

**Hepworth Recreation Ground and Pavilion - Meeting of the Interim Committee on Wednesday 21st April at 7.00 pm outside the Pavilion - this was a socially distanced meeting to comply with current COVID regulations (05/21)**

<b>Present</b>	Nicola Yorke (Chair)	NY
	Gary Bloomfield	GB
	David Stannard (Treasurer)	DS
	Marjorie MacPherson (Minute taker)	MM

**Apologies for Absence:** There were no apologies for absence

**Minutes of the Last Meeting:** The minutes of the last meeting were agreed as correct and signed and dated by NY

**Matters arising from the Minutes:**

**Extra Dog waste Bin:** It was agreed to purchase an extra dog waste bin to be positioned at the exit of the Ground into South Drive but only if the Borough Refuse Collection would empty it. We will contact the Borough for their confirmation of emptying Action MM

**Curtaining for the Pavilion:** MM had ordered the balance of 5 metres needed to make the curtaining and thanks was expressed to the four volunteers who are now going to start making up the curtains

**Car Park Resurfacing:** After discussion about resurfacing and the large extent of this project ie possible more hoggin needed, any kerbing included and then getting 3 quotations for the agreed work, it was felt that this is a major project and would be better addressed, not by this interim committee, but by the new Committee to be formed at the AGM in June, so it will be an agenda item for the future

**Treasurer's report:** MM had applied for grants applicable to the Hall and a further £8,574.00 had been received.

Balances as at 31st March 2021	Lloyds a/c	£11,013.77
	CCLA a/c	£25,104.30

Further cheques to be issued as agreed:

Waterson Plumbing & Heating Ltd	£280;00 for plumbing work
Willowserve Ltd	£156.00 service etc to heating

**Future Bookings and Tariffs:** The tariffs have not been raised for a number of years and it was agreed that a small increase of 10% would be made when the Hall can open once more when COVID restrictions allow

**Any Other Business**

A **booking form** is to be put together Action MM

Re establishing **the Lottery:** The Hall needs the income from the Lottery as in the past and, again, rather than decide on a Promoter for this immediately it was agreed that as the interim committee would be handing over a very healthy financial balance there was not such immediate pressure to get this off the ground and the new Committee could set this up again in their own time with their own Promoter

Repairing **holes in the Drive.** GB had contacted Richard at Wup Doodle who was kindly going to drop off palings in the next couple of weeks and GB would barrow them to fill in the holes Action GB

**Date of Next Meeting:** To be arranged

The meeting closed at 8.45 pm