# MINUTES OF MEETING OF HOGSTHORPE PLAYING FIELDS COMMITTEE HELD ON WEDNESDAY 5<sup>th</sup> June 2019

Present:

Committee: P Smith (Chairman) K Hayes (Secretary) E Carter, M Culley, Others: Cllr Bernadette Hornby, Cllr Mary Banks, Sheila Cornew,

1. Minutes of meeting of 3<sup>rd</sup> April 8<sup>th</sup> May 2019 were approved and signed by the Secretary (Chairman not present)

## 2. Report from Secretary/Treasurer

- a) Statement of accounts will be reported next month for the quarter ending 31st May
- b) Payment of accounts was approved for £115.00 for flooring and £328.38 for chainsaw repair and playpark equipment paint.

#### 3. Maintenance

- a) Kitchen is now complete and ready for use and disabled handrail fixed. Still need fire extinguisher and door grill servicing.
- b) Playpark painting of equipment paint now ordered will be repainted in the next couple of weeks
- c) Grasscutting KH had spoken to contractor about finishing off the grasscutting he asked for extra time as his father had died suddenly.
- d) Playing field sign LW looking into this. Will be fixed before Summer fete.

## 4. CCTV

PS had been trying to get the old equipment fixed up and had been putting in cables in the newly completed and cleaned kitchen. He was asked yet again to leave it alone. LW has now ordered a contractor to do the whole job and will be completed on the 19<sup>th</sup> June in time for the summer fete. KH is in the process of putting in a policy and procedure document.

# 5. Fundraising & Events

- a) Village fete organisation was just about complete. Still working on getting more volunteers for the day distribution asking for help through the school and by circulating to residents. Next meeting 18<sup>th</sup> June at Ingleby House.
- b) Car boot events again disappointing with only two (committee members) with stalls. However, they had a good profit even though it was raining. This will take some time to get off the ground but will hopefully grow as time goes on.
- c) Advertising of events banners and posters done. VW not present to report.

#### 6. Future Plans

KH will be applying for further grants once the fete is out of the way.

NCS have again offered a youth group – KH to investigate for picnic area planning/implementation.

## 7. Date of next meeting

Next meeting was set for 6pm on 3rd July 2019 at 6.00 pm.