Curdridge Reading Room and Recreation Ground Charity

Minutes of meeting on 3rd October 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 to return signed money laundering documents and terms of business.

5. House / lan's report

Ian's report circulated in advance.

Drains – Ian will check with Larry as to when this work can be completed.

Gents toilets – Ian to keep a watch over the flushing cycle as it seems to be very noisy in the toilets off the main hall.

Water by main door – Careful watch over suspicious trail of water by the front door to make sure it's not a leaking drain from underneath.

CADG – Issue with CADG booking has been resolved by Ian. DPJ to include a note in the next article for the Parish magazine to ensure all hirers book ahead, give plenty of notice and confirm provisional bookings as soon as possible.

SGHQ lease – Emma will chase Alex / Jon (done 5th October).

Playground – The playground and the path could really do with a good pressure wash and the path could also benefit from an application of weedkiller. Ian to contact Rattues.

New chairs – Seem to have been welcomed.

Ballet bars – We would welcome further discussion with Joanna Vowles on the installation of ballet bars which would help the dance group but may also help users with mobility issues. DPJ to check with Hayley as to what she uses at her dance studio. Ian to liaise with Joanna.

6. Grounds

Cricket Nets - DPJ to chase Mike Gibson - ongoing

Tree work – Elaine has submitted our appeal. Awaiting contact.

Hole in car park – Ian to investigate quotes.

7. Finance

We talked about the monthly figures – no extraordinary issues identified. It was noted that our textile recycling bin has raised nearly £1000 since the start of the year. Agreed to publicise this via social media and the Parish Magazine.

8. Miscellaneous

Curdridge Show – Cheque for £19000 received from the Show Committee. Huge thanks recorded to the team for all their hard work.

Beer Festival – Event went well. DPJ will formally thank Simon and Lou as well as checking with them if they're happy to run the festival next year.

Football goals - Larry thinks that new football goals have been purchased by the team who train each Saturday. The goals are stored in the sheds but are heavy and restrictive. Larry will talk to the coach.

Show chariot – We are no longer able to use the chariot under our insurance. Larry offered to check local farm sales to see if we can sell it.

Policies – Emma to update and recirculate.

9. AOB

None.

Meeting closed at 21.26

Meeting dates for 2017

2nd October

6th November

4th December

All at 7.30pm