



Minutes of the meeting held on
Monday 11th July
at the Pavilion, Waterhouses

Present: Chairman Mr J Joyce (JJ), Treasurer Mr R Salt (RS), Secretary Mr G Kneller (GKn), Vice-chairman Mr R Coates (RC), Mrs P Coates (PC), Mr B McCarthy (BM), Mr D Powell (DP), Mr R Jackson (RJ), Mr M. Barlow (MB), Mrs L Hubbard (LH) and Mr J Hubbard (JH). Apologies were received from Mr K Mosley (KM), Mrs J Sale (JS), Mr S Sale (SS), and Mrs P Jackson (PJ).

1. Minutes of the last meeting

The meeting approved the minutes of the meeting on 6th June and they were signed by the chairman.

2. Matters arising from the minutes

(a) Shelters.

GKn had received a response from the Parish Council who had stated that they were not in favour of any permanent erections on the site. JJ suggested we put together a portfolio and attend a future meeting of the Parish Council to present a case. It was agreed that the committee would put together a portfolio and present it to a future club meeting before going further with the Parish Council.

(b) Letter to Gary Johnston.

GKn had written to Gary Johnston thanking him for his kind donation.

(c) Other matters arising from the minutes, not on the main agenda.

There were no other matters arising.

3. Progress of Cups and Internal Mini-league.

Updates were made to the cups draws to reflect any matches played and establish the next few matches. GKn would be updating the sheets and would make them available from the web site and by email.

RJ reported on the current positions in the mini-league and highlighted the backlog in some matches. GKn would publish the mini-league information on the web site.

4. Organisation of the League Doubles Competition at Waterhouses on Sunday 24th July

Refreshments: Tea and Biscuits, 50p (donation box only).

Score Cards, Jacks, Mats: these would be prepared as usually done for home matches.

Collection of entry fees: £3.00 per pair for doubles.

Seating: chairs would need to be made available on the decked area if the weather forecast was poor.

Personnel in attendance: JJ and GKn would both be available, but additional helpers would be needed for marking.

GKn agreed to write to Ken Unwin (league secretary) to ask who would be act as umpire on the day and who would prepare the draw. The final date for entries was 17th July, so details of numbers, etc. would be available from Ken prior to the event.

6. Any Other Business

(a) Hymn. RC reported that the club had been asked to suggest a hymn for the Harvest Festival Service in the marquee over the August Bank Holiday weekend. RJ was asked to select a hymn and notify the appropriate church representative.

(b) Fun Day. It was agreed that the WI would be asked to provide refreshments on the Fun Day. Other village organisations would be invited to run their own stalls on the day: GKn would communicate with them. GKn agreed to ask the Kathy Jones (Red Lion) and RS would ask Linden Colton (Ye Olde Crown) to donate food vouchers for the raffle. Members were asked to provide raffle prizes. It was agreed that there should be a planning meeting on 27th July 7.00 at the Red Lion in Waterfall.

(c) League Meeting, 4th July. JJ and GKn thanked RC and PC for attending the meeting on behalf of the club.

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- (d) **Baby Burco Water Heater.** The current water heater in the pavilion did not work properly: the thermostat did not work and the water boiled continuously, causing excess steam and an increased danger of scalding. It belonged to the now defunct cricket club. It was agreed that the club should buy a replacement heater. DP had done some initial research and reported that replacement could cost anything from £40 to £400. It was agreed that those who are regularly using the heater for making hot drinks should select an appropriate heater priced around £60 and liaise with JJ and GKn before making a purchase.
- (e) **Finances:** RS reported that there was an approximate balance of £1300-£1400 in the bank account.

7. Date of next meeting

It was agreed that the date of the next meeting should be Monday 1st August July at 6.30. This would enable final planning for the Fun Day on 7th August. An intermediate Fun Day planning meeting would take place at the Red Lion at 7pm on Wednesday 27th July.