

Whaddon Village Hall and Recreation Ground Trust

Committee Meeting – 10<sup>th</sup> September 2012 Whaddon Village Hall at 8pm

Present: Jenna Lewis –Chairman  
Karen Coningsby - Secretary  
Wendy Evans – Vice Chairman  
Carol Ginger Natalie Hanlon

Lee Ginger – Holding Trustee  
Member of the Public – Nikki Morton

1. **Welcome**

The Vice Chairman welcomed members to the meeting.  
Wendy Evans mentioned that Natalie Hanlon would be late.

2. **Apologies for absence** – Deborah Townsend and Peter Haselden.

3. **Declaration of Interest-** No declaration of interest received.

4. **Minutes of previous meeting**

Minutes of the previous meeting held on the 14<sup>th</sup> August 2012 were signed by the Vice 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. Lee Ginger has sent an email to Barry Sharman agreeing to the proposal so that details work plan can be prepared.
4. Jenna Lewis has received the background book. Everything has been summarised. Neil Gallery has summarised the youth consultation notes. Jenna Lewis to speak to Neil. JL
5. **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**

1. We have received a letter from Charities Foundation (Camelot). Wendy Evans bought her Friend from Camelot a £25 MS gift voucher.

7. **Treasurer's report**

No report from Peter Haselden. Peter must be at the next meeting to finalise the budget so that it can be signed off. Wendy Evans has discussed with Peter Haselden about cooperating a running club with the Cricket Club. Wendy has received a quote from the person who cuts the cricket pitch of £200 plus VAT for cutting the track of 6 lanes. Then £15 every two weeks to cut and do white lining. Dave Evans has agreed to run a club and has asked Henry Burgess and Andrea Cook for help. It was agreed to have a tester day to see how many children would be interested in a running club before the trust agrees to pay the money to have a track.

8. **Fundraising**

**1. Cambridge Community Foundation – Amey Cespo**

They are quite happy with the application but need to more information they ask for:

- A. A clear understanding of how we will fully fund the first phase of the project.
- B. A detailed breakdown of the costs for the first phase and 3 competitive quotes for the work to be funded by Amey Cespo. Need to find out when the Jan/Feb panel meet.

2. **Lottery update** – Lee Ginger will be sending around the application form for all trust to have a look at to make sure all is OK before sending off. The budgeting needs to be filled in still. Could do this in phases ie phase one main hall etc. The aim is to submit by end of September.

LG

9. **Lettings**

Quiz night – 20<sup>th</sup> October with a chilli supper. Cost £ 7 per person.

Brammal Homes – They have booked the hall for 26<sup>th</sup> Sept and Wendy Evans received £1000 donation from them this has now been banked.

Caravaners and came from surrounding area they paid £80 for the weekend.

Cricket match next week Sunday 16th

Photo shoot Sunday 16<sup>th</sup>

Several parties

Slimming world regional meeting will take place every 2-3 months.

November 15<sup>th</sup> Police Polling day

Tiny Talk – Carol will not be returning after maternity leave is up. Natalie Hanlon may change from afternoon to mornings..

10. **Maintenance**

1. The tap under the veranda has now been turned off as it had been left on.
2. Playground – An email was read out from Neil Gallery regarding the cutting around the wooden equipment and they spaying of roundup. Also an email from the Parish Clerk in which she will report back to the contractor on what was decided from the meeting. We will ask them to cut as close as possible but we will not ask them to do the spraying as Jenna Lewis holds a certificate with enables her to spray Roundup around the wooden equipment. The contractors will be asked to trim as close as they can.
3. Neil Gallery asked about removing the bins in the playground area it was unanimous that they stay. A sign could be put up asking visitors to take their rubbish home if the bins are full.

KC

13. **Date of next meeting – 2nd October 2012 8pm in Village Hall. Jenna Lewis has already given her apologies.**