

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 10TH
AUGUST 2020 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Tony Waugh (Chairman), Sarah Burge (Secretary), Graeme Jensen, Neil Manning, Paula & Dennis Eden, Rodney Wilson, Stewart Morton, Linda Campbell, Janine Hawthorne (MDC) and Cllr. Andrew Quarrie.

APOLOGIES: Emma Jensen and John & Maxine Gerke.

Tony opened the meeting at 7.30 and welcomed everyone to the meeting.

THE MINUTES of the meeting held on June 8th 2020 had been circulated and were agreed as a true and correct record.

MATTERS ARISING: *Have not heard back from Berenice re. payment of insurance of hall from WRS. *Tony has not pursued the quote for the extra lamp posts as it will be part of next years budget so will get quotes then. *Tony had done research on Graemes suggestion of green waste composting at the Waste Transfer Station and does not think that we will have enough green waste to make it viable and it is a complex operation and a lot of work, we may be better off getting it chipped and taken away – Tony will now look further in to this option. *Civil Defence – MDC has a contact person in each community and they co-ordinate all matters in an emergency situation. *The railings down from the school have now been replaced and are due to be painted when weather allows. *Chris Tapp has been asked to make a cover for the organ and will be doing this.

There was no Treasurers Report as Maxine was not at the meeting.

The Post-Covid 19 Community get-together had gone off well and was a very successful evening with good attendance. A motion of thanks was given to MDC for funding this for us.

The CCTV cameras are now installed and operating, one at the Waste Transfer Station, one overlooking the community notice board area, and there are now two at the hall, one looking in each direction, our original plan was for one here and the other has been very generously paid for by a member of the community – Sarah to write a letter of thanks for this. The Waste Transfer Station footage can be viewed by MDC and the others by the police. Our thanks to Tony for making this happen.

Telephone Directories – One hundred printed and, by selling advertisements to go in these, once distributed we should make a profit of around \$600.

Annual Grant Application to MDC for \$3000 they give us for projects - \$1000 for Lookout signage, \$580 to replacing street banners which have broken and \$2500 to go towards Hau Whiti Reserve. The Lookout signs are now being printed and will be put up when they are ready.

Neil mentioned that he had noticed a lot of litter had been dropped on the roadsides since Lockdown and Janine confirmed that Higgins are contracted to carry out roadside cleaning.

A sign will be put up at the Lookout asking people to take their litter home as the bin was removed as people kept dumping domestic waste there.

Hall Heating – Tony has been looking in to this and has received a quote for \$2300 from Mates Rates Insulation for the insulation of the roof space, which will help with heating and a quote for \$46225 from Jones Refrigeration for four heatpumps which they considered the most economical way of heating the hall, Tony to get a second quote to compare with this.

Hau Whiti Reserve – Tony and Rodney have produced a plan of action for this, first cutting back and clearing the area which MDC have agreed to do for us and the second part which is installing a pathway and Tony McIntyre has quoted \$8866 to put the path in which will then connect the reserve with the village. Janine suggested that we apply to MDC for this to be included in the Long Term Plan.

Hall Kitchen Upgrade and tables – funding for this to also be submitted in Long Term Plan. Stewart suggested putting carpet down in the supper room for warmth and making it more modern and a quote to be obtained for this and also new flooring for the kitchen as this would be a great improvement in itself.

Sunday 23rd August our mayor is coming up to the café and members of the community are invited to meet with her and ask any questions they may have, if successful this may be a regular event.

Cllr.Quarrie then gave a short report from MDC.

There being no other business the meeting closed at 9.05pm

**DATE OF NEXT MEETING MONDAY 12TH OCTOBER 2020 AT 7.30PM
AT KIMBOLTON HALL**

ALL WELCOME