

Nether Stowey Village Hall and Recreation Ground Charitable Incorporated Organisation Reg. 1176413
Recreation Ground Committee – Maintenance and Finance (delegated by the trustees)
Minutes of meeting held at request of Kevin Thursday 10 Oct 2019, 7:30 in The George

RG maintenance and finance committee usually meets quarterly in May, August, November and February, usually on the second Thursday of the month

Present: Sharon Mayell, Jo Scoins, Barbara Rich, Kevin Hellier (maintenance and safety volunteer), Judith Greig

1. Apologies: Jane Erskine, Michelle Thomas
2. Minutes of meeting of Tuesday 15 August 2019, 8pm in The Portacabin: emailed to attendees 18, posted on website 20 and updated on 28 August.
3. Treasurer's Report at 10 October:

10 Oct2019 NSVH & RG 38288560	£10,438.68
10 Oct2019 Stowey Centre Account 34510360	£4,687.03
10 Oct2019 RLT3 Account 37382360	£348.71
10 Oct2019 PFR Club 40159168	£930.50
10 Oct2019 NSRG 34505860	£5041.22

TOTAL: £21,506.14

Opening balance	Sum of DB/Cr	Column Labels							Grand Total	Closing balance
		Row Labels	Apr	May	Jun	Jul	Aug	Sep		
01-Apr-19										30-Sep-19
11,166.40	34505860	601.00	812.70	3,626.04	2,299.50	2,740.65	644.29	6,125.18	5,041.22	RG main account
1,375.02	34510360		812.01			2,500.00		3,312.01	4,687.03	Regeneration Project
3,561.03	37383260	352.66	75.95	0.14	2,783.88			3,212.35	348.68	RLT
3,788.35	38288560	651.46	364.35	4,202.04	700.35	1,283.37	1,298.21	7,099.08	10,887.43	CIO account
991.00	40159168	34.75	623.75	475.00	202.50	14.00	11.50	6.50	984.50	PFR
0	Analysis		0.00	0.00	0.00		0.00	0.00	(0.00)	Analysis (zero)
508.93	VH current		508.93					508.93	0.00	VH account (closed)
21,390.73	Grand Total	336.95	844.97	1,051.14	982.23	1,028.72	642.42	558.13	21,948.86	

4. Maintenance Report (Kevin)

- a) Crime number 5219192666 reported 21 August, break-ins: from examination of the padlocks, the implement used was a converted hydraulic bearing remover. Judith to pass this information to Avon and Somerset Constabulary (done 11 Oct, JMG)
 - b) Dog warden has been contacted reference damaged dog notices and fouling.
 - c) Annual H&S maintenance inspection of Play Area and MUGAs: no red alerts and other comments have been addressed. All details on record.
 - d) Tennis season over and nets to be removed before 25 Oct (half-term)
 - e) Bikes: not to be ridden on the 3G MUGA
 - f) 3G crumb reserve replacement bag – GB Sports to supply at approx. £240 + VAT + £70 delivery.
 - g) Urinal: to be converted for use as crumb store, window bricked up, door made secure, existing contents to be removed to recycling centre (Judith)
 - h) Stream: Mark Crawford to be contacted, following last year's excavation for a second visit – silt to be spread evenly on the grass to allow an easy streamside walk.
 - i) Strimming of west boundary strip – who is doing the strimming? It seems that some of the saplings are being strimmed off.
 - j) Compost bin being misused – not suitable for large branches
 - k) Gate to A39 next to cemetery: the original wrought iron gate to be kept in store for possible future use and a wooden gate to be installed in due course.
 - l) Portacabin contact details sign – to be updated and also a copy put on the website (Judith)
 - m) Monthly/weekly maintenance checks – all details to be passed to Judith for action when Kevin is on holiday
5. Insurance renewal (Sharon): Requires an amalgamated policy for the CIO. Quotes requested from previous insurers (RG and VH) Zurich and Allied Westminster, including possible extension of cover of RG infrastructure.
 6. Website: AGREED that Mark H. should update the site to reflect change of trustees (Judith).

7. Feedback from football club meeting (Sharon): The issue of washing the kit has been resolved as they now have someone doing this for them. The old toilet block will be cleared and made secure and the MUGA crumb will be stored here. Sharon will seek a grant from the parish office to pay for the crumb which will cost in the region of 240.00 plus VAT for 20 bags. Sharon will text Nigel to ask that the benches be put in the changing hut when not in use (another request/complaint has been received from neighbours.)
8. Portacabin:
 - a) Usage: Alex Stevens (age 16) is running a 'boot camp' for his mum and a few friends (max 8 people) on a Monday & Thursday 6.30-7.30pm on the field (& occasionally on a Saturday morning.) As the weather is changing they are looking for a dry area to complete their circuits (e.g. sit-ups, press-ups) and have asked to use the Portacabin. Alex charges 2.50 per person. It has been agreed to allow him to use the Portacabin at a fee of 5.00 per week, but any weight bearing activities (star jumps etc.) should be done on the concrete outside. This will be reviewed in 6 months.
 - b) Maintenance: Kevin has been asked to add additional wood to the side of the Portacabin (close to the kitchen window) when he has time.
9. CIO project: Kevin also asked whether the proposed new community centre includes sufficient storage for the tractor, trailer & leaf blower, used to maintain the MUGA (Sharon to take forward at the next CIO meeting).
10. Party in the Park: Jo will call a fundraising meeting in the New Year to discuss dates & options for Party in The Park.

Meeting closed 8:55 pm