

PENTON RECREATION COMMITTEE

<ul style="list-style-type: none"> • Per head price • Numbers attending • Costs incurred • Amount taken • Overall profit 	
AT reported that the interest rate with the United Trust Bank is going down to 1.75%	

7. Recreation Ground Including Playground

	ACTION
<p>Remedial Work on swing seats/replacements as per recommendations of annual inspection. – NC has done the analysis and results from the last inspection. Has identified the work and repairs needed. Spreadsheet to be sent to VN & JP. NC to update with findings from the recent inspection and issue</p> <p>Playground Maintenance Working party held on 22nd August achieved a significant amount</p>	NC
Inspection Log – VN will cover September	VN
Dog Sign to be refurbished	VN Carry Forward
Spare Goal Post to be stored in Village Hall shed	VN/NC Carry Forward
Playground Inspection – This years has been done. None of the observations were ‘Unsafe’	Closed

8. Village Hall

	ACTION
<p>Hall Floor– NC commented that the quote received was high and has had another look at the problem. He put forward an alternative solution and has developed a schedule of associated Groundworks to implement the this. NC to put together a package to be put out to the Contractors who have previously ‘shown an interest’ and to request a quote from them. NC agreed that he was prepared to act as Project Manager. ASm suggested that we should consider a more significant enhancement project to include modifications to the rear patio. This was discussed. VN to make contact with TVBC to determine what is possible re Grants, etc</p>	NC NC VN
Hirings – July/August quiet.	ASm
<p>‘PRC facilities Refurbishment and Enhancement Project’ Monies available at Test Valley for grants – up to 50% of costs may be available. VN has received details and application form for possible future use. Costings for non DIY work to be obtained VN to provide an updated list for circulation to include:</p> <ul style="list-style-type: none"> • Weedkill gravel (PB) • Repaint Village Hall sign • Cycle Rack • Disabled Parking <p>Specific projects for Grants to be considered</p>	VN Ongoing
Maintenance of Hall west wall. Guttering – cleaning and repair. Completed August 22nd working party	Closed

9. Matters Arising

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Donations collected to provide a Village Hall Memorial to Lorna, so far amount to over £1000 including Gift Aid. An equal amount has also been made to the Church for this purpose also. Anna Smith was asked to liaise with the rest of the family to give some thought as to what form the Village Hall Memorial might take and to bring suggestions to the next meeting.	ASm Carry Forward
PRC Committee Vacancy : A Committee vacancy remains: all members remain aware and will advise on recruitment.	All
Upgrade Hot water supply in toilets. New supply fitted in Gents. Consideration to be given to similar arrangement in Ladies	NC Carry Forward
Diary Dates – Publicity - ‘What’s on in the Village’	ASm Carry Forward
ASm announced that she was looking to retire from Village Hall duties at the end of the year ASm has provided details of the duties carried out. It was agreed that the duties constitute a number of specific ‘jobs’. The committee was asked to consider options for the way forward	See Agenda item 10

10. Anna’s Succession

ASm has provided details of the duties carried out. It was agreed that the duties constitute a number of specific ‘jobs’:

- Lettings/Bookings
- Housekeeping
- Maintenance

The Committee was asked to consider how these might happen in the future. A number of suggestions were put forward.

On-line booking. A link to such a system was circulated and all PRC members were asked to view and comment. It was agreed that the system was extremely sophisticated and that or something similar may be a possibility for the future	Ongoing
Programmed Locks for access	PB Carry Forward
Job-ad circulated around the village. No responses received. CR has identified someone who may be interested in the cleaning aspect. ASm to speak to the person	ASm
Housekeeping and access – What happens in other Villages? ASm reported that Hatherden Bookings are handled via a mobile phone that is circulated around a rota of helpers NC to investigate Weyhill And report back at the next meeting	NC Carry Forward
It was suggested that Penton could follow the Hatherden ‘Bookings by mobile’ option. This suggestion remains open	ALL
The issue of Cash collection for Bookings remains open whatever option for taking the Bookings is determined. This to be further explored and discussed	ALL

11. Forthcoming Events

Date	Event	Comment/Action
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PENTON RECREATION COMMITTEE

24th September	<p>Race Night –.to be a catered event with bar. Tickets to be £15/head including supper. It was agreed that we would ‘sell’ horses as part of the event Ticket Sales -Ian Stockwell Catering – Carol Rasey and Anna Smith Tote – Alison Williams, Anna Smith & Joan Patterson Bar – Vernon Needham, Tom Patterson</p>	IS CR, ASm AW, ASM, JP VN, TP
22nd October	Skittles	
28th October	<p>‘The man who never was’ – talk Will be a catered event JP to place ad for the event in Village News – Ad will include Skittles and Bonfire too</p>	JP
5th November	<p>Village Bonfire Night – Rodney Bennett has confirmed that we can use the same venue NC to order Fireworks</p>	NC

12. AOB

VN to write to Paul Fraser, who is stepping down as Chair of the Penton Parish Council, to thank him and wish him well on behalf of PRC	VN
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13. Date of Next Meeting

The next meeting will be held on **Wednesday 5th October 2016** in the Penton Village Hall at 8:00pm