

Curdrige Reading Room and Recreation Ground Charity

Minutes of meeting held on 23rd July 2018

Attendees: David Picton-Jones, Jonathan Grigg, Christine Weaver, Larry Burden and Emma Downer.

Apologies: Ian Hine

Public start to the meeting, 7.30pm – Representation from CADG by Teresa and Mike Pitt, Ann Appleby. CADG identified an issue with moving the stacking chair holder before and after their performances. The group prefer to have the holders out of the main hall so that they can use optimal space for paid seating at their performances. Due to the trolleys being heavy, CADG are concerned about the risk to the wellbeing, health and safety of their members. CADG did make a suggestion of adapting the holders; this is not a valid option as it would compromise the certification of the devices. Larry and David to check alternative solution. (Post meeting update, Larry and David found a safe way to move the holders and have offered to show CADG the manoeuvre).

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:** Meeting took place with HGP plus Elaine, Christine and David. Jonathan to check with a contact of his, Malachy Salmon, to see if there are any other prospective development opportunity with him. David checking additional contact that HGP may have.
3. **Renewable Energy:** Grant has been agreed in principle. Paperwork with Jonathan to check through, sign and return to Elaine.
4. **Ian's Report:**

Reminder to all users - We will not tolerate any kind of verbal abuse to any of our employees or volunteers. Any incidences will be fully investigated.

Leylandii & Lawns – feedback needed after preparations for the Show. Larry to talk to them.

Lee Cooper, hall floor – need update from Ian.

Kitchen worktop – need update from Ian.

Ballet barres – need update from Ian.

Playground repairs – done.

Chairs – done. Thanks recorded to Larry for disposal.

Roof – Paperwork completed – awaiting repairs.

Lease – Jonathan to check the lease – Emma to forward.

Fire drill bell – Notices to be placed by alarms.

Tree work due to be completed in September. Appeal has been cancelled.

Show – Huge thanks recorded to Lizzy who has confirmed that she will not be Chair of the Show next year. This year's Show was felt to be a success although we wait for the accounts to verify this. Wash up meeting in September.

5. **Finance:** Elaine's report issued in advance.
6. **Beer Festival:** 15th September – Jackie working on food, Reavers Rant – music booked. Publicity planned. Code 9 security.

There being no other business, the meeting closed at 9.33pm

Date of next meeting Monday 3rd September.