

MINUTES OF A MEETING OF THE PAVILION MANAGEMENT GROUP OF NEW WALTHAM PARISH COUNCIL HELD AT THE NEW WALTHAM COMMUNITY PAVILION AND HALL, PAVILION WAY, NEW WALTHAM HELD ON MONDAY 15th JANUARY 2018 AT 8.10 PM.

Present: Cllr. Williams (Chairman)
Cllrs. Breed, Mumby, Baxter and Barber

Apologies: Cllrs. Simpson, Welham and Dolphin

There were no others present.

PMG17/99 Acceptance of Apologies

Received from Cllrs. Simpson (illness), Welham (illness), Julie (family) – all accepted.

RESOLVED: That apologies be received and accepted.

PMG/17/100 Declarations of Interest – Code of Conduct 2012

None made.

PMG/17/101 To receive finance report for Pavilion and agree any necessary actions

Circulated and noted by all members.

PMG/17/102 To receive update on lottery funding and agree any necessary actions

Lottery funding had been ring fenced and no further action agreed until the result of the Tesco charity scheme was received – March meeting to decide.

RESOLVED: That no further action be taken until March meeting

PMG/17/103 To receive update on staffing for Pavilion including caretaking staff holidays and relief caretaker appointment and also caretakers mobile phone update and agree any necessary actions

Caretaker on holiday for two weeks and so cover required. Various options discussed and Chairman given Authorisation to approach suitable potential temporary/casual staff members to cover. Then longer term Solution of permanent relief caretaker would be addressed.

RESOLVED: Chairman authorized to appoint a temporary/casual staff member to cover Caretaker's Holiday absence in this instance

PMG/17/104 To receive update on football teams usage and agree any necessary actions

Going well, and all teams back playing. Teams had been asked to play on left hand pitch to allow the other pitch to recover. Noted.

PMG/17/105 To receive update bookings including:

Booking conditions for teenage parties

£50 deposit and 2 adults and contact numbers. Separate booking form.

RESOLVED: That any future bookings for teenage parties have separate deposit and booking system as agreed

Bingo nights

February 2018 would be first one – third Wednesday of each month – 7.00 pm start. £1 to get in includes a refreshment at the interval. £1 book and there's a raffle. Start 21st February 2018.

RESOLVED: That arrangements for bingo nights be as agreed

Quiz nights

Pie and Peas Quiz on last Friday of each month. £5.00 including a drink. Cash prizes to be given from admission fees taken. Start at 7.30 pm. Teams of 6 max. 23rd February 2018 first one.

RESOLVED: That arrangements for quiz nights be as agreed

PMG/17/106 To receive ideas from members for events for the Hall and agree any necessary actions

Fashion Show, Clothes Swap, Auction, Race Night and Casino Night, presentation night and treasure hunts all suggested by those present. New Years Eve was popular but it was noted that future events such as this needed hired help for catering etc. Noted.

Ramblers on a Wednesday reported by Cllr. Breed - they use the car parks of the village halls. The routine is Halls give access to their kitchens for them to have refreshments. Cllr. Breed to investigate and report back.

Car Boot Sales – it was agreed that an outside agency be offered to run the Car Boot Sales to whatever frequency they required between May and September and a £50 charge be made to cover the field and toilets (no Hall use). Cllr. Breed to make some contacts and report back.

RESOLVED: That car boot provision be outsourced to contractor as per arrangements shown

Cllr. Mumby at this point of the meeting proposed a Vote of Confidence in the Chairman in what he has done and what he continues to do both for the Council and for the Pavilion. Chairman thanked Cllr. Mumby and agreed to the request from the floor that he would continue to do the monitoring of the CCTV.

RESOLVED: That Chairman continue to monitor CCTV footage

PMG/17/107 To receive date for next meeting

Monday 19th February 2018 to commence at 8.15 pm.

The Chairman closed the Meeting at 9.20 pm.

Signed:

Date: