

Minutes of Helpston & Eton Community Association Meeting Held on Thursday 2nd Nov 2010 at Helpston Village Hall

Present

| | |
|------------------|-------------------|
| Trevor Valentine | Chairman |
| Tammy Tushingam | Secretary |
| Caryn Thompson | Booking Secretary |
| Kate Hinchliffe | WI/PCC Rep |
| Shirley Field | Co-opted |
| Chris Gray | Co-opted |

Apologies

Alison Henthorn, Rosemary Morton, Ian Robertson, Ann Bell

Previous Minutes

The minutes of the previous meeting held on Thursday 9th Sept 2010 were read and agreed as true.
Proposed CG seconded CT.

Matters Arising

Cleaner status: Confirmation of self-employment of cleaner c/f to next meeting as IR not present.

Sundry Village Hall Items: CG has purchased some items but some further things to be bought

Action: CG to buy mop & bucket, dust pan & brush and more salt

Trestle Tables: Still require a new home for them as TV not happy with them being stored in the hall

Action: TT to ask RM if room in her barn and TV to ask the Franks

Botolph Barn Website: Item regarding AH liaising with Richard Astle c/f to next meeting

Luncheon Club: PCC has been informed of increase and CT has billed them for June – Oct – sent to Lyndsey Gilson. Good news is that Luncheon Club is now being provided by the Exeter Arms.

New Members: Still disappointing as short of representatives.

Action: TT to try again with John Clare School and also to approach Steve Crowson for Tennis Rep

Daffodils: Discussion regarding best way to encourage villagers to plant bulbs. Was suggested that the bulbs be divided into carrier bags and distributed along West Street to be planted in the roadside opposite those houses. Thanks to Ian Robertson for providing the bulb foc.

Action: TT to divide and distribute bulbs to residents from build-out on West Street (20 houses)

Christmas Tree: Alex Driver mentioned at the PC meeting the village having a tree with lights for next Christmas. PC thought it was a bad idea as could encourage vandalism!

Village Hall Update: All that can be said at the moment is that negotiations are still on-going but are positive!

Treasurer's Report

None – IR not present c/f to next meeting

Booking Conditions

Up-dating of Booking Conditions/Hiring Agreement discussed at length. CT had produced a "Statement About the Village Hall Trust" which basically is a summary of the Village Hall and its' status. There were a couple of blank items to be completed.

Action: TT to complete missing items and return statement to CT

Following further discussion of Section 3 "model Hiring Agreement" (from ACRE) and comparing it to our current Booking Conditions, the committee agreed that at the rate we were going the booking conditions would become several pages long which would be unworkable. It was suggested that what was needed was

one sheet summarising the booking conditions, which referred to additional detailed appendices regarding particular clauses to which hirers could be referred.

Action: TV volunteered to précis the conditions with a view to creating a summary sheet for discussion at next meeting.

Point 11 (from Section 3 Model Hire Agreement) Insurance & Indemnity was discussed and agreed that this needs to be compared to our current insurance conditions.

Action: TT to compare our current insurance conditions with the Section 3 and report back at next meeting.

Section 3 Model Hire Agreement Point 34 also referred to Village Hall Info Sheet 34 Sale of Goods Act but no-one was familiar with Info Sheet 34.

Action: TT to contact ACRE to confirm what Info Sheet 34 is

Final discussion point was the fridge and was confirmed a thermometer was needed.

Action: KH to purchase fridge thermometer.

Film Nights

TT issued info sheet concerning how the Film Club operates in Maxey (see attached). After further discussion it was agreed to contact David Over to see what the position would be regarding any funding if we wished to take this further.

Action: TT to contact David Over to ascertain if any funding available out of Community Leadership Fund.

AOB

Dimplex heater in kitchen not working

Action: TT to ask Rob Sutton to look at it

Newer urn is leaking

Action: KH to look into buying new urn

Christmas Decorations. To be put up in time for John Clare Quiz on 3rd Dec. Decided 1.45pm 29th Nov.

Action: CT & TT volunteered

Need new ladder as other one is not H&S standard.

Action: CG to purchase new stepladders in time for decorations

Date & Time of Next Meeting

Tuesday 18th January 2011 at 8pm in the hall

