

# BECKINGTON MEMORIAL HALL COMMITTEE

## Minutes

12<sup>th</sup> February at 7pm in the Clifford Suite

---

### 1. Present and in Attendance.

Mike Collins (chair), David Norman (treasurer), Suzanne Chillman, Sara Coffield (secretary), Stan Wilson

#### Also in Attendance

Jeanette Hurst, Emma Milson (pre-school)

### 2. Apologies

Roz Serle, Laura Parry, David Costello

### 3. Minutes from January meeting.

### 4. Matters Arising

### 5. Financial report. 200 Club draw.

DN produced the accounts from 2020-2023 and MC, SC and DN signed them.

DN also produced the accounts 'til the end of January. Not much expenditure this month; lots of unpaid invoices to roll over to next month.

#### Draw

#### Grass-cutting costs

MC queried the cost of the grass-cutting.

DN reported that a contractor would charge approx. £150 per week x 30 weeks.

#### Gift Aid

SCh has spoken to a couple of charities – one small, reported that they didn't think it caused them much more work and the bigger charity (Brains Trust) agreed. There is an HMRC guide to claiming Gift Aid.

#### ACTION:

SCh to read the HMRC guide

SC to put on the next agenda for further discussion

### 6. Alcohol requests

### 7. Approval of Gigaclear Contract SW

Gigaclear have now sent their terms of agreement. The committee agreed to decline the contract offered by Gigaclear until they do a site visit to clarify the installation of work needed. In the meantime, SCh suggested we get a 30-day "business contract" with BT or EE, and her husband is happy to install the equipment. Equipment costs £200. The committee unanimously agreed.

ACTION: SCh to email details of the "business contract" to the committee

### 8. AOB

#### Back up admin assistance SC

SC requested permission to train an associate secretary to do the bookings when she is on holiday and the committee unanimously agreed.

ACTION: SC to send proposal to committee

### 9. Next meeting

11<sup>th</sup> March

**1. Present and in Attendance.**

Mike Collins (chair), David Norman (treasurer), Suzanne Chillman, Sara Coffield (secretary)  
Jeanette Hurst, Stan Wilson, Emma Milson (pre-school)

**2. Apologies**

Roz Serle, Laura Parry, David Costello

**1. Matters Arising.**

SW reported that the heaters in the main hall are serviced but that there is an electrical fault.  
PAT testing has also been done with no issues.

**ACTION: DN to update MC about the electrical fault and MC to chase electrician**

**Easter Eggstravangza – Easter Saturday 2-4pm JH**

JH reported that RS is going to put laminated letters all around the field and the children will hunt for them.  
There will also be a mug tombola, toy sale, teas and coffees. JH also requested permission for the Wildlife Trust put a table up at this event.

**ACTION: SC to connect JH with Heather (R4D)**

**Pantaloons – 9<sup>th</sup> August**

JH reported that hot dogs and pizzas will be available. DN has scrutinised and updated their Ts&Cs.

**ACTION: JH to ask Mark at The Pantaloons for updated agreement for signing**

**Fun Bingo – 5<sup>th</sup> October**

**Playground Fundraiser**

JH has designed a “totaliser” (thermometer) to illustrate where we are with the fundraising and requested permission to buy some card to make a large totaliser. The committee agreed.

**2. Maintenance.**

**Goalposts**

DC sent an email prior to the meeting suggesting the erection of a smaller goal on the field as he has only ever experienced young kids playing football on the field, probably up to the age of 12-13. The full sized goals that we currently have wouldn't really help for that age group. So, it is his opinion that we go for something in the range of under 11-12s or 13-14s. This link gives an idea of sizes:

[https://www.thesoccerstore.co.uk/blog/football-equipment/what-size-football-goals/?gclid=CjwKCAiAIJKuBhAdEiwAnZb7IQS7MiWHSGsy4\\_gd2f7wbsPw4p5oxLPMFHhFqrBghdS4rsF32uzxzRoC\\_a8QAvD\\_BwE](https://www.thesoccerstore.co.uk/blog/football-equipment/what-size-football-goals/?gclid=CjwKCAiAIJKuBhAdEiwAnZb7IQS7MiWHSGsy4_gd2f7wbsPw4p5oxLPMFHhFqrBghdS4rsF32uzxzRoC_a8QAvD_BwE)

As kids get older, or even as adults kicking a ball around and taking a few shots, it is never a problem using a slightly shorter goal.

**ACTIONS:**

**MC to contact FS about funding the goalposts**

**MC to contact DC**

**Microwave**

A microwave has now been purchased, PAT-tested and installed in the Clifford Suite kitchen.

**ACTION: SC to send DN the receipt**

**Speakers**

**ACTION: SC to add to the next agenda**

**3. Facebook/ Network. JH**

JH will be away next month but happy to be emailed.

**4. AOB**

JH reported that the disabled loos don't have a rail in the CS loos

**ACTION: committee to install new rail in the CS toilets**

**5. Next meeting**

11<sup>th</sup> March