

## **SWANTON MORLEY VILLAGE HALL TRUST**

A meeting of Swanton Morley Village Hall Trust was held on Monday 5<sup>th</sup> February 2024 at Swanton Morley Village Hall. The meeting commenced at 7pm.

Present: Mr R Atterwill (Chair), Mrs B O'Dowd (Vice Chair), Mr J. Phillips, Mr B Almond, Mr J Rodrigues and Mrs A Walker-Fraser

Also in attendance was Mrs K. Pickard (Clerk)

### **1. To receive apologies for absence**

Mr Turner and Mr Rodrigues sent their apologies, these were accepted

### **2. To receive declarations of interest**

Mr Atterwill declared a personal interest in item 4

### **3. To discuss additional fencing to secure the Village Hall playing field and agree any actions necessary**

Mr Atterwill raised the issue of dog fouling on the football pitches. This continues to be an issue and the Clerk is receiving complaints from the football clubs.

Mr Atterwill met with a contractor to measure the length of the gaps in the fence and the full length of the field from the kissing gate with a view to obtaining quotes to install 5ft fencing.

The contractor has provided two options with the quotes:

Option 1 – To fill gaps along the field line (this would be problematic with different heights required) – 94m = £1947.

Option 2 - Full length of the field – 140m fencing - £2350

It was suggested that we could ask for contributions towards it from the users.

It was agreed that this would be deferred to the March meeting

### **4. To discuss the replacement distribution board in the cellar and agree any actions necessary**

Mr Atterwill reported that there has been an ongoing issue with the distribution board in the cellar and this has resulted in the power tripping to certain areas of the building.

A quote has been received previously for £1620 to have this replaced.

**Mrs Walker-Fraser proposed that the distribution board is now changed seconded by Mr Almond and carried**

### **5. To receive an update on the warm hub and community hot spot funding**

The Clerk reported that the hub has been running Monday – Wednesday, there have been a small amount of attendees on Monday and Wednesday however Tuesday is still very popular. A breakdown of the funding was provided on the finance sheet for information purposes.

### **6. To receive any correspondence relating to the Village Hall**

Nothing was raised

***Meeting Suspended for Further Time Allocated to the Public***

Nothing was raised

**7. To request items for the next agenda**

Update on distribution board

Fencing

**8. To agree the date and time of the next meeting to be held on Monday 11<sup>th</sup> March 2024**

All agreed

Approved by \_\_\_\_\_ Date \_\_\_\_\_

Signed \_\_\_\_\_