

Curdrige Reading Room and Recreation Ground Charity

Minutes of meeting held on 1st November 2018

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

Apologies: None

Visitors: Kelly Reynolds and Malcolm Bryant – Itchen North Scouts – discussion about uniformed groups and SGHQ lease. Review in January.

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:** Communications sent, no feedback received from community as yet.
- 3. Finance:** Figures reported by Elaine. Monthly figures – headline is that we are still making a loss each month. Ian to liaise with Lyndsey and Show team to chase outstanding debts.
- 4. Grants:** Awaiting decision from Parish Council.

5. Ian's report:

Snagging list now included in Ian's report.

Ballet Barres – no longer needed by Dance group – closed.

- 6. Grounds:** Tree – Elaine has raised a query with the Parish Council over financing of the remedial works – see Point 4 above.
- 7. Show:** Jonathan to sign agreement with Vanessa to run the 2019 Show.
- 8. AOB:** £336.12 raised from Autumn Fair (half proceeds).

There being no other business, the meeting closed at 9.10pm

Date of next meeting Monday 3rd December – advance apologies from Emma.