

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING
HELD ON MONDAY 14TH OCTOBER 2019 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Rodney Wilson (Chairman), Sarah Burge (Secretary), Maxine Gerke (Treasurer) Emma Jensen, Graeme Jensen, Tony Waugh, Janis & Clint Stewart, Paula & Dennis Eden, Neil Manning, Steve Bielski and Janine Hawthorne (MDC).

APOLOGIES: Stewart Morton and Mark Dickins

The Minutes of the meeting held on 12th August 2019 had been circulated and were agreed as a true and correct record.

MATTERS ARISING: *Funding agreed by MDC for one portaloos at Bartletts Ford over the Christmas/New Year period, grateful thanks for that. *Maxine has purchased four large plastic boxes and three small ones for storing the hall cutlery and crockery at the cost of \$64, she would also like to purchase a few more plates and cutlery to make it up to one hundred of each. AGREED *Apiti Lookout – waiting for the final plan this week one once that is agreed it will be put out to tender. *CEDA meeting on tourism to get local ideas had been a success with a good attendance. *Hall soundproofing has been installed and you can notice the difference immediately. *MDC have been up to inspect the Edward/Forest/London Streets corner as mentioned at the last meeting and are putting down more gravel. It was then discussed about the narrow rise at the brow of the hill going towards the village from this end as it is a safety concern. *Andre Quarry had made enquiries about our Public Liability Insurance after it was brought up at the last meeting and MDC has replied that we are covered by their insurance and our own insurance covers contents only.

TREASURERS REPORT: Maxine presented the accounts and the following bills requested for payment: Paper Towels \$33.12 Light Bulbs \$18 Light Bulb Fitting \$9 and Maxine would like to purchase cleaning materials and envelopes. Tony requested payments of Printing \$100.63 and \$50.32 and Envelopes and Stamps \$70 That these payments be made/reimbursed was proposed by Maxine and seconded by Rodney AGREED Maxine would like Trustpower to go on to internet banking but the account is still registered in Dawn Jensens name so this is a problem at the moment as she is no longer in the area. Maxine will persevere with this.

KIMBOLTONS GOT TALENT: Tony has applied to MDC for a grant of \$3200 to assist with financing this and this has been approved, thanks to MDC for this. It is well advertised now in newspapers and posters and on radio. Liquor Licence has been agreed and Shirley Hawkins will run the bar. 2nd November afternoon auditions 12 until 4pm, hopefully get twenty four acts to audition and this cut down to twelve for the show. Judges Helen Warboys, Joan Ford and Richard Morris. 9th November the twelve finalists compete, judging and prizegiving followed by supper. Peoples Choice awards will have a bucket for each act and people put a coin in the bucket of the act they prefer. Five acts registered so far.

KIMBOLTON A-Z DIRECTORY: fifty rural delivery and ninety delivered in the village, low return so far but will see if we get more back gradually. It was suggested that we leave the printing until after the first Community Committee Meeting of next year.

CCTV Tony has applied for funding for this for the information boards and it was also suggested that a camera be erected covering the hall and a solar-powered one at the Transfer Station. MDC declined a grant on privacy grounds but he is now applying to the Central Energy Trust for the funding of \$12000.

HALL SEATS: The seats in the balcony were very damaged and in a bad state of repair which has been looked in to and are now all in working order.

Janine Hawthorne gave details of our community funding – We have a balance of \$1434.56 from our funding of \$3273.96 We have \$15000 promised for Apiti Lookout of which \$1126 had been taken for design with projects approved for 2019/20 of \$10000 for Kimbolton viewing platform and 2020/21 \$8000 for lighting

GENERAL BUSINESS: *Maxine would like to have a community afternoon tea in the hall and the date decided for this to be November 24th at 2pm bring a plate and Community Committee will provide tea and coffee. *Maxine had been very upset and shaken by a run in she had with a member of Kimbolton Bowling Club. they had left grass seed in the fridge, which brings up issues of Health and Safety, and feels that this matter should not pass without record. A letter will be sent to the Bowling Club saying how upset we are and that this can in no way happen again, Maxine now feels uneasy coming in to the hall alone and is considering her position as bookings officer.

Steve gave a short report from MDC.

There is a meeting being held in Apiti on Thursday night considering a bus run from Apiti to Feilding and all welcome to attend.

There being no other business the meeting closed at 9.40pm

DATE OF NEXT MEETING MONDAY 9TH DECEMBER 2019 AT 7.30PM AT KIMBOLTON HALL PLEASE BRING A PLATE FOR SOME CHRISTMAS CHEER