

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

### **Minutes of meeting held on 1<sup>st</sup> October 2018**

**Attendees:** David Picton-Jones, Jonathan Grigg, Ian Hine and Emma Downer.

**Apologies:** Christine Weaver and Larry Burden

**Visitors:** Elaine Flower, Anne-Marie (Larry's daughter)

Anne-Marie came to the meeting to talk about a pop-up style charity which distributes food that is coming to the end of its shelf-life. Trustees agreed to arrange a trial – Ian to liaise.

**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.**

- 1. Minutes of last meeting:** agreed and signed by Jonathan.
- 2. Redevelopment:** Elaine joined the meeting to talk through the project. Communication to be drafted to the members to inform them of latest decisions made. David to contact Robert Jackson and HGP. Simon Bull of Hazeley are still happy to be involved in the future.
- 3. Finance:** Elaine presented the figures for the Beer Festival. We are likely to make a profit but this is on course to be much less than in previous years. Monthly figures – headline is that we are still making a loss each month.

**4. Ian's report:**

Jobs list - Ready for November, Ian and Larry to create list of maintenance jobs that will become due in the next six months to a year.

Lee Cooper, hall floor – in hand – dependent on loss adjustors.

Kitchen worktop – in hand – dependent on loss adjustors.

Ballet barres – in hand – dependent on loss adjustors.

Roof – Repairs are now complete – sign up to say lead substitute used, no value attached.

Fire drill bell – Notices placed by alarms – closed.

SGHQ lease – Emma and Ian to liaise.

- 5. Grounds:** Tree – Elaine has raised a query with the Parish Council over financing of the remedial works.
- 6. Show:** We have received two tenders to take over the running of the Show. Agreed to defer decision at meeting pending consultation with volunteers heavily involved with the Show.
- 7. AOB:** Event being hosted at RR, Autumn Fair, 27<sup>th</sup> October 11-2, in conjunction with the Church.

There being no other business, the meeting closed at 9.21pm

**Date of next meeting Monday 5<sup>th</sup> November.**

