

	<p>needed. Sec to look at access scheme funding but need to clear other ongoing items first.</p> <p>j. (12) Update on obtaining quotes to purchase angle iron and netting to increase height of fence behind basketball hoop – GA has quote for £400. To consider at next meeting.</p> <p>k. (13) Obtaining independent valuation for pavilion rental – SW to prepare a document for the valuation specifying the conditions and restrictions for any operator – SW said he was aiming to complete this before Christmas.</p> <p>l. (15a) Update on park rabbit treatment – AH said that the pest controller had been in and got about 20 rabbits. There have been no complaints. More visits to be made due to the level of infestation.</p> <p>m. 15b) Update on FOI request – An email had been received from the Information Commissioners Office (ICO) that they had received a complaint. It had been decided not to reply further to the ICO letter as currently not relevant.</p>	<p>SW</p> <p>AH</p>																																																				
6.	<p>Request to donate Commemorative Seat for Vyner Park – for discussion and decision. The Committee was in support of this request. VPC does not have a preferred seat design to apply but the Committee liked the plastic seat to the east of the site. Sec to go back to the residents to ask if they;' like this, costing up and if they have a preferred location and for details of plaque. It was agreed VPC would provide the hard standing and installation free of charge.</p>	Sec.																																																				
7.	<p>Purchase of cabinet to display Swarland Show memorabilia (AC). AC said the Show made a profit but the accounts weren't finalised yet hence no progress. The purchase will be discussed at the Show AGM.</p>																																																					
8.	<p>Bonfire Night and Swarland Show 2022 – For update and feedback. SW said have had one meeting for Firework Night. Next meeting is 27th September. The bonfire crew have been identified, fireworks bought. Nelsons are doing the food again, and an advert is to go in the October Column. No issues currently.</p>																																																					
9.	<p>Treasurers Finance Report (AF) – For discussion and approval.</p> <p>a. Accounts Spreadsheet – BF said the spreadsheet has been circulated. Income is just under £13,000 while expenditure has been just over £13,000.</p> <p>b. Invoices since last meeting (see attached accounts for details).</p> <table> <tr> <td>DD</td> <td>9.8.22</td> <td>HSBC</td> <td>£9.34 - Bank charges</td> </tr> <tr> <td>100108</td> <td>15.8.22</td> <td>G.Anderson</td> <td>£179.18 – repairs</td> </tr> <tr> <td>Cash</td> <td>25.8.22</td> <td>S. Woolfrey</td> <td>£32.55 – Chain for Netball post</td> </tr> <tr> <td>DD</td> <td>30.8.22</td> <td>EDF</td> <td>£524.35 – Electricity</td> </tr> <tr> <td>100109</td> <td>6.9.22</td> <td>Wingates Sawmills</td> <td>£320.20 – Board and rails</td> </tr> <tr> <td>100111</td> <td>6.9.22</td> <td>Ivor Jones</td> <td>£1785.60 – New doorway</td> </tr> <tr> <td>1001112</td> <td>6.9.22</td> <td>VPC</td> <td>£15,000 – Transfer to Lloyds</td> </tr> <tr> <td>DD</td> <td>9.9.22</td> <td>HSBC</td> <td>£8.20 - Bank Charges</td> </tr> <tr> <td>Cash</td> <td>22.9.22</td> <td>S. Woolfrey</td> <td>£11.90 – Keys for floodlights</td> </tr> <tr> <td>On line</td> <td>23.9.22</td> <td>Grounds Maintenance</td> <td>£126.00 -Marking football pitch</td> </tr> </table> <p>Additional</p> <table> <tr> <td>£204.00</td> <td>Greg Anderson – extra wood for fencing.</td> </tr> <tr> <td>£307.88</td> <td>Wave water bill – this is reimbursed by Nelsons.</td> </tr> <tr> <td>£90.00</td> <td>Grounds Maintenance 30.8.22 1st pitch marking of season.</td> </tr> <tr> <td>£40.00</td> <td>Invoice for Mole treatment</td> </tr> <tr> <td>£100.00</td> <td>To pay to the Show. Donation from Rix paid to VPC in error.</td> </tr> <tr> <td>£1068.00</td> <td>Reimbursement to Greg Anderson for purchase of fireworks.</td> </tr> </table>	DD	9.8.22	HSBC	£9.34 - Bank charges	100108	15.8.22	G.Anderson	£179.18 – repairs	Cash	25.8.22	S. Woolfrey	£32.55 – Chain for Netball post	DD	30.8.22	EDF	£524.35 – Electricity	100109	6.9.22	Wingates Sawmills	£320.20 – Board and rails	100111	6.9.22	Ivor Jones	£1785.60 – New doorway	1001112	6.9.22	VPC	£15,000 – Transfer to Lloyds	DD	9.9.22	HSBC	£8.20 - Bank Charges	Cash	22.9.22	S. Woolfrey	£11.90 – Keys for floodlights	On line	23.9.22	Grounds Maintenance	£126.00 -Marking football pitch	£204.00	Greg Anderson – extra wood for fencing.	£307.88	Wave water bill – this is reimbursed by Nelsons.	£90.00	Grounds Maintenance 30.8.22 1 st pitch marking of season.	£40.00	Invoice for Mole treatment	£100.00	To pay to the Show. Donation from Rix paid to VPC in error.	£1068.00	Reimbursement to Greg Anderson for purchase of fireworks.	
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	<p>A cheque has been provided for payment to Ivor Jones but this could be scrapped and payment made by BACS. SW to check with IJ.</p> <p>MOTION: Steve Woolfrey proposed that the above payments be approved. This was seconded by Andrew Hastie and approved unanimously.</p> <p>c. Bank Account Transfer – Lloyds account is open however, HSBC wouldn't let Lloyds transfer the VPC funds in the HSBC account so a manual transfer of £15,000 has been made. Nelsons have been advised of the change. There are two Direct Debits on the HSBC account for WAVE and EDF which BF is trying to update.</p> <p>d. Handover from previous Treasurer – BF wanted to give his thanks to Andy Ferguson for his help and assistance in the handover. SW asked to record thanks to Andy for assistance in transferring treasurers position to BF and record again that no financial irregularities in the account were observed as confirmed by the PC Internal Auditor.</p> <p>e. Nelsons – BF said that Nelsons have been paying £150/week for electricity for some time and now have a credit balance. As the electricity cost is fixed until May 2024 BF has agreed a reduction to £100 per week. He will keep this under review.</p>	
10.	<p>Urgent items and any other business</p> <p>a. Confidential Review meeting with Nelsons – The annual review meeting needs to be arranged. This will be a confidential meeting with a summary report back to the VPC Committee as in agreement with licence conditions. Nelsons to be asked for accounts/proposed date for meeting. To be attended by SW, BF and Sec plus AH. Sec to ask Cllr David Rixon to chair.</p> <p>b. Valuation Office letter requesting details of pavilion occupation and leases – This is for information only; the request has been responded to.</p> <p>c. Football – Clarification was needed of the split of responsibilities between VPC and the football lead user. Copy of responsibilities attached to these minutes.</p>	<p>Sec.</p> <p>Sec.</p>
11.	<p>Items for next meeting:</p> <p>a. Purchase of additional container for storage.</p>	
12.	<p>Date of Next meeting: Meetings to be arranged for October and November. No meeting in December.</p>	

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