

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

### **Minutes of meeting on 5<sup>th</sup> September 2017**

Those attending: Elaine Flower, Ian Hine, Emma Downer, David Picton-Jones, Sheila McCarty.

Guest – Robert Jackson

**1. Welcome** – Meeting started at 19:00

**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. Redevelopment**

David explained to Robert that the trustees have decided to partner with a developer before we go for planning permission. This decision was made to protect the interests of the charity, reduce risk and to ensure that expertise in the field is utilised. Robert left the meeting at 7.45pm.

Grants – On hold. Grateful thanks recorded to the County Councillor for his grant which, along with the Rotary grant and RR funds, enabled the purchase of new chairs for the main hall. We have also received the annual Parish Council maintenance grant of £1000 to go towards general upkeep of the RR; thanks recorded.

#### **5. House / Ian's report**

Ian's report circulated in advance.

Barry has started to execute repairs at SGHQ in advance of the uniformed groups starting in September.

SGHQ lease – Jon will chase Guiding HQ.

#### **6. Grounds**

Cricket Nets – Ian has spoken to Mike Gibson - ongoing

Tree work – Elaine has submitted our appeal. Awaiting contact.

Drain – Ian to chase Larry.

#### **7. Finance**

We talked about the monthly figures – no extraordinary issues identified.

## **8. Miscellaneous**

Curdrige Show – Washup meeting is on 25<sup>th</sup> September.

Beer Festival – Due to take place on 9<sup>th</sup> September.

Policies - Emma circulated policies – all to review ready for October meeting – agenda item number 5 for next time!

## **9. AOB**

Renewal received for insurance, slight increase in premium.

Meeting closed at 20.30

Meeting dates for 2017

2<sup>nd</sup> October

6<sup>th</sup> November

4<sup>th</sup> December

All at 7.30pm