

# **BISHOP MONKTON VILLAGE HALL and PLAYING FIELDS**

## **AGENDA for the Committee pre-meeting to be held 7pm on 28<sup>th</sup> Feb 2024**

1. Present
2. Apologies
3. Quorum Check (of Constitution members)
4. Appoint a Chairman for this meeting (from Constitution members present)
5. Nominate and elect Co-opted members (within Constitution limits)
6. Nominate and Co-opt any appropriate Village organisations (within Constitution limits)
7. Election of Officers: Ongoing for the Year a Chairman, Secretary and Treasurer

## **AGENDA for the Committee meeting to be held 7.15pm on 28<sup>th</sup> February 2024**

1. Present
2. Apologies
3. Minutes of Last Meeting 17<sup>th</sup> January 2024
4. Matters arising
5. Correspondence
  - a. BM History Group Co-option
6. Finance
7. Hall Development
  - a. Outfield mower
  - b. Constitution
    - i. WI honorary membership (re Management Committee)
    - ii. Clarification of 'affiliation' membership (re Management Committee)
8. AOB
9. Date of next meeting

## **BISHOP MONKTON VILLAGE HALL & QE11 PLAYING FIELDS COMMITTEE**

### **MEETING 28<sup>TH</sup> FEBRUARY 2024 AT 7PM TO CO-OPT ANY MEMBERS & TO ESTABLISH THE COMMITTEE FOR THE FORTHCOMING YEAR.**

As per the constitution, the base members of the Committee comprises:

Present at the pre-meeting – Martin Minett (Table Tennis), John Pimley (Tennis), Bill Humpheries (Bowls), Jill Barraclough (Croquet), David Way (Cricket), Stephen Verrill (Parish Council), Katie Fenwick (WI) - all base constitution members.

Also: Bob Upton (Maintenance), Mick Jackson (Maintenance), John Feeney (Croquet, non voting), Gerald Shervington, Lesley Shervington, Victoria Sargesson, Stancey Coughlin.

Not present at the meeting – Kai Shand (Parish Council), Richard Giles (Cricket)

The base members present, numbering 7 (and thus a quorum), nominated Martin Minett to chair this pre-meeting which had, as its aim, co-opting any additional members (no-more than 1 less than the number of base members) who would contribute to the running of the Hall & Playing Fields. Also, to co-opt any local involved organisation that would similarly contribute. Finally, to elect the ongoing officers of the committee – Chairman, Secretary and Treasurer.

**The base committee were not aware of any other local organisation to co-opt which they felt would noticeably contribute to the running of the Hall & Playing Fields**

**The base committee then, sequentially, seconded and co-opted the following to the committee –**

<u>Name</u>	<u>Proposar</u>	<u>Secunder</u>
Gerald Shervington	DW	JP
Lesley Shervington	DW	JP
Victoria Sargeson	DW	JP
Mick Jackson	DW	JP
Bob Upton	DW	JP
Stancey Coughlin	DW	JP

**The new committee then proposed, seconded and elected the following officers:**

Gerald Shervington as Chairman (DW proposed, B Upton seconded)

Lesley Shervington as Secretary (DW proposed, B Upton seconded)

Victoria Sargeson as Treasurer (DW proposed, seconded by BU).

The pre-meeting closed at 7.15pm and the full committee then commenced their first meeting of the year.

## **BISHOP MONKTON VILLAGE HALL & QE11 PLAYING FIELDS**

### **COMMITTEE MEETING 28<sup>TH</sup> FEBRUARY 2024 AT 19.15HRS**

1. **Present:** G Shervington, L Shervington, V Sargeson, M Minett, B Upton, M Jackson, J Barraclough, J Pimley, B Humphreys, J Feeney, D Way, S Coughlin, S Verrill (PC), K Fenwick.
2. **Absent:** K Shand, R Giles.
3. **Minutes of last meeting date 17<sup>th</sup> January 2024.** The minutes were agreed upon and signed by the chairman.
4. **Matters Arising from the minutes.**
  - a. **Benches** – will cost approx. £705. Dan Wright to lay foundations and install. The Croquet Club agreed to decide on the position of John Hague’s bench somewhere near the croquet ground.
  - b. **Defibrillator Session.** Was a great success with approx. 60 people in attendance
  - c. **Oak Tree.** Nick Beadle from the village donated the tree, he, B Upton and M Jackson have planted the tree. Needs a plaque with a name, Royal Oak or Queen’s Oak was suggested.
  - d. **Smart Phone.** Is now up and running. L Shervington to advertise number on village website.
  - e. **Mower.** Mentioned in Hall Development.
  - f. **Water Meters.** Ongoing. Need a night to switch water off, MJ to speak with cleaner.
  - g. **Broadband.** Ongoing.
  - h. **Tennis Club** – Pickleball courts to be painted onto courts in due course.
  - i. **Alan Wigby payment.** Payment of £300 to be paid to Alan split between CC & VH. DW stated Alan may need an assistant in the near future. Ring Gerald if anyone fancies this opportunity.
5. **Correspondence.**
  - a. **Letter from David Richold.** Stating he would like the History Group to be co-opted onto the committee. After a discussion it was agreed to take a vote, the vote results were 10 against co-option, 1 for and 3 abstained. GS to email the History Group with the outcome.
6. **Finance.** Victoria reported that the VH account held approx. £70,000 to date, however, the bill for the Shutter Door £1,000 (Outside Mower Store) and bill for new Mower £11,700 had not been received yet.
7. **Hall Development.**
  - a. **Outfield Mower.** The mower sub-committee looked at machines from Ransome and John Deere, whilst not in total agreement it was decided to purchase the Ransome with a vote of 3 to 1.
  - b. **Constitution.**
    - i. MM had studied this and determined the WI had never been recognised (with an official position on the Management Committee) for selling the old WI and helping to fund the village hall build – this was the original intention when Rodney Wilson and others established the Constitution. The old Constitution does not make reference to this and it will be amended.
    - ii. The wording regarding ‘permanent organisations’ (in 6b) requires tightening, to include that they would bring involvement and value to the running and management of the Hall, so effectively being affiliated and with an annual contribution or the equivalent. Para 6 will be amended for the next committee meeting for approval and will be circulated to the committee members beforehand. After updating, the Charity Commission will be informed. Please see attached wording attached to this email.
8. **A.O.B.**
  - a. **Bill Humphreys Bowls Club.**
    - i. Asked the VH for a contribution towards £3,000 fee for relaying/pointing the paving slabs around the green. The vote was unanimous to contribute a ‘gift’ of £1,500.
    - ii. Bill asked if the electric box at the back of the water tank could be extended to the storage shed. This was approved and the VH would do this.
  - b. **Path around field.** SV stated that any path round the fields would have to consider the ongoing issues with Yorkshire Water’s adoption of the drainage and asked that no decision be made without speaking to the PC.
  - c. **Commuted Sums** GS asked SV to supply commuted sum amounts and allocation figures.
  - d. **B Upton – Published minutes.** It was confirmed the minutes are published on the village website.
  - e. **John Pimley – Defibrillator** - John stated the defib session was very good and informative. He feels both Defibs in the village need a plaque near the boxes displaying clear instructions on the correct way to use the system. GS stated the PC and VH could share the cost of the plaques. He also thinks the number code for entry should be changed for security reasons. Changing the number decision was not decided at the meeting. M Minett requested everybody go near the defib box to see how much signal they had on their phones and discuss at the next meeting.
9. **Date of next meeting. The hall is busy on 17<sup>th</sup> April, so, the next meeting has been brought forward to Wednesday 10<sup>th</sup> April starting at 7pm**

The meeting closed at 20:15hrs