

Whaddon Village Hall and Recreation Ground Trust

Committee Meeting – 2nd October 2012 Whaddon Village Hall at 8pm

Present: Wendy Evans – Vice Chairman
Karen Coningsby - Secretary
Peter Haselden- Treasurer
Carol Ginger Lee Ginger Holding trustee
Nikki Morton

Member of the Public – Malan Peyton

1. **Welcome**

The Vice Chairman welcomed Nikki Morton as a member of the trust she also welcomed members and a member of the public to the meeting.

2. **Apologies for absence**

Jenna Lewis, Natalie Hanlon and Deborah Townsend.

3. **Declaration of Interest**

No declarations of Interest declared.

4. **Minutes of previous meeting**

Minutes of the previous meeting held on the 10th September 2012 were signed by the Chairman as correct

5. **Matters Arising**

1. Jenna Lewis still needs a session with Philip Peacock regarding the following: Change of hire charge after the AGM as this was not brought up, PPI license issue.

JL

2. Deborah to get in touch with the PCSO to ask him to come and talk to the parents regarding parking on the road.

DT

3. **SCDC Local Plan** – Melbourn would become a rural centre. Meldreth would have more houses built and Eternit would be developed and possibly become a science park. This would encourage more traffic through the village. As a Trust we need to send in a comment regarding the consultation. This was discussed at the last Parish council meeting. Jenna Lewis will draft something up and send it around.

JL

6. **Correspondence**

Wendy Evans received a poster from a Mother & Toddlers group asking us to put up a poster regarding a Nearly New Sale.

WE

7. **Treasurer's report**

Please find Budget report attached. Peter Haselden has budget that we will have £31,560.51. Jenna Lewis is still in negotiation with South Cambs re the windows.

Parish Council have a three contract with the people who cut the

recreations ground. Peter Haselden has asked the person who cut the cricket square to quote. **PH**

Parish Council has asked David Evans to paint the railings around the recreation ground. **DE**

Budget has been approved. Accounts are to be audited.

An annual trustee accounts report needs to be written. Peter will draught one up. Our biggest cost is the heating. **PH**

8. **Fundraising**

1. **Lottery update** – The lottery form has been sent around to all trustees and Lee Ginger has had some comments back. This form is a lot different from the last one. Lee is looking at submitting the form in the next couple of weeks. Lee managed to put a piece in regarding the Olympics. **LG**

2. **Quiz** – So far we have on had a very good response from the public. At present we have 4 tables. We will make a decision a week before as whether to go ahead or not.

3. **Amey Sespo** – Mr Turner emailed Wendy Evans that is could not go any further until we had some quotes for the entire job and for the part we would be doing. Wendy has passed this on the Sharman Knowles Partnership. Mr Turner suggested we should get it. The only reason we won't get it is if they ran out of money. One way would be to get a tender but we still need the spec. Shaman Knowles Partnership does not have a spec yet. Mr Peacock of Acre has given Wendy quite a few contacts.

1. Trust House Charitable Foundation – They asked for a budget of works.

2. Wendy is going to write a letter to Eternit. Karen Coningsby to find a contact. **KC**

3. Wendy has written to Wicks to ask for a Kitchen. They are sorry but can't help us. Ridgeons and Tescos were mentioned.

4. Energy efficient heating – We could get loans from Scottish power, EON etc. Wendy phoned them for help but they wanted figures.

Malan Peyton said heat pumps have moved on a lot. A bigger system on the Roof ie photocells.

9. **Building Work**

We are waiting for information back from SKP. Barry Sharman and Laurie Parcutt came out and had a look under the floor boards. Lee will speak with them so see if we can arrange a meeting so we can move forward with the spec. **LG**

What sort of contract do we have with them?

We could ask the Parish Council for the fees for the Architects. This could also come from the lottery funding.

Phase one we could go for a loan of £20,000. We may be able to ask the PC for a loan.

10. **Lettings**

It has been a really good month for lettings.

Wendy Evans will ring up and ask about an electricity meter.

WE

The new system is working well for the key safe. If they pay the fee they get the key code.

We have 2 birthday parties booked, Table top sale, Slimming world have booked a franchise meeting on a monthly basis.

Tiny talk has reduced their meetings.

We have the police election in November and a few parties.

11. **Maintenance**

Drain was blocked again when the caravaners came. David Evans got hold of some rod and got a lot of cotton wool type stuff out. Possible nappies.

WE

A sign needs to go up in the toilets say do not put down toilets.

12. **AOB**

13. **Date of next meeting – TBC 8pm in Village Hall.**