Leigh-On-Mendip Recreation Field Management Committee

Minutes of meeting held on 16 July 2024

Present: Vicky Higgins, Alan Dagger, Martin Carter, Denis Pattison, Ty Schlechter, David Pattison

1. The June minutes were agreed and signed.

JOBS

- 2. Paint the changing room. On Hold.
- The new trees need 1m around them cleared. The ones which were done have become overgrown again.

 ACTION ALL
- 4. It was agreed to hold a working party at 10am on Thurs 18 July to remove the fencing around the hedge on the mound, strim the mound and clear around the trees if there is time.
 ACTION ALL
- 5. It is time to tackle the benches.
- 6. Survey ash trees. 10am Wed 17 July

ACTION DP/VH

7. One of the posts holding up the main gate is rotting and needs replacing soon.

FINANCE

- 8. Electricity reading is 2251 usage 21
- 9. Water reading 00123.700 usage 12.08
- 10. Spent in month: £276 mower fuel and parts, £129 Sign, £22 elec, £325 Raised bed parts, £7030 new mower.
- 11. Income in month £53 WI donation for CP opening, £30 for old slide.
- 12. DP had spoken to the owner of the small boat, who had agreed to move it.
- 13. VH handed some receipts to DNP for payment. A pack of cider had been given to Dave for digging the holes for the springies.

CRICKET

- 14. **Still** trying to get cricket club members to clear items. DP's email had got a response, but Dave Cox is now on holiday. He proposes to put the roller on ebay. Chase again if not action next week. **ACTION VH**
- 15. The following actions remain on hold.
 - a. change the Yale lock and big shed lock
 - b. dismantle and remove the net
 - c. dispose of all equipment as we see fit
 - d. contact All Hallows re clothing etc
 - e. Put the roller in the car park and cover with a tarp.
- 16. Some junior equipment had been donated to a local cricket coach.

17. It was proposed to give the small shed over to the footballers, and keep the large shed for rec equipment.

FOOTBALL

18. VH has still to send the agreement.

ACTION VH

BONUS BALL

19. Bonus ball for July was No 13 – Barbara Turner and Mark Humphrey. DNP to pay Barbara, FH to pay Mark. £40 handed over to suit. DNP had paid the Robsons.

ACTION FH/DNP

- 20. Bonus Club sales are due in Aug/Sept. First draw for the new year is 1 Oct. Draft Sales list had been circulated. No comments received except 1 address correction. All to comment if necessary.

 ACTION ALL
- 21. DP to issue new instructions and lists by end July.

ACTION DP

CORONATION PARK

- 22. Install springers and spinners. Done TY Frank & Vicky.
- 23. Raised bed. Timber is complete and topsoil has been added. It was agreed to buy another ton at £40.

SURVEY

- 24. Need to create a report to the lottery about the difference we have made. DP had created a survey, DNP had created an online version, with a QR code. MC had sent it to school WhatsApp group (some have already responded). It was agreed to meet at CP on Fri at 4pm when the school mums plan to be there. Tasks are **ACTION ALL**
 - a. Interviews, get quotes
 - b. Photos
 - c. DP to bring hard copy of QR code.

ACTION DP

25. Also need to

a. publish on village Facebook,

ACTION DP

b. Get Matt and Cath to fill in.

ACTION VH

FUND RAISING

- 26. Still got the last copy of the tea book to raise funds at a suitable opportunity.
- 27. Car Day: Bar and BBQ, 11th Aug, 9.30 to 12.30.
 - Pedestrian Safety show cars will be routed along the S hedge and parked by the old cricket square, separating pedestrians from cars. 4 marshals required. Small gate to be closed.
 - b. Stalls in W area,
 - c. Auto jumble £15
 - d. Excess non show cars park along S hedge.
 - e. Tea/coffee in the clubhouse. FOLC will run it.

- f. Food to be bacon and sausage baps £4, with sauces. Have sold over 100 in past. Grill outside in blue gazebo.
- g. PC have offered to run pig racing
- h. Ice Cream van to pay £15 for pitch
- i. Bouncy castle to be manned by volunteers. To follow HSE guidelines.
- j. Ladder game to be run by Rec, 2 people.
- k. Face book MC, give VH mobile no.
- I. VH has sufficient volunteers, including committee. Will do rota. **ACTION VH**
- m. Decision on weather Friday 9 Aug. Cancel if field is wet.
- 28. Fun day of board games in Sept. TS suggested family day held in the hall .TS to email details to all **ACTION TS**

ALLOTMENTS Nil.

H&S Nil.

REGULAR ITEMS

- 29. Weekly inspection completed in June by VH.
- Emergency lighting, smoke/CO alarms, elec meter, accident book all checked by DP today. No issues
- 31. Parish Mag –BC winners, Car show.

ACTION DP

Jobs from annual list (deleted if done or not needed).

OUTSTANDING

- Health and Safety Risk Assessment, & survey of clubhouse and grounds for handling, storage, fire and general hazards in odd years. After the new equipment is done.

 ACTION DP
- b. H&SO review H&S policy and Action List in odd years, and report to LRFMC **ACTION DP**.

MAY

c. Wicksteed inspection due November

JUNE

d. Boiler service - booked

ACTION VH

JULY

e. Start preparing for Bonus Club sales

AUGUST

- f. Sell Bonus Club tickets
- g. Meadow cut and removing clippings.
- h. Football payment due £250.

AOB

- 32. Mower has been paid for but not yet delivered, still awaiting space to be cleared in shed.
- 33. DP had bid for 3 boulders from Halecombe.
- 34. Bridget Swift was thanked for clearing ivy from the tree by the main gate.
- 35. It was decided not to support the idea of a joint AGM for the village organisations.
- 36. Interest has been shown in the red climbing frame. It was agreed to sell it for £30+.
- 37. A tree grown by Maureen Chubb has been offered.

ACTION VH

Date of next meeting: 7.30 at the Pub - Mon 12 Aug