

BRADENHAM BOWLS CLUB

Minutes of the Committee Meeting held on
Wednesday 30th March 2022
at 2.00pm

Minutes

Chairman opened the Meeting and welcomed everyone with the following in attendance: Simon Hillier, Peter Clements, Tony Moore, Pat Ward, Trevor Nelson, Phil Hayward, Rosie Hall, Marie Ramm, David Henderson

1. Apologies for Absence: John Wright
2. Minutes of Committee Meeting held on Thursday 6th January 2022

Matters Arising

- Update on the Kitchen refurbishment: The committee was informed that the site visit by the Homebase designer provided a quote which was time limited until 31st January at £1539.35 after that it increased to £2704.02. The Chairman & Treasurer decided not to go with this quote pursue and enquire elsewhere. They looked at the possibility of Tufts supplying the units, but they no longer supply kitchen units. The Treasurer in discussion with his neighbour found out that he held a trade account with Howdens and would help in our quest to source kitchen units using the template provided by Homebase. They visited Howdens to obtain a quote and the result was Howdens would supply the kitchen free of charge providing we placed an advertising board within the club. Roly would supply the under-sink water heater at cost and fit free of charge. The cost for stripping out the old units and installation of the new, along with the electrical work required is unknown, but when you consider the savings made so far, it'll be a small price to pay.
- Update on the Defibrillator; Treasurer applied to for a grant to assist in the purchase of a defibrillator through Bradenham Charities. Bradenham Charities as the name suggests operates in Bradenham, and its purpose is to provide support for the parishioners of Bradenham in the prevention or relief of poverty, provide help to the public by making grants to individuals and organisations. Items of such support is providing school uniform towards the not so well off, transport to hospital and Doctors surgeries via the Ada Tait service etc. The application was sent to the Chair of the Charity Cathy Norton and at a recent Village Hall committee meeting I spoke to the Trustee of the charity Chris Allhusen who confirmed that my letter had been received and was being supported in full and should hear from the chair in due course. In addition, Chris advised me to contact our District counsellor as to what supports grants we could receive. I contacted Helen Crane who supported my case and said that the window for applying for grants is currently closed until early June but would send me the link.
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Confirmation of true account of the minutes:

Proposed By: Tony Moore.
Seconded By: Phil Hayward

3. Chairman's Report: The Chairman thank Peter for the Quiz at the recent Hot Dog lunch and likewise for the supplying and cooking of the sausages which came from Simon and the Butchers at Fransham.
4. Treasurer's Report: Since the last Committee Meeting, we've received income through:
 - a) Game of Hoy & Soup Lunch £83 was raised which includes £20 from the raffle
 - b) Quiz with a Hot Dog Lunch £102 was raised which includes £28.50 from the raffle
 - c) Lottery receipts of £155 of which £75 has been paid out to winners, £69 has been paid into the account leaving a me with a balance of £75 to pay out for future winners.

We've had expenditure through:

- a) Engraving of the Ashby Shield & Roy MacDonald Jackson Shield @ £10.00
- b) League Fees @ £40.00
- c) Green Keeper fees £30.00
- d) Game of Hoy Catering & Prizes £17.76
- e) Hot Dog Lunch & Quiz, Catering & Prizes £48
- f) Electricity @ £25.46
- g) Origin Amenity Solution-Green Maintenance @ 67.90
- h) Homebase Wood stain @ £38.90
- i) Electricity for Jan @ £27.55
- j) Tufts January @£67.07

As of today's meeting, our Current Account stands at is £19,799.67 with cash in hand at £297.32 giving us a Grand Total of **£20,096.99** **Not included in this total is a bill from Origin Amenity Solutions for £314.63 for Seaquest & Microlite**

5. League and Fixture Report
 - a) All the fixtures are in apart from the Mid Norfolk League which is next week
 - b) A letter was read out from Friend of Dereham Hospital (Hospital Cup) thanking the organiser for their donation.
6. Report on the Green
 - a) Tony & Simon have put some panels in the corner of the green nearest to the entrance to support the bank and to raise the level.
 - b) Moss has been treated and cut back; this will be followed more feed.
7. Fund Raising
 - a) Wednesday 16th March - Beetle Drive Buffet Lunch (members to bring a plate of food)
8. Any Other Business

- a) From Richard we have received an enquiry on the club website from Bee @ Bowling Tours regarding a Bowls tour for Hedge End BC. The dates were discussed, and it was agreed to host a friendly fixture with Hedge End BC, at Bradenham with the dates available Friday 26th & Saturday 27th August 2022. Richard to reply and confirm with them and to contact Pats for any further details.
- b) Bradenham Fete & Sports Day: Friday 3rd June 2022 11.00am-4.00pm – Target Bowls stall run as in previous years. Tony said he would help in running Target Bowls. Raffle tickets were distributed and asked for stubs and money to be returned at the next meeting
- c) The Treasurer read out a letter regarding a Site Visit by Anglian Water-31st January 2022 relating to an Enforcement Notice. Roly to do the Pipe work, ways at boxing in the standpipe, insulating and waterproofing were discussed. All work to be completed by Monday 28th March 2022
- d) The use of capturing water from the roof space via water butts was discussed for use in the sprayer but this was advised against due to moss and other bits blocking the sprayer. Tap water is preferred. The use of a Header tank was discussed to
- e) 50 Personalized Pens @ £1.60 each have been sourced and purchased. The were shown to the committee and agreed that these will be given to all members at the Pre-Season meeting on Wednesday 23rd March 2022.

9. Forthcoming Dates:

- a) Pre-Season Meeting Wednesday 23rd March 7.30pm
- b) Tidy Up Day Sunday 3rd April at 10.30am Sausage & Bacon Rolls supplied
- c) Open Day Sunday 10th April at 2.30pm

10. Date of Next Meeting: 2.00pm Wednesday 30th March 2022 – Fete tickets & money raised in please

There being no other business the meeting was closed at: 3.15pm

Peter Clements
Hon Treasurer
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