

PENTON RECREATION COMMITTEE

MINUTES of MEETING

Venue: Penton Village Hall Date: Weds 6<sup>th</sup> September 2017 Time: 20:00

Initials	Name	Role	Present	Apologies
AS	Anna Smith	Village Hall	Y	
AT	Alan Twigg	Treasurer & Tennis Club	Y	
AR	Alex Randle-Bissell		Y	
CR	Carol Rasey		Y	
DH	David Howard	Cricket Club	Y	
DP	David Porter	PCC	Y	
IS	Ian Stockwell	Secretary	Y	
NC	Neville Carrick	Vice Chair & Penton Players	Y	
PB	Paul Booth	Chair	Y	
PC	Paul Coulson		Y	
VN	Vernon Needham		Y	

1. Welcome

2. Apologies (see table above)

3. Minutes of the Last Meeting

The Minutes of the meeting were agreed by all attendees and signed by the Chairman.

4. Penton Cricket Club (PMCC)

The ceilings still need to be replaced; the original plasterboard is past recovery DH has sourced the materials. DH to liaise with Paul Milford about the electrical work for fitting replacement. David Howard has resigned from the cricket club and the PRC, but will attend the next meeting to discuss his replacement on the committee. The grass cutting will continue.	DH Continues
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5. Tennis Club – Ladies toilet door needs to be repainted. NC to paint.

6. Finance

AS suggested an item from coffee morning proceeds, ie roller blinds for the kitchen	AS
The Hog Roast was an excellent success and good profits from the roast and the bar. Many thanks to those on the committee that made it a successful evening.	
<b>Funding searches:</b> AT has closed the actions for this item but has made a shortlist of possibles. £4000 from PMPC could be available, we are considering outside furniture and a second table tennis table, possibly a junior table and possibly a gazebo.	
<b>Database of Charges</b> – AT has offered to take on this charge from PC	AT  Action Continues
<b>Village Hall Hire Charges</b> – Villagers will not be charged more than the Hampshire average and will be as much as 30% less. Tweak villager hire rate to £8.00 - £10.00 per hour for the hire of the large hall. Weddings: £300.00	AS

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### 7. Recreation Ground Including Playground

<b>Inspection Log</b> – VN to cover September	VN
<b>Playground Maintenance.</b> PB thanked all who helped with maintenance issues	
<b>Trees:</b> It was agreed to engage a tree surveyor to inspect the trees on and around the field on a yearly or two yearly basis. It was suggested to contact Bernie Hareston, who is an Arbiculturist.	PB

### 8. Village Hall

<b>Patio</b> - PB and NC have developed a proposal for an extension to the hall for storage, this will also include redesigns for the patio, including a proposal for making the garden accessible from the main hall by wheelchair.	PB / NC
<b>Sanding and sealing floor.</b> One specialist company has been consulted. Now need to consult two more. Wooden plugs to be fitted into skirting in the next two weeks.	NC Carry Forward
<b>Upgrade Hot water supply in toilets.</b> Plan to be produced for more standard taps supplying hot water from stored unit under sinks. Hopefully the heating to be triggered by entry to Hall or washrooms so it's ready on demand. PB fitted a new system at home and said it was good. He will fit one to the ladies toilet in the next few weeks.	PB Carry Forward
<b>Memorial</b> - Donations collected to provide a Village Hall Memorial to Lorna. AS says that a replacement of the doors at the back of the main hall is the current suggestion. NC & AS to research candidate doors & liaise with committee.	NC/AS New Action
<b>Projector.</b> The subject of purchasing a projector and screen was raised. This subject has been discussed in the past, but was dropped for cost reasons. It was felt that because technology has moved on it may now be more viable. PB to investigate prices. Look at ideas to maximise projector use i.e. TV sport, computer games.	PB Carry Forward All
<b>Publicity:</b> using website to promote events. Six web bookings since last meeting. NC to talk to HC about an article in the PMPC newsletter about upcoming village events. Document wallet, plastic, A4 information sheets to sit in village hall entrance lobby window. VN showed the new village hall signage. Signage working party, Thursday 21 <sup>st</sup> September 09:30. Plan B, 5 <sup>th</sup> October 09:30. Village Green signage: Alternative playground signs, PB trying to contact company through website.	ALL
<b>Hirings</b> - steady, with income from, Fitness. Birthday parties are picking up again.	

### 9. PRC Trustees

John Isherwood to attend next meeting	
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### 10. Forthcoming Events

Date	Event	Comment/Action
<i>16<sup>th</sup> September</i>	<b>Skittles evening</b>	All
<i>4<sup>th</sup> November</i>	<b>Bonfire night;</b> Alex and Bev to organise bbq. Master of ceremonies? Mobile phones considered a must at this event. Generator? New parking area?	All
<i>18<sup>th</sup> November</i>	<b>Auction of Promises</b> DP to reinvigorate responses by drafting a new flyer.	DP
<b>Jan 2018</b>	<b>Games Day?</b>	
<b>Spring 2018</b>	<b>Hawk Conservancy Talk – AS to speak to Ashley Smith</b>	AS
<b>Sept. 2018</b>	<b>Soapbox Derby</b>	IS
	<b>Junior skittles day suggested by PB</b>	

### 11. AOB

<p><b>Village Shop:</b> Ian Robin joined the meeting to discuss the possibility of a shop once again in the village. Ian suggested if it was possible to rebuild a new cricket pavilion in conjunction with the PRC and the Cricket Club close to the road by the field entrance. This was to be considered, but an objection to the cost of building a new pavilion was way beyond the means of the PRC, cricket club and village.</p> <p>Ian suggested a small hut or portacabin could be considered, but some members said this would be out of character with the village surroundings. IS suggested that once the new storage area is built at the back of the hall, the current area would make a suitable shop, but Ian raised the issue of crossing the road and its associated dangers. ARB suggested that there could be an option for a small structure to be placed on church property.</p> <p>A village market was discussed as one was set up in the village hall many years ago and was quite successful.</p> <p>No decision was made and further discussions will be needed.</p>	
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### 12. Date of Next Meeting

The next PRC will be held on **Wednesday 4<sup>th</sup> October** at 8pm.