

Curdridge Reading Room and Recreation Grounds

Minutes of meeting on 30th October 2015

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

1. Welcome – Meeting started at 17:30.

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. House

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

Additional discussion points resulting from report:

LemonBrite didn't come back with figures however Amy's friend, Louisa, has offered to cover. Her first day was 29th November. Ian went down to see her this morning and is impressed with the standard of her work. Louisa 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.**

New Gate Signs - Elaine has sent a Word document to Ian for laminating and pinning to the new gates to show that the Skinner Field is private property.

Advertising Signs in Skinner Field - **Ian to chase company for update.**

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

The new Parish Clerk is not able to join us for the November meeting but will join us in December. (Jenny Whittle).

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 - **No further contact from Mr Austin or SGHQ - Close**

Ian has spoken to the Bishops who will come to speak to CADG during production week re car-parking. Reminder that any hirer displaced by CADG production week is entitled to two free tickets (per hiring group).

Cricket nets – Piers has said he has the removal of the nets in hand. **Ian will remind Piers of this when he rings to ask Piers to move tree trunk in Skinner Field.**

We have received an enquiry from a trailer training company to use our carpark for practising manoeuvres in the first part of a morning on an ad-hoc basis. The meeting agreed not to charge for the time being or commit to a continuous arrangement so as not to infer any particular rights. Ian to monitor for next four weeks and use his discretion to request donations or agree charges.

Holiday years - The meeting agreed that it made sense for both Ian and Amy to have the same holiday year, January to December. Due to holidays that have already been booked, this new holiday year wont be possible to implement until January 2017. Any remaining holiday which is affected will be prorated. **Ian will liaise with Amy.**

Miniatures and Inner Wheel - There is still an issue with the use of equipment when both parties hire at the same time and have to share facilities. Ian to check with Inner Wheel as to how many mugs they require.

5 Finance

Bank balances £ 21285.47 CAF Gold / £10110.00 CAF Cash

Transferring money from Virgin - Cheque has been received and paid into CAF account - **Close**

Ian's pension - ongoing (Holding note)

6 Grounds

Replacement gates on Skinner Field - Gates have been welded - await invoice from Gamblins.

Ian to ask Silverlake to remove cars now gates fitted.

John Barker has reinstated the barbed wire on the field breaches between his boundary and ours.

Larry's trailer - The Trustees recognise that the insurance of Larry's trailer is his responsibility and it is most unfortunate that the trailer was underinsured at the time of its theft from the Skinner Field. The trailer was covered for £1000 however will cost between £1500 and £2000 to replace. The Trustees acknowledged how much we use Larry's equipment and time free of charge. We do not want Larry to be out of pocket. **Ian to push Larry for figures of the trailer replacement and the time spent assisting us so that we can recompense. Trustees agreed to pay £500 into Larry's account if an offer from us is more agreeable.**

Broken bench - Invoice has been sent to Mr McKeowen. **Ian to chase payment.**

Elaine will contact MJC Tree Surgeons to arrange the annual tree review once the leaves have fallen.

7 Miscellaneous

Curdrige Show – Elaine has chased Dan for the collection of outstanding debts. We believe approximately £1500 is still due and Elaine is very keen to obtain these monies and clear Show accounts.

No names have been forthcoming for the position of Show Chair. Elaine has been thinking of alternatives to running a full Show and has proposed running just the Barn Dance and the Grand Draw if Jackie and Christine are agreeable to this. Elaine and Ian to update Show and RR social media to confirm the deadline for names and that unless a suitable candidate comes forward, next year's show will be postponed. The Trustees will make the final decision to postpone in a fortnight's time.

Chris Pink – **Ian and David to present jacket to Chris at the next auction.**

Beer festival – No invoices received from Code 9 for event security.

SGHQ lease has now expired - 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!! Elaine has checked with Nick Vaughan about how the lease continues if we have no contact. **David will contact Jon Woodman for his decision on the lease before our next RR meeting.**

David spoke to Vanessa who, as part of a team, will work to help the Friendship Club. **Closed.**

8 Redevelopment

We met with David Ashe, architect, before this meeting. The result of this is that he will redraw the proposed new building to include our suggestions. We had hoped Adam from Metis Homes (newly branded Burton Properties) would be present but he did not attend the meeting.

9 AOB

Adult Exercise Equipment - we would like to discuss this further with Jenny Whittle when she comes to our December meeting. **Emma to write to Joanne Furby to confirm this. Ian will notify Jenny.**

RagBag - Ian has received a letter from RagBag telling us that they aren't able to continue offering recycling facilities due to an increased collection cost and decreased interest in second hand materials. Penny has found a company called Bag It Up who may be able to offer a similar service - **Ian to investigate further. We will need to consider recycling in our redevelopment plans and how we can arrange public access to any facilities we can offer.**

Meeting closed 19:06.

Meeting dates

Monday 7th December

Long Term Projects

Record of volunteers, volunteer contracts

Grants