

Whaddon Village Hall and Recreation Ground Trust

Committee Meeting –4<sup>th</sup> December 2012 Wendy Evans Church Street at 8pm

Present: Jenna Lewis –Chairman  
Karen Coningsby - Secretary  
Wendy Evans – Vice Chairman  
Peter Haselden - Treasurer  
Carol Ginger                      Deborah Townsend                      Natalie Hanlon

Public: Malan Peyton

1. **Welcome**

The Chairman welcomed members and Malan to the meeting and thanked Wendy Evans for holding at her house and for the lovely nibbles and drinks.

2. **Apologies for absence**

Lee Ginger

3. **Declaration of Interest**

No declaration of Interest.

4. **Minutes of previous meeting**

Minutes of the previous meeting held on the 6<sup>th</sup> November 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 Townsend will speak with the PCSO's to see if they will come along in February half term to check parking on the path. She will also mention having a Easter community café and maybe they could come through the village during school holiday's. **DT**
3. Trusthouse Charitable Foundation – declined as we do not live a deprived area. They have given us other websites to look at.
4. Hedge between Golf Range and Village Hall ground. Lee Ginger to speak with Ken Green **LG**
5. Wendy Evans saw Barry Sharman in Melbourn Flooring they were discussing what we could have. Wendy asked about the Fire door as we don't need it according to Terry Allison who was a Fire officer. Barry Sharman will go back to and ask to make sure we don't require one but is still adamant we need it.

6. **Parish Council Update**  
 The Parish Council have awarded us 2 lots of money from Section 106 monies. 1. £3514 for work inside the Village Hall  
 2. £10550 for the car park this does not include VAT.  
 PC could pay for the car park so they can get the VAT back.  
 We have to assume that we will not get VAT back.  
 Wendy has been back to Neil regarding his tender to say they have the tender. Don't have a start date.  
 Cricket Club have also received money for the nets which will be on wheels and can be used on the Basketball court. Peter Haselden to come up with a plan for next meeting. **PH**
7. **Correspondence**  
 We have received the certificate from New Flame.
8. **Treasurer's report**  
 £300 better than previous year. £800 net profit at the moment.  
 Will spend approx. £930 this winter. Wendy is offering the back room as it is cheaper to heat. £32,000 in the bank.  
 Trustee report is finished. Peter is still waiting for the accounts to be signed off. He has been emailing and phoning the person who is doing the accounts. **PH**
9. **Fundraising**
1. **Lottery update** – Lottery application has gone in only just over a week. Not heard anything yet. Amey Sespo letter is waiting to go once we have the costings from Barry Sharman.
  2. Wendy would like to have a subcommittee to go through grants. As she has a list to go through. She has not heard from Eternit yet. 7<sup>th</sup> January for a meeting at Wendy just to discuss the list. We should know about the lottery grant by then. **ALL**
  3. Heating – there are grants for alternative heating including heat pumps; Blue Sky grants from the government may still be available. We discussed the possibility of using a coin meter (cost £123.60) as secondary heating. We need to let Barry Sharman know as they could be added in with the costing and put in a secondary electric supply. Wendy to email Barry Sharman. **WE**
- Table Tennis**  
 Roger Van Poortlviet has been given money from the Section 106 monies for table tennis. Wendy to follow up on a date to review location of tables.
10. **Sports England Money**  
 The offer is between £10,000 - £50,000 maybe could apply if we didn't get second half of the money to do the back half.  
 This could be used as a pavilion with showers etc. Peter to check this out and see what is required. This has to be applied for by 7<sup>th</sup> January. **PH**

11. **Lettings**  
Wendy doesn't have enough cash to pay the cleaner. There are a couple of cheques to be paid in. We had a photo-shoot over two days and slimming world. Dog training haven't come back since the ground has been wet.  
Only other booking is the Children's Xmas party.  
Tiny Talk 8pm – 1pm problem with parking. They will park on the hard ground and have all bollards out so can come in one way and go out the other for the time being. They will do this until the end of February. Put this on the agenda for February meeting.

KC

**Maintenance**

Nothing to report

12. **Dates for next year**  
Mon Jan 7th 8pm Wendy's  
Tue Feb 5th 2013 8pm Village Hall. I have a problem with this one as I have PCC meeting that night. Could we do the Monday.  
Mon March 4th 2013 8pm VH  
Tue April 2nd 2013 8pm VH  
Mon May 6th 2013 8pm VH  
Tue June 4th 2013 8pm VH  
Mon July 1st 2013 8pm VH  
Tue Aug 6th 2013 8pm VH  
Mon Sept 2nd 2013 8pm VH  
Tue Oct 8th 2013 8pm VH  
Mon Nov 4th 2013 8pm VH  
Tue Dec 3rd 2013 8pm V H
13. **AOB**  
Deborah Townsend asked to borrow a couple to tables.
14. **Date of next meeting – 7<sup>th</sup> January 8pm at Wendy Evan's Church Street to go through list for grants etc.**