

South Kyme Coronation Hall

Board Meeting Monday 15th August 2016 at 7.30pm at the Hume Arms

Present : Mrs J Phillips (Chairman), Mr R Creasey, Mrs B Eddowes, Mr R Eddowes, Mr R Howes, Mrs S Howes, Mrs D Allbrook, Mrs S Fenn

Guests: Mr E Langley

Minute	Agenda Item	Minutes	Action required	Action taken
1	Apologies	Mrs J Morris (arrived 8.05pm), Mrs B Starbuck		
2	Open forum	<p>Trevor Midgeley. Stated that the committee does a great job. A year ago I requested an outside tap at the Coronation Hall. Recent problems arose at the Queen's Birthday celebrations.</p> <p>Rod Howes. We have no problem with having an outside tap. 2 people, Craig Midgeley and Steve Coy were approached. TM – they have had no time. I feel it would be useful for future village events.</p> <p>Josie Phillips. We are happy to have a tap fitted. Chris Wilson will be approached for a quote</p> <p>TM. Can we have a brown bin?</p> <p>Committee believes that Julian previously made a request to NKDC for a brown bin and it was refused. We may be able to request a volunteer to buy a 2nd brown bin for the Coronation Hall and for them to take it out for collection. Donna Langley will make a further request for a brown bin and collection for the Coronation Hall and report back the result.</p> <p>Jean Bettis. The annual accounts have not been posted on the Parish Council website yet. DL will post them.</p> <p>JB - Can we have a dishwasher?</p> <p>JP – No due to lack of room, need for extra power sockets, wrong detergents being used, not enough dishes etc.</p> <p>RE – Not enough need and the funds are being prioritised for the small room's refurbishment next year.</p> <p>Tony Styles. Heating system. Can we look at air heating – it's too hot in Summer, too cold in Winter?</p> <p>RH – No, as the cost is prohibitive.</p> <p>JP – Barker's said that what we have is the best thing for our needs due the instant responsiveness.</p> <p>TS - How about a portable AC unit?</p> <p>TM – North Kyme have a unit similar to that suggested. JP will look into it.</p> <p>Eric Langley (Chair of Parish Council) – Update on the Wind Farm. This is now going into a 3rd consultation period – deadline Feb 2018.</p>	<p>Donna</p> <p>Donna</p> <p>Josie</p>	

		<p>Play area – ongoing.</p> <p>2nd Dog Warden just completing training and certification.</p> <p>Golf Club sign – removed.</p> <p>Village Notice Board – refurbishment is in hand.</p> <p>Viking Link – Decisions on the land fall (Sandylands) and substation at Donington have been made with further public consultations ongoing.</p> <p>Who donated the bench at the East End of the village?</p> <p>Grass cutting – Brownlow Close – LCC. We will ask if they will let us do it for a small subsidy.</p> <p>Village Road, Traffic Survey – asking for a survey to be taken after the end of the roadworks.</p> <p>Town Road Bridge – Resurfacing to start before Christmas, hopefully.</p> <p>Planning Issues at 15 – 17 High Street – ongoing.</p>	Josie	
3	Conflicts of interest	No conflicts were declared.		
4	Minutes of the Meeting & the AGM of 16/5/16	Minutes agreed and signed as a true record.		
5	Matters arising from minutes 16/5/16	<p>Freezer – confirmed as always being switched on the night before any pre-booked function. Jean Morris suggested that the freezer be permanently switched on and filled with screwed up newspaper. This may not be cost effective because the freezer is not used frequently enough to justify this.</p> <p>The seat at the Coronation Hall has now been fixed (see item 11.)</p> <p>Dance floor – Simon Phillips believes that it just needs sanding and re-treating. He will have a look and give an assessment. Once treated there will need to be a 5 day waiting period before it can be used. Village Hall committee will need to request that regular users postpone their events for that period to allow the job to be completed.</p>		
6	Management Accounts for the quarter ended 31 July 2016	<p>Accounts for quarter ended 31st July 2016 approved.</p> <p>Comment: It will be interesting to see what a difference the new lighting will make to the electricity bill.</p> <p>JP – Wonderful job Barbara.</p> <p>Accounts need to be added to the Parish Council website.</p>	Donna	

7	Postcode Local Trust - update	Report update on grant for wildlife monitoring by South Kyme residents provided by Julian Purvis and read out.		
8	Future Bookings	<p>Robin Eddowes – Monday is fully booked out to Terry for dancing lessons at preferential rates but it's good for publicity. Tuesdays are Pilates 1 hr for 4 weeks - £80.00. Should we thank her by letter? (Zara Lamymman). Thursday mornings – Zumba. Thursday evenings are booked for Sandra and Barry for Salsa classes. National Grid want to book a day for a village meeting – Sept/Oct. Sandra and Barry are away for some of that time then so Thursday evenings would be free for a time. They will pay £100.00.</p> <p>Meeting (JP) – 23rd Sept 2016. Harvest Supper – 1st October 2016. Pumpkin Night – 21st October 2016.</p> <p>JP - reminded the committee that from next year she intends to cease booking the regular Saturday night events which have proved so popular. She hope that someone else can take over when she steps down. General feeling from the committee at this point is that no-one will volunteer.</p>		
9	Abba Show	JP – reported that the show proved to be very popular and was a great success. All the feedback has been very positive. Not sure if we will be able to book them again.		
10	Maintenance Report	<p>Seat fixed. Lighting done. PAT testing done. Alarm removed. Electrical work done. Mixer tap connector. Checks fire extinguishers – chasing. (1 fire blanket, 2 powder & 3 water extinguishers) £30.00 + cost of parts.</p>	Rod/Sue Howes	
11	Coronation Hall Bench Seat Repairs	<p>The Coronation Hall bench seat has been fixed.</p> <p>Meeting ended 9.00 pm</p>		
12	Any other business	No other business		

Date of Next meeting: 21st November 2016 Hume Arms