

2019/127	<p>With the Red Lion having closed it was agreed that we revisit adding Alcohol to the Village Hall License which will involve the license being the responsibility of the Management Committee rather than an individual.</p> <ul style="list-style-type: none"> • It is anticipated that the hall will be under greater demand for functions with a bar, • it will provide flexibility to run events at short notice such as pop-up brewery/gin tasting etc • It will reduce the risks associated with administering hirers TEN applications/approvals. • Annual fee is £190 which will be recovered from hirers equivalent to a TEN application cost. • The provision of bar facilities (unstocked) will need to be considered as part of the development plans. • Holding a stocked bar on the premises was seen as a security risk given the hall's location <p>Committee agreed to pursue – enquiries to be made of East Northants licensing unit</p>	Obtain Application details	CG	05.08.2019
5.	Treasurer's Report			
2019/128	<p>TD circulated a brief report prior to the meeting. There was nothing specific to report, the finances remain stable. Eon took over from Npower as electricity provider on 26th April 2019. A copy of the report will be filed with the minutes held by the secretary.</p> <p>BZ reported Occasional Bookings income for June was £349.50.</p>			
6.	Projects - update			
2019/129	Petanque courts completed – Sign for rules now ready and waiting to be installed.			
2019/130	<p>Skatepark - CG reported that due to his oversight, the Mick George application for Skate Park funding has missed the June deadline. This will now be submitted for August deadline with response early November.</p> <p>CG has met with Rampchild to decide on location and will liaise with Craig Marriott at CTA Plant Ltd re the base.</p>		Development Team Ongoing	
2019/131	Changing room/Toilets alterations: are due to start 29 July and will take approx. 2 weeks. Scouts will arrange to vacate storage in Norman's Folley – Football equipment needs moving by 25 th July.		Development Team Ongoing	
2019/132	Lock for football storage units now changed. 8 additional keys needed	New keys required	CG	08.08.2019
6.	Bookings			
2019/133	<p>Regular –</p> <ul style="list-style-type: none"> • Chair Yoga has finished, • Rewind not used Meachem room for rehearsals since April. • Meachem Room needs to be re-advertised for training events etc – To be looked at in September. • KFC have agreed to take up the near pitch capacity and next season will be running U9/U10/U11/U12/U15 and Ladies Teams at Broughton. • SA mentioned that they are looking to start a Team for Children with Downes Syndrome and will look to base this at Broughton as it is fairly central for the County to provide access. Further details in due course. The Committee are delighted to be able to help. • Cost for use of the 11v11 near pitch was discussed – KFC have agreed to pay the full pitch fee even if used by a 9v9 game. • BG mentioned that KFC were entitled to similar discounts to pitch fees for looking after and marking out the pitches as 			

	has historically been the case with Broughton Old Boys. BG to apply the relevant discounts for the different pitches.			
2019/134	Occasional – Enquiries/Bookings remain healthy with 3 bookings already taken for 2020. The summer weeks are looking quiet which is as expected. The diversity of events held at the hall was commented upon – we need to get better at publicising what the Hall can offer. BZ to provide photos to CT for inclusion on the website	Event photos to CT	BZ	12.08.2019
2019/135	CG proposed that we add a standing item to the agenda “Hirers Feedback under “Bookings” – All agreed.			
2019/136	BF updated the Committee regarding the challenges faced by Broughton Under 5s as numbers for September 2019 are down again and the Group cannot continue running at a loss which they have this year. They are reviewing their offering and may want to look at extending hours. They are currently undertaking a survey to assess options. The Committee expressed its support for the Group and are open to see how it can help.			
7.	Premises			
2019/137	Maintenance – PW reported that Anglian Water have carried out a long overdue review of the premises water equipment and systems. Only fault was a missing non return valve for the cold water fill on the dishwasher. Andy Scarratt to be asked to rectify. Photo of completed work then needs submitting to Anglian Water engineer. CG has details.	Contact Andy Scarratt	CG	12/08/2019
2019/138	Smiths fire have been in touch to undertake alarm check – PW will liaise.			
2019/139	SW advised First aid boxes have been replenished.			
2019/140	Health & Safety- nothing new to report			
2019/141	BF enquired whether any progress had been made regarding siting a defibulator at the village hall. CG acknowledged it had missed the action list and needed following up	Defibulator Criteria	H&S Comm	22/08/2019
8.	Outstanding Actions List – see action list			
9.	Any other Business			
2019/142	JM mentioned that the Scouts would be interested in putting on a Horse racing night as a joint fundraising event with the Village Hall in the latter part of the year. The Committee agreed in principle and thought it was an excellent idea. JM to come back with more details.			
2019/143	No other business raised and the meeting closed at 9.30pm			
	Next Meeting: 12 August 2019 at Village Hall			