

# WORLABY RECREATION COMMITTEE

Minutes of the Committee Meeting held Tuesday 6<sup>th</sup> September at the Village Hall, Worlabby.

## Present:

Mr G Watson (GW) Chair (Treasurer) - Mr T Robinson (TR) - Mrs A Hindle (AH) – Mrs S Bush (SB) – Mrs K White (KW) Mrs M Adcock (MD) – Mr B Adcock (BA) - Mrs P Watson (PW) (Secretary)

### 1) Apologies

Sheridan Jones, Christine Edwards (Chair), Gill Odlin

### 2) Minutes of the Last Meeting

TR proposed the minutes of the last meeting of 5<sup>th</sup> May 2011 be approved as a true record AH seconded this and it was carried unanimously

### 3) Matters Arising

Item 5: Worlabby Dog Show was a great success, with an entry of 40 dogs and takings on the day of for Worlabby Views of £314. The Rec. Comm. raised approx £70 net for providing refreshments

Item 7: Caretaker: **Chair to contact Alan French to ascertain if he will undertake opening and closing duties**

Item 8: Purchase of hosepipe to be delayed until spring

### 4) Treasurer's Reports

i) GW gave a Forecast Income and Expenditure Report April 2011 – March 2012 (see report attached) which forecasted annual outgoings of approx £5,000 and an income of £7,150 for the same period. GW pointed out that these figures were only forecasts based on the last 3 financial quarters, but they demonstrated that at the current rate of lettings and events we should be able to cover annual costs and still record a modest profit. These monies could then be put towards ongoing repairs and renewals.

ii) GW gave a report of monthly finances, included in the income for the period was an amount of £800 received as a grant from the Parish Council in return for which they have requested the use of the Hall for their monthly meetings without charge; this was agreed unanimously by the Committee. A closing balance of £10,219.72 was noted of which Building Retention Monies of £5,974.41 and 100 Club Prize Monies of £125 were extracted leaving a closing balance of available funds at 1<sup>st</sup> Sept 2011 of £4,120.31 (see report attached)

### 5) Future Fundraising Events

i) Sunday Lunches: The next Sunday Lunch date is 25<sup>th</sup> Sept. There are only 9 bookings so far. **PW to contact regular customers to check for further bookings** (it was agreed that a minimum of 20 bookings were needed for the event to go ahead) **and advise MA by Friday 16<sup>th</sup> Sept. PW to contact butchers and order meat pies by Monday 19<sup>th</sup> Sept.** Menus – GW, SB – soup, GO + MA – main course and dessert. AH – extra dessert if needed. GO back from holiday by then and will co-ordinate catering.

ii) Pub Games Night 30<sup>th</sup> September: £2 entry fee, bring own drinks. SB offered a dart board to Rec. Comm., this was accepted with thanks. TR offered cards. Committee also agreed to give a donation of at least £30 per evening to Worlabby Crew for the use of table tennis and snooker tables on these evenings. They will be run by SJ, GW and RA, fortnightly if popular (but not 28<sup>th</sup> Oct)

iii) Back to the Land Girls 2<sup>nd</sup> October: Ticket prices Adults £8, Child £5. Agreed to provide tea/coffee/biscuits in interval.

iv) Springfox Too 22<sup>nd</sup> October: It was decided that no catering would be provided; the audience would simply bring their own drinks and refreshments. Ticket price £7.50?

v) Family Fun Quiz 29<sup>th</sup> October: RA to organise. Bring own drinks but Rec. Comm. will provide sandwich platters

vi) Bonfire Night 5<sup>th</sup> November: Fireworks already purchased. SJ, RA, GW to attend firework safety training day on Saturday 1<sup>st</sup> October. **TR to ask Richard Hildyard if he can assist in providing material for the fire. GW to ask Richard Bowles. PW ask if Jean Smithson knows of any material.**

Some discussion followed as to the usefulness of providing a permanent 4x4 base for the fire somewhere on the Rec.Ground. This discussion is to be continued at next meeting when SJ (Rec. Ground rep) is present.

vii) Lindy Hop Evening 19<sup>th</sup> November: **PW to invite Meg Jones to attend next Rec. Comm. meeting on Tuesday 27<sup>th</sup> September at 7pm to 7.30 pm** so that we can jointly organise the details for this event.

### 6) Publicity

GW has applied to North Lincs for permission to display posters for the next 5 forthcoming events. He is awaiting response. In the meantime posters for Pub Nights and Land Girls are displayed in Village Hall and

noticebds. **Posters to be taken into Brigg Library and Tourist Info and permissions also to be sought from householders around the village to display posters on fences/gardens – PW**

## 7) **Village Hall**

- i) Furnishings: Vertical window blinds have been purchased for all windows – **GW, RA & TR to fit them**
  - ii) Building Utilities Sub Group; GW reported that the builder had completed all outstanding items on the snagging list, the Building Inspector had agreed that the building now met all the necessary requirements so retention monies had been released to the builder. The Committee agreed that we had a good building, our job was to look to the future and ensure that this was enjoyed and used as extensively as possible.
  - ii) Application for grant assistance from Monde Green re: access: GW reported that Monde Green had given a positive response to the application for tarmac of Village Hall access and advised that the application had successfully passed their committee stage and will go through a final vetting of the Regulatory Board; a final decision will then be given.
  - iii) Air Conditioning Units Annual Maintenance Contract. GW reported that we have received two quotes one from the installer for £1,012 and a second from Aircool £437. The Committee agreed unanimously to offer the contract to Aircool.
  - ii) Bookings: Monday and Wednesday evenings are booked for Zumba classes. Three out of four Thursday evenings monthly are taken by Worlaby Crew and Thursday Group. Friday evenings: fortnightly Pub Nights Saturday morning is taken by Aerobics. WI, Parish Council and chair based exercises are other regular users; there are occasional bookings by Neighbourhood Watch and for other celebratory occasions. It is clear that we are doing an excellent job at attracting a variety of interesting leisure based activities and putting on enough events to pay for annual outgoings and more. Recently we have also successfully catered two quite large celebrations (thanks to GO'S guidance) these were enjoyable but very hard work. It was suggested that in the future perhaps we could limit these to one per year, or just offer room hire as we also provide Sunday lunches throughout the year. The Committee decided to pick up this discussion at the next meeting when GO's input would be much appreciated.
- PW reported that she had turned down a booking that required a 6am start three mornings weekly and went on to report that a certain amount of caution will be exercised when taking future bookings; firstly checking with members on their availability to open and close **before** confirming a booking. Members are coping well at the moment but this point does need to be flagged up. However if Alan French the designated caretaker could take on some of these duties this would not be so problematic. **This is under review at the moment, see Matters Arising Item 7.** For the moment TR opens for weekly chair based exercise and GO/MA/PW for Zumba and Aerobic classes. GW for WI and we mix and match for a whole host of others.

## 8) **Recreation Ground**

- i) See 5.vi
- ii) **Swing Inspection.** TR advised that a written record is kept to meet health and safety **TR to organise this and also to price new swing seat**

## 9) **STAR-T**

PW reported that an average of 4 children had attended each of the three summer sessions. Previously the 5 sessions that had taken place in the half terms had also been poorly attended, apart from one session that had attracted eleven children; but the majority of these were actually grandchildren visiting the village. The committee felt that the level of interest indicated so far did not warrant any future sessions being offered as these involved a sizeable time commitment: a school visit, poster distribution and event attendance by members and attracts no income. It was unanimously agreed that the Rec. Comm. would no longer offer this activity

## 10) **Any Other Business**

- i) First Aid Training: PW reported that North Lincs will offer F.A.T. at any suitable venue if at least six participants sign up. Eight names were taken, a date will be organised at the next meeting.
- ii) A thank you to the Green Team who have recently weeded the drive area.
- iii) Suggestions for a Car Boot Sale to be discussed at next meeting

## 11) **Date of next meeting: Tuesday 27<sup>th</sup> September 7pm Village Hall**

Pauline Watson  
Secretary Worlaby Recreation Committee