

Somerton War Memorial Hall & Recreation Grounds Committee
General Meeting Minutes
Wednesday 27/02/2019

Meeting Opened: 7.16pm

Present: Wayne Chaffey, Nell Chaffey, Mary Gardner, Janice Gardner, George Gardner

Apologies: Bruce Cooper, Carol Horn, Edna McGrath
Acceptance moved: Mary , Second Nell, Carried.

Minutes of previous meeting: Minutes of the meeting 05/12/18 read as a true and correct record.
Moved Nelly, Second Mary, Carried.

Business Arising:

Moved to General Business

Treasurer's Report: Laurie presented financial report to meeting. The closing balance at 27/02/2019 was \$1,771.98. Projected income and expenses outlined.
Acceptance moved Laurie Secorder George, Carried

Correspondence In: emails from TRC

Correspondence Out – Nil-

General Business:-

1. **Weeds around the Hall:** lack of rain has minimized the need to spraying but some have appeared. Wayne to follow up spraying program.
2. **Mower.** George reported that he had fixed tyre, charged the battery, mowed and attended general maintenance. He also reported that the mower has been collected and taken to Tamworth for a service. Spill kit and road signs have been ordered.
3. **TRC Grant for Fans & Blinds:** Wayne reported that the fans and blinds have been installed. The attending members agreed that this was a great outcome for the Hall and it looks great.
4. **Slashing along river track.** This has been attended and appreciated by community
5. **Rec Ground Gas.** Gas is to be checked weekly. Janice has been in touch for keys.
6. **Planning for a new toilet block at the Recreation Ground has taken place.** This possibility has been costed. Wait for future opportunities.
7. **Hall skillion:** There is a new design with works hoped to be completed by June 2019
8. **Columbarium at Cemetery:** This is to be installed
9. **War Memorial Sign on front of hall.** To be reviewed for freshening up. Possible grant.

10. **Tennis Court Spraying** to follow up

11. **Floor sanding in two small areas.** Wayne has been in touch with the person who plans to attend shortly.

12. **CWA.** Laurie to follow up re action for display cupboard and 2019 fees.

New Business:

1. **School Bus pick up.** George brought to the attention of the meeting that the morning School Bus collects at a non-designated pick. This situation is next to private residence, on the main traffic road through Somerton with possible child safety issues. There is a designated bus shelter near the school. To be followed up with bus company.
2. **White picket fence in Police paddock.** This new structure appears to be an inappropriate design and lacks sensitivity with surrounding environment. To be followed up.
3. **ANZAC Day Service.** Wayne communicated that Merryl reported that everything was going well. Letter requesting funding support to be attended for George and Wayne to circulate. The list of actions was reviewed. See attached.

Ongoing business as follows reviewed with Lisa contribution.

- 1 **Signage At Recreation ground.**
- 2 **BBQ and gas at Recreation Ground.**
- 3 **BBQ skillion area at Hall.**
- 4 **Honour Rolls Lights.**
- 5 **Weeds on tennis court and around hall.**
- 6 **Rec Ground Bins location.**
- 7 **Hall Hire of Chairs.** Following discussion, it was decided to charge the following:
Light tan chairs - \$1 -Stacker of 4 chairs - \$10 -Bench – \$1- Crockery cupboard - \$10
- 8 **Hall Hire** – Laurie to format current Somerton Hall Hire arrangements
- 9 **Fire Extinguishers chart.**
- 10 **Origin letter.**
- 11 **Invoices: Proten Community Committee use of Hall and payments.**
- 12 **Tennis Court:** George to come back to meeting
- 15 **Mower-** Oil spill kit and road signs remain outstanding.
- 16 **Highway Signage indicating public amenities available at Recreation ground.**
- 17 **Street trees** –To be followed up.

Next Meeting Wednesday April 25th @ 6pm @ The Hall

Meeting Closed: 8:08 pm

Meetings – 4 th Wednesday Feb, April, June, Aug AGM, Oct ,? Nov/ Dec 2019