

## **Curdrige Reading Room and Recreation Ground Charity**

### **Minutes of meeting on 6<sup>th</sup> November 2017**

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

**1. Welcome** – Meeting started at 19:30

**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**

Elaine has sent an email to Primmer Olds to chase progress but no contact as yet.

**5. House / Ian's report**

Ian's report circulated in advance.

Auction – still having issues with not receiving regular payments. Ian is monitoring carefully. David to intervene next week if payments are not up to date.

CADG have booked their pantomime performances on the Friday/Saturday/Sunday (first weekend), Friday/Saturday (second weekend). The benefit to the RR from them doing this is that we have not had to move hirers to SGHQ as previous years and lose income as a result.

CADG have requested that they change their hall booking to the Billiard Room for a couple of months. Trustees discussed this – the room has a regular booking on one of the week nights requested. In any event it was agreed to preserve the ability to take regular hirers by not switching rooms for ad hoc periods. A post-production meeting with CADG to be arranged by Ian.

Ian to email David with spaces in our weekly calendar so that this can be publicised in next Parish Magazine article.

Drains – Tarmac repaired – close.

Gents toilets – Ian monitoring – no further issues – close.

Water by main door – Ian monitoring – no further issues – close.

SGHQ lease – Emma to contact Kelly/Heather re constitution. Nick Vaughan has sent the lease to GG HQ.

Playground – Rattues have been out – awaiting quote.

Ballet barres – Awaiting contact from Jo Vowles. It was agreed that it would be preferable to have something that might be multifunctional i.e. usable by the elderly and the ballet dancers

## **6. Grounds**

Cricket Nets – Dismantled. Larry is disposing of the metal.

Tree work – Elaine has submitted our appeal. Awaiting contact. In the meantime, David to arrange a meeting with Ivan Girdler (WCC) and Marco (prepared the tree report) to discuss any other solutions to the tree issue.

Hole in car park – Ian to obtain quotes as this is a health and safety issue.

Gate – Larry has repaired – awaiting bill.

## **7. Finance**

The month's figures and the cumulative position for the year were examined. The charity is making an operational loss of about £10,000 for the first 10 months of the year. Bookings for the rest of the year are good but the charity will need to draw on reserves again in 2017 unless something unexpected happens.

Waste – Ian to investigate alternatives to Biffa for disposal costs.

## **8. Miscellaneous**

Beer Festival – The organisers for this year have said that this will be the last year they will organise. Sincere thanks recorded to them (cards sent). 2018 date pencilled in for Saturday 15<sup>th</sup> September. David to contact Cracklerock as they've been happy to be involved with us this year. Elaine to check with Jo Burrows to see if she's still prepared to design the logo/branding.

Football goals - Larry has spoken to the football club and storage is all sorted out. Closed.

Rotary – Elaine contacted them to see if they'd be willing to donate to the cost of replacing the defibrillator spares. As they donated the machine, they will not fund any spares however they have kindly offered £50 as a general donation.

Policies – Emma to update and recirculate.

## **9. AOB**

None. Meeting closed at 21.10

Meeting dates for 2017

4<sup>th</sup> December

All at 7.30pm