

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING

HELD ON MONDAY 14TH FEBRUARY 2022 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Tony Waugh (Chairman), Maxine Gerke (Secretary), Sarah Burge (Secretary), John Gerke, Berenice Jensen, Graeme Jensen, Kathy Shaw, Neil Manning, Heidi Morton, Paula & Denis Eden and Cllr. Andrew Quarrie.

APOLOGIES: Janine Hawthorne MDC, Stewart Morton and Greg Cordyre.
Tony opened the meeting at 7.30pm and welcomed everyone.

THE MINUTES of the meeting held on 14th December 2021 had been circulated and were agreed as a true and correct record of the meeting.

MATTERS ARISING: *Hall heating, everything has been ordered and Fauldings hope to install the system as soon as everything is ready, MDC will pay for this and claim the grant back at the end. *Higgins have been up and cleared out the gutters as mentioned at our last meeting and they are a lot better although there is still some debris there. *The AED is due to be fitted at the hall in March.

We then had a report from two representatives from McFalls Fuel regarding the re-development of the petrol pump site. They are undertaking a full upgrade of the site, installing a new 40,000litre underground tank for petrol/diesel. There will be new pumps, new refuelling pad, lights, CCTV and new keypads which will take EFTPOS although most customers use fuel cards. There will be low level advertising being sensitive to the site. The work is expected to start in May and will take five to six weeks to complete although the site will remain open while the work is going on. This has taken two years of planning and will be a very good asset to the village. They then answered questions from members and left with thanks for attending and explaining their plans.

TREASURERS RPORT: Maxine presented the account balances which were accepted. That the accounts be accepted Proposed Maxine Seconded Neil AGREED
A formal proposal was put forward: That John Gerke be removed as a signee of the Kimbolton Community Committee accounts – Proposed Berenice Jensen, Seconded Kathy Shaw AGREED

Berenice has prepared our Hall COVID Terms and Conditions and this was accepted by the committee. Copies to be given to hall hirers and Sarah will put a copy up at the information board. Maxine would also like to refresh the existing hall Terms and Conditions and this discussed, Maxine will get them typed and present to the next meeting.

HauWiti Place Working Bee: Neil to consult with MDC and a date to be arranged, Heidi has access to a grant for native trees and this to be looked in to.

Picnic In The Park: This was agreed to be cancelled due to the current COVID situation and also the Community Plan Review deferred until such a time as we can all meet freely again.

Library Painting: Denis has looked at this and feels that it will be all right to be left for another year. Kathy will ask her husband to sand and re-stain the outside seating there.

Vintage Car Parade: Tony knows of several vintage cars in the area and would like to hold a display event in the winter as a social/fundraiser.

Cllr.Quarrie then gave a short report from MDC.

GENERAL BUSINESS: *Tony has received MDC funding to print a booklet entitled 'Kimbolton Village Heritage Walkabout' and had 150 copies printed which will be available at Hansens Café. *Berenice said there is to be a meeting regarding the Apiti Catchment Presentation at Apiti Tavern on 9th March. *The ANZAC Day Commemoration will still be going ahead at this stage unless we are notified otherwise. *Graeme would like the drain outside the bowling clubroom which goes under the rugby fields cleared and a new grating placed over it. MDC to be notified.

There being no other business the meeting closed at 9.00pm.

**DATE OF NEXT MEETING MONDAY 11TH APRIL 2022 AT 7.30PM AT
KIMBOLTON HALL**

ALL WELCOME