

Curdrige Reading Room and Recreation Grounds

Minutes of meeting on 6th October 2015

Those attending; Penny Gregory, Elaine Flower, David Picton-Jones, Ian Hine, Emma Downer

1. Welcome – Meeting started at 19:35.

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. House

Please see Ian's monthly report, circulated by email.

Additional discussion points resulting from report:

Amy and Ian will not take holiday at the same time. Ian will develop the monthly report to show the dates of holidays already planned. LemonBrite are coming back to Ian with rates for covering Amy's holidays. **LemonBrite didn't come back with figures however Amy's friend, Louise, has offered to cover. Her first day was today, 29th November. Ian went down to see her this morning and is impressed with the standard of her work. Louise is checking her diary for availability to cover the rest of Amy's holidays.**

Ian will revamp the wording of the AHA in time for the November meeting. **Ongoing**

Hire of equipment and cutlery will be left to Ian's discretion and will be dependent on hirers and the bookings already in the calendar. **Close**

Kitchen reorganisation and sale of china on Ebay will be picked up on 30th October. Emma will bring Charlotte down to the RR during half term to complete this. **In hand. Emma will organise the bay listing, Ian will photograph the cupboard contents.**

Signage is needed for the new gates to show that the land is private property. **See monthly report - awaiting contact.**

The cost of repairing the playground falls to us, not the Parish Council. **See monthly report - awaiting contact.**

The new Parish Clerk has been invited to our November meeting. Clerk is not able to join us for the November meeting but will join us in December.

Our approved minutes will now be loaded on to the website after each meeting. PDF files and watermarks will be used. Emma to send to Ian once each meeting has authorised previous month's minutes - Close.

Auction / SGHQ issues - letters of apology have been received from the child concerned and his parents. A letter of explanation has been sent to Mr Austin in response to his email to us. Ian will email a copy of the letters to Sarah Woodman. No further contact from Mr Austin or SGHQ - Close

We will suggest to the auction that they may like to see how CADG facilitate the parking during production week so that they can maximise space and minimise issues on Tuesday evenings. David and Ian will liaise. Ian has spoken to the Bishops who will come to speak to CADG during production week re carparking.

Bishop payments are up to date - **Closed**

Miniatures and Inner Wheel sharing the kitchen - Ian contact both parties to confirm the shared use of facilities. **Closed.**

Cricket nets – Piers has said he has the removal of the nets in hand.

5 Finance

Bank balances £ 22263.06 CAF Gold / £772.40 CAF Cash

Transferring money from Virgin to CAF - request has been countersigned and sent. Await contact. Cheque has been received and paid into CAF account.

Ian's pension - ongoing

PRS feedback sent to Kevin Sawers - **Closed.**

6 Grounds

Replacement gates on Skinner Field - We are waiting for the welding to be completed on the gates. They are currently protected by tree trunks and scrap cars. The committee recorded very grateful thanks to Piers, Silverlake and Larry for their help and support over the past few days. Gates have been welded - await invoice from Gamblins.

Larry has been asked to keep a record of the time he is spending assisting us and also a note of the expenses he is incurring on our behalf. He will be claiming on his own insurance for the replacement of his trailer and the damage to his car. We will need documentary evidence of

Larry's insurance claim and costs so that we can reimburse him. The committee had a discussion about financial recompense for Larry and we unanimously agreed that Larry should not be out of pocket. Elaine has contacted Ansvar who confirmed that Larry's insurance will need to deal with his losses. Ansvar are aware of our theft but financial implications mean its not worth us claiming on our insurance for the gate loss. We need to review our field perimeter in daylight as there is evidence of tyre marks coming from John Barker's field into ours. David will investigate both the perimeter and the possibility of gate alarms, and advise. **DISCUSSION REQUIRED RE INSURANCE FOR LARRY'S TRAILER.**

Broken bench - Invoice has been sent to Mr McKeowen. Once his payment has been recieved the bench will be ordered for Larry to fit.

Elaine will contact MJC Tree Surgeons to arrange the annual tree review.

7 Miscellaneous

Curdrige Show – Dan is currently on holiday so no updates on debt collection at present.

Chris Pink – **Ian to order high visibility jacket and torch to present to Chris. Ian has the jacket - just need to work out how to present it to Chris.**

Beer festival – Feedback was that the festival was a fantastic event and very well organised. James suggested that we consider running the event earlier in the year. Paul from Cracklerock has been very complimentary about the event and it might be worth considering some kind of partnership or greater involvement from him next time. Sincere thanks to Penny and James for leading the volunteers. **Any further updates or can this be closed?**

SGHQ lease has now expired. Penny has been messaging Jon Woodman who is aware that the lease has expired. It is the responsibility of SGHQ to come to us with any changes they'd like to implement. David will email SGHQ to remind them of this and will copy Jon Woodman into the message. **Both Penny and Emma have chased Jon Woodman but no further updates as yet. Jon states that his recent discussion yielded 'no surprises' but not sure what that means!!**

David will contact Vanessa to ask if she'd be willing to take over the admin role for the Friendship Club.

8 Redevelopment

Elaine has chased Burton for a timetable but nothing is forthcoming at present. Elaine will ask them for a meeting so that they can update us.

Elaine went to the Lunch Club to bring them up to date with redevelopment discussions and plans. Elaine has given Ian the wording she used so that other hirers may be encouraged to contact us for updates too. Ian will update social media channels.

9 AOB

David on holiday 13-25 October.

Note - Penny left meeting at 21:00 by which time all items requiring quorum had been discussed.

Meeting closed 21:09

Meeting dates

Monday 2nd November

Monday 7th December

Long Term Projects

Record of volunteers, volunteer contracts

Grants