

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of **TELSCOMBE VILLAGE CLUB COMMITTEE (Sub-Committee of Policy & Resources)** held on **Thursday 26th November 2009** at 7.30 pm.

PRESENT Councillors: Cllr J Livings (Chairman)
Cllr T Armour (Vice-Chairman), Mrs B Sawyers
Village Members: Mr A Baker, Mr V Harwood, Mrs P Harwood
Mr P Harwood, Mrs F Morris, Mr C Quigley

APOLOGIES Village Members: Mr D Morris, Mr and Mrs N Goodman,
Mrs M Botting, Mr R Goodall

300. **TO APPROVE AND SIGN MINUTES OF THE MEETING HELD ON WEDNESDAY 29th JULY 2009**

The minutes of the above meeting were approved by the Committee and signed as correct by the Chairman.

301. **TO APPROVE AND SIGN MINUTES OF THE MEETING HELD ON WEDNESDAY 30th SEPTEMBER 2009**

The minutes of the above meeting were approved by the Committee and signed as correct by the Chairman.

302. **MATTERS ARISING**

A query was raised concerning installation of the new noticeboard for the village. The Deputy Town Clerk advised that the Trustees require the noticeboard to be in oak but that Councillors had authorised expenditure for an aluminium board. Mr Quigley agreed to forward details of someone who may be able to make an oak board to the Deputy Town Clerk. Further quotations will be obtained for an oak board, but if the costs are still higher than an aluminium board, it was **agreed** that the Trustees be approached to see if they may be willing to pay the difference in cost.

303. **TREASURER'S REPORT**

The Treasurer reported that the balance of the Village Club account stood at £4,575, which included £240 income from a recent wedding.

304. **BOOKING SECRETARY'S REPORT**

The Booking Secretary advised there had been a party last weekend and that next Friday and Saturday were booked for yoga sessions. There is also a party on 12th December, as well as a family gathering on Boxing Day.

305. **UPDATE FOLLOWING LETTER RECEIVED FROM STRUTT & PARKER**

Strutt & Parkers advised that the Trustees view regarding external lighting was that this should be installed at the Club's expense. Following discussion it was agreed that quotes should be obtained for installation of a bulk head light situated on the entrance gate operated by a switch and for extra double electric sockets, one either side of the radiator in the club. Mr C Quigley agreed to phone through details of an electrician and the Deputy Town Clerk will



TELSCOMBE TOWN COUNCIL

305. Contd. Update Following Letter Received from Strutt & Parker

approach him amongst others to quote for the works. To avoid delay it was **agreed** that delegated powers be given to the Chairman, Vice Chairman and Town Clerk to authorise works up to a maximum of £500. Strutt & Parker advised that repairs to the flat roof over the porch were being quoted for and they hoped to have the issue resolved quickly.

The committee noted that the water heater was now working and **agreed** to put a bolt on the ladies toilet door.

306. TO CONSIDER CHRISTMAS EVENTS

Arrangements for the Christmas party were discussed and it was **agreed** to hold the event on Sunday 20th December at 3pm. Members agreed to bring some kind of food; Cllr Livings will make sandwiches; Cllr Armour will make some punch and the hall will be decorated on the morning. Father Christmas will be present and Alan Baker has approached Roy Goodall regarding organising the usual keyboard player and will contact Andrew Cregeen regarding presents.

307. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS AS URGENT

Cllr Armour informed the committee of possible options to prevent use of bridleway 8. Cllr Livings advised that nothing had yet been agreed and that a working party had been set up to investigate various options to restrict usage of bridleway 8. Proposals would initially be taken back to the Planning & Highways Committee and Cllr Livings will advise the committee of the outcome at the next meeting.

Cllr Livings advised that the final bunding removal costs amounted to £92,000, as opposed to the initial estimate by the South Downs Joint Committee of £32,000, but that Telscombe Town Council's percentage which had previously been agreed, was £5,000.

It was noted that following the road patching by ESCC, some areas had still not been done and that the gulleys need to be cleaned out. Alan Baker was thanked for the notices. It was also noted that Cllr Armour and written to Kelly Burke about the hedges.

The military day and 1940's dance was again discussed and a provisional date for the event of 20th August noted. Mr V Harwood will make further investigations into this event and Cllr Armour agreed that vehicles could be parked in his farm area.

There being no further business the meeting closed at 8.45 pm.

The Chairman advised the next meeting would be held on Wednesday 27th January 2010 at 7.30 for 8.00pm.

Signed
CHAIRMAN – Cllr J Livings