1. **Attendees**

John Snelling (JS), Diane Snelling (DS), Ros Horne (RH), John Horne (JH), Alfie Saunders(AS), Richard Harden (RHa), Dennis Wells (DeW), Jinny Wells (JW).

1. **Apologies for Absence**

Matthew Quinn (MQ. Norman Smith (NS), Shirley Goldbourn (SG),

1. **Minutes of last meeting**

The minutes of the last meeting were agreed with the no changes.

1. **Action points**

**See Action point spreadsheet.**

1. **Finance**

RH gave the committee the latest finance update.

**Unrestricted funds**

**£9,453.21**

**Restricted funds**

**Play area**

**£2,728.03**

**Hall Extension**

**£190.00**

**Total Balance**

**£12,371.24**

RH advised that the floor will cost approx. £2,700 and the flooring approx. £700.

1. **Building, grounds and playground maintenance**

* **Grounds**

Dennis has arranged delivery of the scalpings for 8/9th May. John Horne advised that Alan Witham is willing to spread and roll them over the car park.

* **Buildings**

The roof repairs by Crosby Roofing have been completed.

A new quote will be required for the flooring in the kitchen. The entrance hall to be included in the hall floor contract as floor is in good condition below the carpet. and Entrance Hall.

JS and DS to fill holes in kitchen and repaint 3/4/5 May.

* **Play Ground**

A long discussion took place and the committee agreed to send a letter to the Parish Council requesting them to take over responsibility for the playground..

* **Work parties**

Kitchen repainting 3rd - 5th May

Painting outside of hall 6th May

Move unit in Kitchen for flooring to be laid.

1. **Programme of Events**

Events for next Autumn discussed.

Film Night 5th October

Quiz and Chips night 23rd November

Film Night 25th Jan

Possibility of new pub owners to provide bar at these events.

1. **Bookings and Website**

Ros has the website up to date and advised that bookings are good.

1. **Other Updates**

**Bowls club update**

Nothing to report.

**Football club update**

No Report

**Parish Council update inc MUGA**

No Report

**WI update**

Report given for AGM.

**Erpingham Leisure hub update**

Report given for AGM.

**Erpingham with Calthorpe village hall ‘200 club’ lottery**

All issues have now been resolved, two draws have now taken place and some spare numbers taken up. Once the new housing is habited a leaflet drop will take place inviting them to join the 200 club.

1. **Any Other Business**

* A review of updates provided at the committee meeting was discussed and it was agreed that these would only be required for the AGM.
* JS to ensure AGM date is published in KIT for the Dec/Jan edition. Reminder set to send by 14th November to KIT.
* An update on the outcome from the recent mobile mast survey from the parish council to be requested.
* The school have asked if they can site a clothes bank bin adjacent to the bottle banks to raise funds for equipment for the school. After a short discussion the committee agreed.

1. **Date of next meeting.**

The meeting closed at 21.15 and the next meeting will be on Thursday 11th July 2019 in the village hall following the AGM at 11am..