

Broughton Playing Field and Village Hall Association Committee Meeting

MINUTES of meeting: 08 May 2018

Present at the Meeting: Clive Gresham (CG)(Chair), Phil West (PW), Shelagh West(SW), Gaynor Ireland (GI), Mary Rust (MR), Bryony Gates (BG), Jane Smith (JS),Richard Tyler (RT), Eric Wells (EW)

Quorate: Yes

Item No	Agenda Item	Agreed Action	Owner	Date
1. 2018/063	Apologies: Barry Steptoe, Lisa Judge,Catherine Claypole, Barbara Zutshi , Tim Durdin Warm welcome: Eric Wells			
2. 2018/064	Minutes of Meeting – 08 May 2018 3 points to be amended then minutes to be approved			
3. 2018/065	Matters Arising Action points from prior meetings monitored via the action list. 2017/136 2017/223 2018/048 2018/061 All other items moved forward to next meeting	All completed		
4. 2018/066	Treasurer's Report TD to circulate via email		TD	
5. 2018/067	Annual General Meeting To be held on 12 June 2018 at 7pm. Notices to be posted around the village and in local publications if possible			
6. 2018/068	Projects - update BG received quote from DT leisure for full size petanque court £6300 + vat. General feeling was it would be better to try and make it a community project for the village. CG to speak to Phil Allan who works for Travis Perkins to see if we can get assistance with equipment hire, materials and community funding. Approx cost of £1400 for materials to be covered from funds.		CG	
2018/069	BG also metionned to DT Leisure the plan for MUGA with full size tennis court. Ball park figure quoted £40,000.			
2018/070	CG has received drafts of building reg drawings for storage. There are a few issues outstanding that need to be discussed such as roller doors instead of garage doors.CG will provide feedback after meeting with them.		CG	
2018/071	EW suggested a nine holf putting course. Regular maintainance and mowing would be an issue but it can be looked into in the future.			
7. 2018/072	Bookings Regular – BG has informed all groups re: storage price increase. Cubs, Scouts and Beavers are cancelling some sessions over the next couple of months			
2018/073	Occasional. Remain healthy with a steady flow. 2 complaints received from residents regarding noise which was dealt with quickly			
2018/074	PW mentioned that Mawsley are interested in using the football pitches. RT to establish if Rothwell/Desborough want to use pitches.		RT	
2018/075	BZ on behalf of Broughton Players sent message of thanks for the package rates for hire of hall. The performances made a			

	profit and as a result they will be making an additional donation to the development fund			
2018/076	Solution needs to be found for key handover for occasional bookings as insurers will not cover key safe but will cover electronic keypad entry system		All	
8.	Premises			
2018/077	Health & Safety- nothing to report			
2018/078	Maintenance- One fire extinguisher has been changed due to age Metal grids for windows to be chased by CG			
10.	Any other Business			
2018/079	Committee members to be updated on website after the AGM		CG	
2018/080	Craft fair to be removed from website		CG	
	Next Meeting: Tuesday 12 June 2018 at Village Hall			