

SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of the meeting held on 30th April 2015.

Present Mike Guntrip, Eric Ellis, Tony Griggs, Dave Butlin, Russell Webster Andy Anderson,
Teresa Lee, Pat Wright, Jill Keeber, Estelle Rogers (Treasurer) Elaine Gamble
(Sec)

Apologies Peter Bradbury

In the absence of Peter, Tony Griggs acted as Chairman

The minutes of the last meeting were accepted as a true record.

Matters Arising

1. A quote of £430.00 + VAT has been received from J & S Flooring for the work to repair tiles on the floor. The quote was accepted by the committee and Elaine will ask them to do the work as soon as possible.
2. Tony thought we should increase the number of copies of the Sapcote News to 1250. The costs for this increase will be reviewed at a later date. After discussion it was thought acceptable to deliver this Newsletter to the site at Aston Firs although they are not officially in Sapcote boundary.
3. Tony has spoken to Mark about the incident.

Treasurer's Report

1. The Accounts were distributed and discussed.
2. So far this year the finances have been poor. Net cash flow has been negative and will be next month
3. Our Insurance with Community Links, for the buildings and grounds, is due and will need a new contract. They have quoted us £835.90. Mike suggested we try Zurich but approach them direct.
4. A graph was distributed of our Electric consumption over the last 16 months. Our Electricity costs are very high which could be due to heat loss through the badly fitting doors. One suggestion was to block one of the three doorways up still leaving two for fire safety. Another suggestion was to increase our hourly rate for the hire of the hall from September 2015 to £10.
5. Our E-on contract is due to end in July. Tony knows of someone locally who can source us the best prices. He will give the telephone number to Estelle.

Secretary's Report

1. I had a telephone call from Chubb Fire Extinguishers who told me their contract with us was ending. They have sent an e-mail quoting us for a new contract which seems expensive. After discussion it was thought I should contact other fire security companies and ask them for quotes to compare.
2. I had an e-mail from the Playing Fields Ass. Secretary asking me to complete an on line survey.

Any Other Business

1. Pat reported that the Croquet Club may introduce up to 12 new members via the U3A.
2. Mike reported that after discussion with BDC, the proposed play equipment from Jane's Pond was eligible to claim from the Section 106 monies.
3. Russell told us the first team from Broughton Astley Football Teams has won the League Cup.

CONGRATULATIONS.

The meeting closed at 8.25pm

The next meeting will be held on Thursday 28th May 2015.