

SAPCOTE RECREATION GROUND MANAGEMENT COMMITTEE

Minutes of the meeting held on 27th November 2014.

Present: Pat Wright, Dave Butlin, Russell Webster, Andy Anderson, Gareth Twichett, Tony Griggs, Peter Bradbury (Chairman) Elaine Gamble (Secretary)

Apologies: Mike Guntrip, Estelle Rogers (Treasurer), Eric Ellis.

Peter asked that the word ‘repeated’ be omitted from last month’s minutes under item 3 in Matters Arising. He wished it to be changed to several. Last month’s minutes were then accepted as a true record.

Matters Arising

1. It was thought better to leave our questionnaire until next year because the projects can not start until the funding is in place. This may take a few months. It will also clash with Fosse Village Neighbourhood Plan Group which is issuing their questionnaire in the New Year
2. The goalpost situation is partially sorted. The net hooks sent were not enough and Russell will order some more plus extra bolts.
3. Tony has arranged installation of the flush ceiling lights in the football storeroom.
4. David Pearce has been consulted about the three over-bright lights outside the hall. He suggested we replace them with 50 watt LED directional ones at a cost of £339.38p + VAT fitted.

Treasurer’s Report

1. The accounts were distributed and accepted in Estelle’s absence.
2. Cost of £176.16 is for the new lights in storeroom.
3. We are now registered for online account maintenance with EON, which should mean we receive more accurate bills. We will be responsible for providing meter readings instead of them producing estimated bills
4. Tots Time has now paid all outstanding invoices.

Secretary’s Report

1. E-mail from Playing Field Ass. asking if they hold any paperwork in relation to us from over the years, even before the Second World War. The time has come for them to dispose of many files and I have replied asking them to check and let us know if they come across anything significant.
2. Letter received for Jenny Chapman on behalf of the Macmillan Coffee Morning held in the pavilion. It was a great success and raised £2,741.09 - the largest amount they have ever made.

3. Poster received from Blaby District over 50 Forum and given to Tony to display on notice board
4. Letter written to Sapcote W.I thanking them for restoring the Victorian bench
5. Spoken to Secretary of Sapcote W.I asking them if they can support us with a team for our Skittles evening on January 10th 2015.

Any Other Business

1. Tony reports that the car park gate is being locked on a Tuesday night but not opened up on a Wednesday morning. He has given a key to the lady who runs the Wednesday morning keep fit club.
2. Estelle suggested giving the deliverers of the Sapcote News a thank you in the form of a box of biscuits. It was agreed she obtain biscuits and give to Tony to hand out with next delivery due in December.
3. Peter will e-mail all the Skittle table organisers asking them to let him know names and menu wanted before January 3rd.
4. There is one of the lights in the car park not working.
5. Pat reported the Croquet Club AGM is next week. Unfortunately member numbers have dropped.
6. Elaine has located the indoor bowls equipment and mat and they are now stored in our store room. It would be a good idea if we could start a new indoor bowls club.
7. It is believed the YC have been turning the heating system on to full when they have the double doors open. This causes the system to overload and fail. It is then not working for the Tuesday club who have complained. Tony to have a word with the YC leader.
8. It was noticed the tables in the pavilion are marked with paint, presumably from the play group who use the hall. Tony to have a word with them.

The meeting closed at 8.30pm

The next meeting will be held on January 29th 2015 and will be the AGM