

Curdrige Reading Room and Recreation Ground Charity

Minutes of meeting on 5th June 2017

Those attending: Elaine Flower, Ian Hine, Emma Downer, David Picton-Jones.

Apologies: Sheila McCarty

1. Welcome – Meeting started at 19:30

Following on from the AGM, Elaine proposed that David continue as Chair and Emma seconded this proposal. David is happy to continue as Chair for the forthcoming year.

Please note – these minutes have been typed to record discussions under the relevant heading and not necessarily in the order in which they were discussed at the meeting.

2. Minutes of last meeting - Signed as correct.

3. Matters Arising from last meeting – all to be discussed in main agenda or through reports submitted prior to meeting.

4. Redevelopment

A meeting has been planned for 15th June with Robert Jackson. He has provided us with his fee proposal which we have accepted. We are expecting the invoice for the soil sampling. Simon Bull is still very interested in being part of the redevelopment. Once we have costings of the building, we will book a meeting with Nick Vaughan to talk through any legal considerations and the preparation of contracts. We also need to liaise with Roger Sherliker as our independent valuer. Leanne Smith, head of Winchester Housing Trust, has spoken to Elaine to see if they could build the houses on our site. This is not an option as we need to ensure the best value for our charity and are not able to entertain affordable housing / selling off the land cheaply.

Grants – On hold.

5. House / Ian's report

Ian's report circulated in advance.

Auction – Issue reported regarding a child who attends the Auction. A way forward was discussed and agreed, Ian to implement tomorrow.

SGHQ lease – The document now reads as agreed with SGHQ. David to arrange for signature. David to also offer to help advertise their uniformed groups through our social media channels.

6. Grounds

Cricket Nets – Ian has spoken to Mike Gibson - ongoing

Tree work – In accordance with the instructions from the AGM, Elaine sent off planning permission. Elaine has also met with the representative from the tree department at WCC (Ivan). Awaiting contact.

7. Finance

We talked about the monthly figures and the result of the Elvis evening, held in association with the Church. There was positive feedback from the event and the profit was good.

8. Miscellaneous

Curdrige Show – Lizzy is going to the Bishops Waltham Carnival/Show this weekend to advertise our Show there.

Beer Festival – There's regular contact between Lou, Simon and the RR Team. We need to source an alternative sponsor this year and resolve the advertising graphics. Trustees are keen to understand the finance plans relating to the event – Ian to liaise.

Emma to circulate policies ready for review.

AGM – Ian to publicise our income from the RagBag bin and make signage to show that donations benefit the Reading Rooms.

Chairs – Elaine continues to try and source additional funding for the purchase of new chairs and the trolleys to store them on. There is a possibility that the Parish Council might be able to contribute.

9. AOB

None recorded.

Meeting closed 21:57

Meeting dates for 2017

17th July

4th September

2nd October

6th November

4th December

All at 7.30pm