

Broughton Playing Field and Village Hall Association Committee Meeting

MINUTES of meeting: 10.6.24

Present: Clive Gresham (CG), Bryony Gates (BG), Andrew Tempest (AT), Barbara Zutshi (BZ), Laura Groom (LG), Simon Aston (SA), Pat Scouse (PS), Ros Gresham (RG) Charlotte Bodicoat (CB)

Observers:

Quorate: Yes

Item No	Agenda Item	Action Owner	Date
1.	Welcome & Apologies.		
2024/155	Apologies: Mark Malitskie (MM), Triv Fleckney (TF), Alex and Helen Cattanach (HC) (AC), Don Harper (DH), Mark Coster (MC) and Ravi Zutshi (RZ) Observer apologies: Emma Smyth (EH) Judith McQuaid (JM)		
2.	Minutes of Committee Meeting 20th May 2024		
2024/156	Minutes agreed and signed by CG.		
3.	Matters arising and Outstanding Actions		
2024/157	There were no matters arising.		
4.	Committee Matters		
2024/158	Treasurer's report <u>Financial Update</u> <ul style="list-style-type: none">AT reported that the Association's finances remain sound. Current position circulated to committee, nothing further to report.CG asked how much of the reserve account of £35,000 is allocated to covering 12month contingency. (AT) confirmed the figure at £11,290. This figure can by whatever we set it at as it is a designated fund satisfying Charity Commission best practice. It was AGREED that we could set the figure at £10,000 which was deemed adequate. <u>Xero update</u> <p>(AT) - gone back to Roger Spencer in Nottingham and agreed to engage them. He will contact them again when the CIO date is available.</p> <u>CIO Status</u> <p>(CG) had email from (HC) informing that she no longer wishes to continue as a trustee. Neither (AC) or (HC) have signed anything yet. We can either just let them go or wait until the CIO is sorted. AGREED that they will be removed. (AC) recommended they should be asked to formally resign. (HC) has formally resigned, CG will obtain from AC. (AT) and (PS) signed the declaration at the meeting. (RG) still to sign.</p>		
5.	Fundraising and Social Events		
2024/159	<u>250 Club Draw</u> 114, 44, 11 <u>Film Night Feedback</u> <p>(CG) reported that although it is not too much effort, support is lacklustre. However, those that did attend thoroughly enjoyed the evening. Discussion about whether we should repeat the Film Night. AGREED that we would repeat for October, set a minimum number and if this is not reached, cancel and not repeat again. Consideration to be given to alternative social event.</p>		

6.	Projects		
2024/160	<u>Planning preservation</u> Not yet had feedback from Joby but (CG) will chase up.	(CG)	
2024/161	<u>106 Update</u> No response from council (PS) will contact again tomorrow Stacie Whiley is the contact there.	(PS)	
2024/162	<u>MUGA</u> (PS) one quote received, high fences. Expensive and VH may have to pay VAT. Playdale are a company do a version with lower fences. (PS) to obtain a further quote.	(PS)	
2024/163	Basketball – Adam Bridgman sent a message saying that he would like to paint white lines. Another group have got together and used the court. Continue to pursue this.		
2024/164	<u>Fire Alarm System</u> Revised quote received from Smiths £14,500. Bring it up to current standards. (CG) has started a funding application closing date 18 th June. Applying for £10,000.		
2024/165	<u>Nest Swing</u> (CG) been unable to track down Dave Lane. He will go through the system and find out why he is not responding. (PS) will also try to contact him.	(CG/PS)	
2024/166	<u>Other Ideas</u> Any ideas should be circulated to committee. We are due a kitchen upgrade. Flooring in kitchen and bar area. Outdoor Table Tennis.	ALL	
7.	Bookings		
2024/167	<u>Regular</u> Beavers have a lot of offsite activity. Only one booking in June. One of the dancers have cancelled until October.		
2024/168	KFC had a good tournament which went well. Ladies tournament to take place Friday 21 st and Saturday 22 nd June <u>Occasional</u> Football tournaments income will go into regular although occasional as well. Last few days lots of bookings received. Sunday 16 th Eide booking. Less children's parties. Little Moons request for 150 people for a summer party. This is a large number and (BZ) to offer Meachem Room. Suggest that they have car park marshals.		
2024/169	<u>User Groups</u> Bowls – numbers good, everything fine Under5's - nothing to report. Scouts – again suggested soundproofing the hall Kettering FC – thanks to everyone for accommodating the tournament and weekend activities.		
2024/170	(CG) and (MC) met with members of the football club to talk about grass cutting and the issues around getting it cut! Cutting is erratic. Still a possibility of the football club buying the equipment with 75% funding discount from the FA. Remaining 25% is around £8/10,000. Would the committee consider doing a similar sort of thing we did with the container. Not having the grass cuts risks reducing hire income. If we cut the grass the council may stop cutting it. This is something we might want to consider for the future. KFC will obtain quotes and information from the FA so it can be discussed further.	SA/CG	

