

Curdrige Reading Room and Recreation Ground Charity

Minutes of meeting on 17th July 2017

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

1. Welcome – Meeting started at 19:33

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

General discussion took place on the long term strategic plan for the site and a way forward for the next couple of weeks was agreed.

Grants – On hold.

5. House / Ian's report

Ian's report circulated in advance.

We reviewed the IT support that we have in place and decided that our current arrangement is still covering our needs and does not need to be changed.

Ian will contact Jon / Barry to highlight issues at SGHQ with the repair of the floor and the cleanliness of the toilets.

Auction – Unaccompanied children to be monitored over the summer holidays with a view that trustees write to auction attendee parents if required. The proprietors of the auction say that there are issues with their bank which is causing delays with their payments. DPJ to speak to them in person to check payment arrangements and confirm their hire start times.

SGHQ lease – DPJ has delivered to Jon Woodman for signature.

Contingency plan for emergency events – We agreed that a document listing supplier reference numbers and telephone numbers would be helpful. We can store this centrally so that we all have access to pertinent information should the need arise. Ian to compile. We need to review position of trip switches – item for next meeting.

6. Grounds

Cricket Nets – Ian has spoken to Mike Gibson - ongoing

Tree work – Letter received from Roger Bentote who is pursuing enquiries on our behalf with councilor colleagues at WCC. Elaine has researched the Appeals process – meeting agreed that it is worth an application for our case to be considered.

Drain – Elaine noticed a raised drain cover outside the SGHQ with a potential trip hazard. Ian to investigate.

7. Finance

We talked about the monthly figures – no extraordinary issues identified.

8. Miscellaneous

Curdrige Show – Feedback that we’ve received so far has been very positive. Thanks to all our volunteers for making it such a success.

Beer Festival – Publicity will start to ramp up now that the Show is out of the way.

Policies - Emma circulated policies – all to review ready for September meeting.

AGM – Comments received after the distribution of the draft AGM minutes. Minutes will be updated and we will submit revisions ready for consideration at the 2018 AGM.

Chairs – Elaine has submitted a funding application to our County Councillor.

9. AOB

None recorded.

Ian left meeting at 21:02.

Meeting closed at 22:16

Meeting dates for 2017

17th July
4th September
2nd October
6th November
4th December

All at 7.30pm