

**Minutes of the Management Committee Meeting
Held at 7.30pm on 10th June 2015
In the Annexe**

Present:

Val Jevans (VJ), John Jevans (JJ), Gail Allen (GA), Margaret Pearse (MP), Pat Wood (PW), Andy Morgan (AM), John Mahood (JM), Andrew Hedges (KM Rep), Jill Clarke (JC),

Ann Kendall (AK) attended as the Parish Council Representative

Apologies: Alan Purchase (AP)

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

There were no Matters Arising from the Minutes which were not being dealt with further on in the meeting:

Chairman's Report:

AM apologised for not being able to fulfil his commitments but should be able to complete the following after week beginning 15th June:

Coin Meter (change from 50p to £1 coin), Portable Appliance Testing, Old Pavilion Repair **Action AM**

Treasurer's Report:

AM reported that AP does not feel he gives valuable input into the regular Management Committee Meetings. He is happy to carry on being Treasurer but would prefer not to come to meetings. AM to discuss with AP how we can proceed with this decision. GA queried what the position was regarding the Fete as AP had agreed to deal with the money side of this event. **Action: AM**

It was reported that £800 has been received from the BBC for the use of MVH Car Park. Kingsbridge & Kellaton FC have missed one of their invoices in payment.

Secretary's Report:

Repair to Upper Window in Hall

Paignton Glass have a new, replacement window. They are waiting now for GA to let them know when the scaffolding has been removed so that they can fit the window.

Outside Noticeboard

The work on the lettering and waterproof poster has been ordered. OTM (who are carrying out the work) have moved offices and GA's contact is currently on holiday. He has promised that this will be done upon his return.

Cleaner

Hayley Pepperell, our new cleaner, has settled in well and is very pro-active.

Metal Grid outside Hall Fire Escape Doors

Tony Lyle has been in touch with blacksmith Richard Clarkson who has promised to come over to see what he can come up with. This job is pending. PW explained that the Blood Donor group have difficulty in getting their trolleys in and out of the Hall so this really needs fixing as soon as possible. VJ to notify GA of next Blood Donor Session. **(Post meeting note: this is to be 28th July)**

MAD

Jill Clarke had previously asked if MAD could install a loft ladder to access the space above the stage more easily and safely. This has been agreed to although the point was made that they must ensure that this area is not overloaded with stored items simply because the access is easier.

Gazette

The South Hams Gazette has been in contact to say that they would like to put in an editorial about the Hall on the 19th June. GA has written this up for them and also located half a dozen users / contractors who

would be willing to consider placing an advert on the same page in support of the Hall. This is also an opportunity to advertise the Fete within the article, so should help spread the word. Additional contacts suggested were: Old Inn and Salcombe Embroiderers. AH agreed that KM would place an advert – GA to pass on contact details. **(Post Meeting Note – this was refused by KM's Chairman).**

Dishwasher

No action on this yet.

Nigel Martindale

Has asked if he may borrow some Hall tables for a celebration on the 15th August. This was agreed and JC suggested that the tables should be collected from the Hall on Sunday 9th August, during MAD set up.

Facilities: (Report from Geoff Allen (DGA))

Hall Roof: The project work has been monitored.

20+ years of accumulated junk from behind the Cubs cupboard store was removed and disposed of as appropriate. This was to allow the roofers to install the correct insulation in this area. Geoff Allen (DGA) has now fitted new back wall to Cubs cupboard store which will prevent any future unnecessary access to this area.

All waste wood stripped off roof by Contractors (as agreed in the Contract) was burned on the bonfire site, thus saving on skip hire. Following the bonfire, DGA cleared the large number of nails from the site and disposed of them.

A new rainwater goods specification was agreed with John Yeoman, DGA and SMW Roofing which has become necessary because of the increased ventilation required to the roof by Redland (tile manufacturer). Along with John Yeoman, John Mahood and John Jevans, DGA pressure washed the exterior Hall walls using the scaffolding for easy access.

(MVH&PFA are indebted to John Yeoman who provided the pressure washer and kit – and did the vast majority of the actual washing).

DGA applied the first coat of paint on the soffits on East and West ends of hall using scaffold.

A quotation has been obtained from Dave Rundle to paint the soffits on the West and North sides of the Hall, plus the South side above the large Windows – finishing in Dulux Weathershield. All in the sum of £275 – work to be completed before the scaffolding is removed (commencing Saturday 13th June).

This quotation has been accepted on behalf of MVH&PFA.

It will be necessary to have a second quotation for the soffits on the East end and remaining South sides of the Hall when the scaffold has been removed.

Litter Duty - The refuse bins sited at the Wheels Park and corner of the Tennis Courts continue to be emptied weekly and all areas (except wood and sports fields) cleared of any other litter.

Play Area – Re-greased large swing shackles.

Ladies Toilets – Repaired another flush mechanism. AM to look at fitting isolators and perhaps a shelf bracket upside down to stop cistern being opened and filled with tissue paper (as had happened on this occasion).

Action: AM

Sports:

Patrick Parfitt's Tennis Coaching going well with 10 or 11 youngsters on Sundays plus a couple of private lessons for adults.

Bubble Football is to come to Malborough late afternoon Friday 12th June. Spectators are welcome to watch but not take part during the hour of the event. Power will be needed from 4pm to blow up bubbles. JJ to collect Pavilion key from GA.

Action: JJ

AM is going to re-turf the goal mouths.

Action: AM

KM are organising a working party to lift out and paint the goal posts. At the same time they will trim the grass areas around the posts.

Mark Lidstone of MCC has written to say that no water was used by the Cricket Club and thus they would not be paying the invoice received in January. AM confirmed that they did in fact have sprinklers out at the beginning of the season but that they only used the artificial strip from then on. A letter had gone out with

the January invoices explaining why the charge was being levied so it was felt this query should have been raised before. The Committee decided that the CC should be charged just £50 this year and JJ agreed to contact Mark Lidstone to gain agreement on this. The outside tap by the Old Pavilion is kept locked and only used for watering the field and also the line marker (a negligible amount).

Booking Officer:

VJ had been approached by the BBC who wanted to come Wed 17th to Sun 21st. However with Fete on the 20th it was felt this was not possible and VJ agreed only up to the evening of Friday 19th. GA will speak to Woody's Scaffolding on Saturday 13th to ask if scaffolding on the North side of the Hall could be removed first.

The Salcombe Brownies' ABBA Tribute night – made £400.

Paul Donahay of Strictly Dancing has booked for the end of this year and the beginning of next.

10th July – KM Presentation Night.

Hall Roof:

The roof is now completed and the Redland 15 year Guarantee will be received in due course. The work has been completed to their specification and satisfaction. During the process of the roof work, an inspection by Redland revealed that additional ventilation was needed in the eaves of the roof. This meant that the guttering currently in situ (and which for some reason was only of a domestic specification) was not going to be able to take away sufficient rainwater. With the scaffolding in place it was recommended that the guttering and downpipes should be replaced for a more industrial size and a quote was raised for industrial 6" guttering. DGA researched the market and discovered that white was available rather than the suggested grey (which would match in with the Annexe and Fascias). Unfortunately there was a 3 – 5 day lead time which meant that the work could not start until 10th June. The upper areas have been completed and parts are now awaited for the lower areas (not reliant on scaffolding).

The project costs are as follows:

Original Quotation:	£32,984.00
Less Savings:	
3,500 tiles recycled	£700.00
3 skips not needed (tiles and battens)	£750.00
Allowing toilet access	£150.00
Sub-Total:	£31,884.00
Plus additional:	
Insulation	£2,274.00
Guttering & Downpipes	£1,680.00
Net Total:	£35,338.00

The funding received from South Hams District Council is £30,000 plus £3,000 from Rufus Gilbert's Locality Fund so there is obviously a shortfall of £2,338. The Parish Council need to be in total charge of paying for the roof in order to reclaim the VAT and it was agreed that MVH forego grass cutting contribution this year.

Fete:

There are quite a number of stalls and activities organised and good weather for the day would be of benefit. GA waiting to hear from AH what size of pitch is needed for KM's Football Speed Track. **Action: AH** Help with Raffle Ticket sales would be good and GA has put a call out for more helpers to assist those currently manning stalls.

VJ reported that Vicky Crow is helping with the Children's Sports. AH has 30 balls he could contribute. GA has a number of items from Fields in Trust.

There are a number of organisations not supporting the Fete this year which is disappointing.

Any Other Business:

AK reported that the Cycle Track is due to be cut on Friday by Jack Stone.

VJ reported that David Cohen was booking the Hall for a meeting by the Block Vote Citizens Company which had been endorsed by Salcombe Town Council and also by a number of parish councils including Malborough. AK confirmed that this was not the case and that Malborough had not endorsed it. JJ suggested that we advertise in the next copy of the Messenger that we need more people to join the MVH & PFA Management Committee.

The meeting closed at 20.43 pm

The next meeting is due to be held on the 8th July 2015