sent**

Parish Council thanking them for the grant.

IPI confirming the inspection.

Powergen cancelling the contract.

British Gas accepting their contract.

Premiere cinema offering possible screening dates.

### **5. Treasurer's report**

	Current account	Deposit account	Cash*	Total
Opening balance 24/09/06	1126.26	3085.64	139.12	4351.02
Change	-725.96	2153.9	-96	1331.94
Current Balance 26/11/06	400.30	5239.54	43.12	5682.96

- Includes £50 float held by Groundsman and £30 float held by Caretaker

Income for the period was £2,951.85 including £2073.00 in subscriptions, £650 grant from the Parish Council; £80 field hire; £66 hall hire donation from the, £357 cleaning allowance and 7.95 in interest.

Expenditure for the period was £1530.20 including; £260 secretarial allowances, £1060 on the field and £262.00 on the hall.

The current balance is the highest it will be during the year, this should be sufficient to cover all planned expenditure between now and next October when the next round of subscriptions are due.

### **6. Village hall matters**

Bookings for the hall are steady. A number of minor repairs to the building have been undertaken. The lock on the Church Street door has been playing up, particularly for second generation copies of keys.

Cleaning supplies have been ordered.

Following the pay rise for the cleaner and secretary, Mrs. Hall asked whether the caretaker had had a pay raise. The caretaker noted that he had not had an increase for seven years.

**Action Secretary to raise this matter with the Trust.**

#### **Modular Staging**

Mr. Scott fed back on the work of the sub group. In summary the group advised that committee should pursue the purchase of a staging area. A general staging area would cost around £5,500 further seat raisers would cost another £5000.

Mr. Miller asked if the village hall development would alter requirements. Mr  
Mr Maclagan asked if the scheme could be developed in two stages.

Mr Martin Proposed that:-

There should be a two stage approach, firstly for general staging for all users and secondly for seat raisers. He suggested that the committee should back this decision with a financial contribution.

The secretary noted that the committee could commit £500 to £1000 without jeopardising financial stability.

Mr Bardsley asked that the committee reserve judgement on 1 or 2 stage funding until external funding options had been explored. He also noted that the village players could offer support of up to £1500 and that other interested groups had offered financial support.

The secretary noted that we were awaiting a response for support from the Parish council on funding and asked that Parish Council members raised the possibility of using some of the money won from the Best Kept village competition to support this project.

**Action Secretary to write to the Trust and Parish Council explaining the development and asking for support.**

**Action secretary to write to Heds about the development.**

### **Development Plans**

The Trustees are in the process of getting quotes for the proposed alterations to the hall. The timescale for commencing these works is not clear yet because it is also dependent upon the Trust securing some external funding. The current view from the secretary to the Trust is that it is not likely to start within the next 6 months.

### **Minor gripes**

VP hoovering up the snooker room.  
Play group un-bolting the back door.

### **Ground Report**

The Children's football posts have been installed.

The bowling green has undergone major treatment including fertilising, slitting, scarifying and re-seeding. The Trust has approved plans to alter the end banking to simplify maintenance, this work should start soon.

The cricket square has been top dressed.

Paul's war with the moles continues, despite many kills reinforcements continue to appear on the ground.

### **Parish Plan Playground working party.**

Mr. Woods, Mr. Bardsley and the secretary are taking this work forward. The group is planning to consult with the users of the facilities to determine what types of facilities they would like to have. Mr. Martin asked how wide the remit was, the secretary confirmed that at this stage ideas could include a multisports area.

**Action Secretary to include this development in the HEDS article.**

Mr Connold asked about actions taken by The Trust to restrict access in the North east corner of the field. The secretary informed Mr. Connold that access right in the corner was being discouraged because it had caused damage to the planting on the banking. This planting was essential to the stability of the edge of the football pitch. The secretary noted that access was possible at many other points along the footpath on the Northern boundary.

## **7. Club reports**

### **Cricket**

No rep

### **WI**

Last meeting was particularly good.

### **Bowls**

Presentation night went well at the Blacksmiths

### **Gardeners**

Going well, annual meal went well at the Blacksmiths

### **Brownies and Guides**

No Rep

### **VP**

Production was successful; they are trying to cast the next play new members please.

### **Golden Age**

No rep

### **History**

Very good talk on Doncaster

### **Snooker**

Membership is up, we could do with more members.

### **Football**

No Rep

### **Sports and Social Club**

Bonfire was very successful, social club got £350 from this

The Parochial party is on the 30<sup>th</sup> of November

Carol Singing on the 19<sup>th</sup> of December at 18:30

### **HEDS**

Soldiering on. Christmas greetings are in this issue.

### **Tennis club**

Courts are still available on winter hours. Mick is going to re-brand as Everton Courts, not Everton Club.

### **Playgroup**

Membership is booming, some unregistered children are having to be turned away from sessions that are full. The playgroup asked if they could store their small tables with the other tables in the main storeroom. The committee approved this change.

## **8. Health and safety.**

The condemned fire extinguisher in Paul's garage has been replaced. The playground safety inspection is in hand. The annual electrical safety

inspection will take place next month. The village hall boiler service is due. Under the new licensing Laws there is no requirement to renew the licence.

### **9. Any Other Business**

**There being no other business the meeting closed at 20:54**

#### **Future meetings**

**29/01/07, 26/03/07, 22/05/07 (Tuesday) 25/06/07,(AGM)**

