

**Minutes of the Meeting of Malborough Village Hall & Playing Fields Association
Held after the Annual General Meeting on February 10th 2016
In the Annexe**

Present: Andy Morgan (AM), Val Jevans (VJ), John Jevans (JJ), Gail Allen (GA), Pat Wood (PW), John Mahood (JM), Jill Clarke (JC), Alan Purchase (AP), Jonathan Towne (JT), Tony Lyle (TL), Duncan Pope (DP),

John Yeoman and Gill Boyce represented the Parish Council

Election of Officers

Chairman: **Andy Morgan**

Treasurer: **Alan Purchase**

Secretary: **Gail Allen**

Sports Rep: **John Jevans**

Booking Officer : **Val Jevans**

Wood/Solar: **Tony Lyle**

The Election of all Officers above were Proposed by John Yeoman and Seconded by Gill Boyce

The remaining Committee is comprised of: Pat Wood, John Mahood, Jonathan Towne, Duncan Pope (Cricket Club Rep), Jill Clarke (MAD)

The Minutes of the last Meeting were approved by the Committee and signed by the Chairman.

Actions arising from the last meeting:

Andy Morgan to resolve outstanding K & K debt of £60 from 2014.

Action: AM

John Mahood agreed to do a regular monthly reading of gas meter and coin meter emptying so that any issues with regard to income and expenditure can be easily spotted

Action: JM

A Working Party on the Old Pavilion to be organised for the Spring

Sports Club Rates

John Jevans asked for approval to increase the rates with the sports clubs by 2% with the exception of KM (who are the biggest users of the sports pitches with 10 teams this year). As KM are prepared to undertake some work on the playing fields / Pavilion surroundings then an increase can take this into account and it was agreed that this should be 10% given the wear and tear with so many teams. MVH & PFA to ensure the pitches are restored back to a playing condition at the earliest opportunity. Jonathan Hawtin is monitoring the situation and, if necessary, different grass cutting equipment may need to be used at no cost to KM. The Committee confirmed their agreement to these increases.

Action: JJ

Energy Report/Heating

The detailed Energy Report commissioned from DARE highlighted that a low cost option on the Hall heating system would be to replace the existing heaters with new, more efficient models. As one of the heaters is currently out of action GA contacted Reznor for their opinion and, following a site visit last week have arranged for their South West installer (based in Taunton) to visit the Hall on Monday 15th to report on the situation and produce a quotation. The DARE report also highlighted the fact that improvements needed to be made with regard to insulation and noted a number of options in this respect. TL offered to investigate the possibility of Cavity Wall Insulation and Draught Proofing particularly the Fire Escape Doors.

Action: TL

Closure of Cumber Entrance

It was decided that the Cumber Close access onto the Playing Fields should be closed on the **14th March** for 24 hours. This is to ensure that the current access does not become a permanent right of way and follows the procedure set down over many years.

Action: AM

GB suggested we should contact the Footpath Officer to see if this access could become a Permissive Path and thus avoid having to close it annually.

Action: GA

There being no other business the meeting closed at 20.49hrs.

The next meeting is Wednesday 9th March at Highland, Salcombe Road.