

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

### **Minutes of meeting on 8<sup>th</sup> January 2018**

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

**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**

We have received a message from Primmer Olds; they are continuing with their marketing of the RR development and are awaiting contact from prospective developers. Elaine and Sheila to liaise with professional parties involved in the project so far to make contact after the New Year and to check next steps.

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

Ian's report circulated in advance.

CADG – Post-pantomime meeting held with Jo White and Steve Long in December. Next production due in March.

SGHQ – DPJ to attend SGHQ meeting on 17 January as Emma has work commitments.

Playground – All cleaned – closed.

#### **6. Grounds**

Cricket Nets – Holding item until Larry is able to get his trailer across the field to pick up, ground is too wet at present.

Tree work – Appeal due to be held on 25 April in Winchester. Elaine has completed the annual tree inspection with MJC Trees and is awaiting quote for any remedial work needed. Planning permission will be needed to complete recommendations for trees around SGHQ.

Gate – We have a replacement gate; Larry has it in hand to arrange security branding.

#### **7. Finance**

The month's figures and the cumulative position for the year were examined. Elaine has almost finished the preparation of the year end accounts. Despite our increase in hire income, we are still operating at a loss.

PayPal – Elaine is still working to resolve the account issues.

Waste – Ian is to meet with Biffa re disposal costs.

## **8. Miscellaneous**

Beer Festival – Jo Burrows has agreed to help with the advertising material for the beer festival. David has spoken to Cracklerock again who have said they are happy to put us in touch with their contacts and with equipment loan but the impression is that they are not likely to offer to run it. 2018 date is 15<sup>th</sup> September.

## **9. AOB**

**\*\* AGM Date agreed Wednesday 2<sup>nd</sup> May 2018 \*\***

12 May – Neil Diamond tribute act ‘King of Diamonds’ (Scott Jordan), fish/chip supper, run in association with the Church.

Meeting closed at 21:44

### **Meeting dates for 2018, all at 7.30pm**

5 February  
5 March  
3 April (Tuesday)

2 May – AGM

8 May (Tuesday)  
4 June  
23 July  
3 September

15 September – Beer Festival

1 October  
5 November  
3 December