

WEST BERGHOLT PARISH COUNCIL

Minutes of Trustees Meeting – 24th May 2006

In the Chair: Mr Gili-Ross
Trustees Present: Mr Colbron, Mrs De'ath, Mr Johnson, Mr Savage, Mr Sleigh, Mr Tyrrell
Clerk: Mrs Walsom
Present: Councillor Dennis Willetts and Councillor Jill Tod

Catherine Bailey has resigned from the Parish Council and as a Trustee due to other commitments.

1. **Apologies for Absence**

There were no apologies for absence.

2. **To approve and sign the minutes of the previous meeting**

With no amendments the Minutes were approved and signed.

3. **Hall Report**

- CCTV – Quote from Panther Security was £4350. Grant has been awarded of £2223. There is also £250 available from the Mumford Bequest A/C and a £10,000 contingency in the Hall Account.
- Loop System - £940 grant is available for the Loop System. Up to date quotes will be sought.
- Paving slabs outside the hall have been broken again. The committee will look into the feasibility of a solid surface.
- Roof tiles have been damaged or moved. Slates on the storage building have also been moved. Quotes will be sought for repairs.
- Social Club front door – Quotes are being sought for wooden and metal doors. A like for like quote is needed for the insurance company. However, it is likely the replacement will be more expensive and robust.
- Risk Assessment – The report will need looking at to ensure any problems are addressed.
- The front door has been serviced and the table in the refectory has been repaired.
- The tables are not being cleaned adequately.
- Following repairs to the boiler complaints were received that the hall was too hot!
- Plans for the refurbishment of the Social Club were displayed. This is to be funded by an interest free loan from the brewery.

Accounts

The Hall account showed 13% income and 9% expenditure.
There are now very few available nights for lettings.

Expenditure – Approved by Mr Savage and seconded by Mr Colbron

Senroc	£728.00
Caroline Nix	£324.00
A to Z	£ 55.79
Salary payment to Mrs Mayhew	

4. **Allotments**

A meeting with the allotment holders committee took place on 10th May 2006. The minutes had been circulated. Harry Stone was elected Chair and Alan Mullis was elected to take the minutes. The recent bonfire fortnight was a success with the exception of one incident which was dealt with by the committee. Concern was raised by the amount of large shrubs and trees planted on the allotments. The entrance gate from New Church Road needs repairing. Minor plumbing has been carried out at no cost.

5. **Poors Land**

John Lawson's Circus was on the land for 3 days. All went well and the keys were safely returned.

6. **Lorkin Daniell Playing Field**

- Play area – Following the confirmation of the Cory Grant the order for new play equipment and resurfacing works was sent to Record Play Equipment. Acknowledgement of the order has been received. Grants will be applied for from both ECC and Cory for Phase 3 of the play area.
- The grass cutters were given a new key.

7. **Village Green**

Scout Hut – The Rhino posts have been locked in an upright position and there have been no reports of anyone parking on the Village Green outside the Scout Hut.

The seat on the Village Green had been covered in foul language. This will need rubbing down and re-staining.

8. **Correspondence**

There was no correspondence.