

Minutes of the meeting dated 3.3.16

Taken by Jeanne Holden in the absence of the Secretary.

7 until 7.30 questions and answers from the general public with regards to the re-submitted plans for the proposed development to the field - tennis court / combo bowl.

7.30 start of the general meeting.

Present:

Jeanne Holden, Alex Finch, Andy Fletcher, Tim Stothert, Shelley Hackett, Chantel Greenall, Angela Woods.

Apologies:

Amy Burrow, Mike Woodbridge, Rich Peters, Tony Houghton, Phil Craxford.

In attendance Stephen Holden, Graham and Judith Orr. Claire Kettlewell.

There were no minutes from the previous meeting in February therefore these will need to be put to the next meeting as a true record.

Dog Show - input by Judith Orr. This is planned for the 11th June and Judith will organise the dog show entries etc as per las year. Tim and Chantel to undertake info to be put into children bags at school for advertising the event and Tim to do some general advertising around the village. Alex Finch to take some advertising material over to Arnside school on the same lines of Silverdale School to advertise the event.

Helpers who volunteered to assist re: cakes / drinks catering:

Claire Kettlewell, Tim / Patsy, Jeanne / Stephen, Shelley, Angela.

Tim to contact Alfresco catering re: savoury food.

Kermess / Bike race: - input by Graham Orr. This is set for the 11th Sept. the road will be closed for several hours, the school is interested - Jeanne is liaising with school. Institute to be used for registration, and catering and car park.

Graham will inform by e mail of what tasks need to be done and has asked for assistance. Jeanne to e mail this list to the committee members when she receives it.

Andy Fletcher has mentioned he is hoping to organise some kind of party / event on the 10th Sept. at the Institute and will get back to the committee.

Buildings: Shelley mentioned the kitchen door is badly swollen and needs to open as it is a fire door. Steve Holden said he would undertake this task on his return from holiday after the 12th March.

Sliding doors

Steve Holden said this was in hand with Steve Parry and would be started in the next few weeks. Alex asked that people be informed so they could assist if necessary.

Community Payback: They have contacted Jeanne and are awaiting a telephone call when they are required to commence work painting the hall.

Ladder: Andy / Tony and Steve have looked into various types of ladders. Andy to look at various types and costs which needs to be undertaken by the next meeting as these need

to be in place so that Field Day can have access to the loft. At the moment the ladders are not safe as the snooker table which anchored them has now gone.

Planning: Tim updated the meeting to say they went in on Monday and the Parish Council will discuss them this next Monday. Noted that some incorrect info was on the plans - i.e. St. Johns should read Levens Way.

Window: Broken window in the kitchen from a football. Steve to mend.

AGM: Date to be fixed a.s.a.p. either the 7th April or the 28th April depending on if Phil Craxford is available. Tim to advertise locally.

Electrics: On the 2nd March Steve met with Phil Ashworth. The electrical haybox and wiring for the snooker table has been taken. Steve to replaster. He has identified that the fuse box which was labelled for the tables was incorrect and did not isolate the box as indicated. This has been resolved and relabelled correctly. His recommendation is for a complete survey to be carried out and a new circuit board with RCD protection be fitted before any further modification re: new lighting be installed.

His recommendation for this was made many years ago to the old committee who failed take any action. He will invoice for the work carried out to date. It will be a few weeks before his survey can be undertaken. Steve Holden has volunteered his services to assist Phil in this process as this will bring down the cost and make it a quicker procedure. Whilst Phil has not at this stage condemned the electrics he describes it as a shambles.

Arts Trail: Angela reported that the Institute is to be a venue. Volunteers requested for help with cakes / drinks etc.. Claire Kettlewell, Angela, Judith, Jeanne / Steve, Tim / Patsy Chantel and Jane volunteered. Andy Fletcher to look at putting on some sort of event on the Saturday night. There is to be a music workshop event on both afternoons.

Treasurers report: Jeanne reported net funds of £11,939.69 income for Feb. £229.00 exp. of £620.94 which included some maintenance and tree survey invoice.

Marquee: Tim and Steve have looked at marquees and put it to the committee that a decent one similar to the existing one would be better than trying to put up a large tent. Decision made for Tim to purchase and he would be reimbursed with Institute funds.

Accident book: No accidents reported.

Any other business:

Tim mentioned the building and said it would easier to raise funds to refurb than rebuild and would everyone put some thought into what is needed. To be rementioned at the next meeting.