

<b>FLEGGBURGH VILLAGE HALL &amp; PLAYING FIELD COMMITTEE</b> <i>Serving Fleggburgh, Billockby &amp; Clippesby</i> <i>Minutes of the meeting held in the Village Hall on Monday 7<sup>th</sup> April 2025</i>		
	VHC LEAD/ Action Required	Completed
Present Jackie Payne (Chair), Janette Ely (Vice Chair), Louise Averre (Treasurer), Julie Osborne (Secretary), Marsha Birkett, Ray Jennis, Terry Gammans Visitors: Stuart Duneclift		
<b>1.Apologies:</b> Hannah Scoates, June Pratt, Adrian Thompson		
<b>2. Minutes</b> of the meeting held on Tuesday 25 <sup>th</sup> February 2025 were approved and signed by the Chairman and Secretary as a true account.		<b>Com</b>
<b>3 Booking Officers Report</b> Party bookings are picking up. Discussed potential impact of two new food vendors on long standing food vendor. Agreed monitor and review in 3 months. Issues have arisen with the Booking Clerk's android smart phone (Tesco monthly contract). Agreed HS to look into sourcing a replacement. Football club update – Stuart Duneclift (Filby Wanderers Man.) outlined their desire to move up to a different league (both teams) necessitating creating a longer pitch by 5m (i.e. 90m x 64m). Proposed siting and style of dug outs, wooden fence (with emergency access gate) behind goal - all to be provided and installed by the Club. Two birch trees at far end of pitch would regrettably have to be removed. Also proposed removal of broken concrete cricket practice strip to allow a 5 aside football area between the new fence behind the goal and the car park extension area. Changing room plans (home – original portacabin) and away (newest portacabin) viewed. Showers to be on a soakaway basis and new club storage facility (already agreed) needed also. Club Portaloo now necessary to allow all types of parties to be booked at the same time as matches. Club have offered to paint all portacabins. Other committee members to be advised about potential changes urgently and their views sought. FA need to see some progress by 16 <sup>th</sup> June.  Portacabin - Agreed JE to continue retrospective planning approval for ‘away team portacabin’, and now also include new container for Village Hall jumble storage, Club container for storage plus dugout sites within same application.  Car park extension – plans submitted 21 <sup>st</sup> March, and it is hoped plans will be on GYBC portal by Friday 11 <sup>th</sup> April, allowing comments and mention of community support in petition. Architects fee £1,490 and Ecology report £500. JPa to obtain ecology report from ND. Capacity for planings to cover desired car park extension area discussed.	<b>JPa for HS</b>  <b>JPa</b>          <b>, JE</b>   <b>JPa</b>	<b>O/G</b>
<b>3. Treasurers Report</b> Opening balance 1/3/25 £30,172.49, closing balance 7/4/25 £32,442.36. Upcoming expenditure highlighted.	<b>LA</b>	<b>O/G</b>
<b>Matters Arising</b> <b>Finance and General-Purpose subcommittee</b> – Minutes from 31/3/25 already circulated. Debit card waiver forms completed. Start made on 2025 Budget. 2024 Accounts – Santander end of year statement needed. JPa to collect. Agreed accept decoration of exterior of Hall quote £895 - Pilkos Painting and Decorating Services. LA to action. Hallmaster booking system to be progressed, date tba HS and LA. Boiler issues – JE reported slow start on fan needs replacing or new fan will be needed. Difficulty sourcing slow start by Barford’s. Quote awaited. To be discussed at next F and GP meeting 23 <sup>rd</sup> June. Floodlights (PIR basis) to improve car park safety – work already booked plus replacing LED light.	<b>LA</b> <b>JPa</b>  <b>JO</b>      <b>JE</b>	

<p><b>Events committee</b></p> <p>DJ Kev and Santa booked for Saturday 6<sup>th</sup> December 12 – 2.</p> <p>Quiz great turnout. Dates for rest of year awaited.</p> <p>Jumble 12<sup>th</sup> April – set up 8pm Friday 11<sup>th</sup>. Helpers needed. Hardback books to be moved on elsewhere.</p> <p>Low Riders City Rockers – very successful, over £500 profit.</p> <p>Murder Mystery – 1<sup>st</sup> October cost £85, tickets £5 pp. Masquerade theme. Own drinks and nibbles, refreshments at half time.</p> <p>St Margarets Church – Fleggburgh Celebration Exhibition 19<sup>th</sup> and 20<sup>th</sup> July. Village Hall to have a display board and window ledge floral arrangement in the church.</p> <p>Tree health check - quote for £355 + vat from arboriculturist (to review trees and not actual removal of wood) and quote from tree surgeon which included crowning. Agreed TG to ask for revised quote to remove wood that is deemed dangerous.</p> <p>Fixed electrical testing – further quotes to be obtained.</p> <p>Lines of communication – agreed Chair Vice Chair and Secretary numbers to be posted in Celia Boon Room.</p>	<b>JPa</b>	
<p><b>4. AOB</b></p> <p>TG asked who was responsible for Wishing Well. Agreed it is the Parish Council, as outside the physical jurisdiction of the Village Hall.</p> <p>A new Clerk, Paul Johnson, has been appointed by Fleggburgh Parish Council.</p>	<b>TG</b>	<b>JE JPa</b>
<p><b>Meeting Closed at 8:55</b></p> <p style="text-align: center;">NEXT MEETING    Monday 30<sup>th</sup> June at 7 pm</p> <p>Signed..... Date.....</p> <p>Chairperson</p> <p>Secretary</p>		