



Minutes of Meeting Held on 19th June 2024

Present:

Committee

Brian Godfrey – Chairman
 Jenny Sandars – Bookings Clerk
 Lyn Easton – Medbourne Parish Council

In attendance

Meriel Godfrey, Caretaker
 Ian Everitt, Scouts Representative

Members of the public

Tom Price

			Action
1		Apologies for Absence: Chloe Shuttlewood – Secretary; Carolyn Frostwick – Treasurer	
2		Minutes of Previous Meeting The Minutes of the meeting held on 15 th May were approved and signed by the Chairman. (The date on the Minutes was incorrect and will be corrected.)	
3		Matters arising from the Minutes	
	3.1	Section 106 money will probably be put towards the refurbishment of the toilets, but more fundraising will be needed to get the right amount.	
	3.2	The D Day event on 5th June was a great success thanks to the Scouts, and the beacon on the Sanderson’s land was well attended.	
4		Chairman’s Report (including governance issues)	
	4.1	A problem with the Gigaclear internet in the medical area has been addressed and resolved.	
	4.2	The kitchen refurbishment starts on 8th July. Two site meetings have taken place. An additional electrical cable has already been installed for the dishwasher. The decision was made that there will not be a boiling tap as originally envisioned on the architect’s drawing. Preliminary research into appropriate fridge freezer and cooker to replace the faulty BeKo one has been undertaken, so the new cooker and fridge freezer can now be chosen.	MG/JS

	<p>There are no bookings for the period of work except Village Hall meetings and for the WI who will hold their meetings in the main hall and access through the front entrance if necessary.</p> <p>The nurse has been informed and has not raised any issues; the contractor has been informed of the Monday clinic; the medical entrance and room will be accessible at all times for the nurse and patients on Monday mornings.</p> <p>The Scout cupboards will be moved back temporarily into the small hall on Saturday 6th July.</p> <p>Storage containers available from CF.</p> <p>The village will be informed via David Tuffs of the work.</p> <p>ICP to be informed that no cleaning is required for July and August.</p>	<p>MG/Scouts</p> <p>MG</p> <p>BG</p> <p>MG</p>
5	<p>Treasurer's Report (including Restoration Fund/Appeal)</p> <p>Almost at the end of the first quarter, the accounts currently show a surplus of £528. There are outstanding invoices totalling £5,400 for which payment is awaited. These are due from the Medical Practice and Preschool. Reminders have been sent.</p> <p>Expenses include ongoing utility bills, cleaning and caretaking as well as hedge trimming and some minor electrical and plumbing repairs.</p> <p>Restoration Fund</p> <p>Plans are in place for the kitchen work to commence in early July and sufficient funds are held to cover the work.</p> <p>BG has received indicative quotes of £25,000 to £30,000 for the refurbishment of the toilets.</p> <p>We have been advised by HDC that slightly over £14,000 is available to us to assist with capital projects. This relates to S106 grants – a sum paid by developers when additional housing increases demands on local amenities. BG and CF are working on applications for other grants and along with part of the currently held reserves it is hoped sufficient funds will be raised to enable refurbishment of the toilets to go ahead.</p>	
6	<p>Caretaking/Maintenance/Defibrillator</p> <p>A lot of admin this month:</p> <p>Elections 4th July. Advised pre-school and Scouts. Term ending on 3rd July.</p> <p>Daria Hlushkova who has children at pre-school offered to help with some weeding of the VH grounds which has been done; email sent to thank her.</p> <p>The company who refreshed the floor in the small hall to be contacted ref cupboards and whether they still need to be resting on wooden boarding.</p> <p>Defibrillator checked and ok.</p>	<p>MG</p> <p>MG</p>

7		<p>Bookings</p> <p>Preschool Fete: marquee being erected for the day. The organiser has been asked that the rubbish is taken away this year as all bins were overflowing last year and not all rubbish in correct bins. Terms and Conditions of hire specify that all rubbish should be removed.</p> <p>The East Mercia Rivers Academy is making enquiries about booking the VH for school visits (connected with the environment and the Medbourne Brook). MG will meet them to show them the village hall facilities and size.</p>	MG
8		<p>Forthcoming Events</p> <p>N/A</p>	
9		<p>Any Other Business</p> <p>Rob Arnold to be asked again about holding a Race Night in November and whether the bar drinks could be sourced through the Sports Club.</p>	LE
10		<p>Public Question Time</p> <p>Ian Everitt said items in the shed which Tiddlywinks had used were being handed over to the Scouts and enquired as to whether there were any objections. There were none.</p>	
11		<p>Date of Next Meeting</p> <p>24th July at 7pm.</p>	

There being no further business the meeting closed at 20:00.