

Gringley on the Hill Community Centre Management Committee

Meeting 19 April 2017

Present

Ann-Marie Morley (Chairman) AMM
Simon Parker (Treasurer) SP
John Taylor JT
Wendy Wright WW
Roy Kilner RK
Simon McGuinness SMcG
Peter Young
Paul Hargrave PH
Ann Hargrave AH

Apologies Received:

Ian Soulsby IS
David Foreman DF

Previous Minutes:

Draft minutes from the previous meeting held on 15 February 2017 were approved.

RK

Matters Arising:

No news as yet from the Charities Commission, although the solicitors are pressing the Charities Commission regarding progress on our application for registration as a CIO it seems they have a large back log of applications and we will have to wait some time for our application to be reviewed. Simon Parker has agreed to contact the Charities Commission to see if they can give us an estimated time frame for news. **SP**

Ann-Marie will also continue to contact the solicitors on a regular basis in the hope that pressure can be applied.

AMM

Correspondence:

None this month.

Finance:

Funds stand at present £91,023.12

SP

Sign: *AM Morley*

Date: 19 April 2017

Risk Assessment:

No report as Ian was not in attendance.

Purchases:

None.

Still awaiting quotation to reposition ducting above the stage.

Quotations for the blackout curtains to the windows in the Downton Hall;
The current quote is from Show Hire, £2,974.66 + Vat including installation, Ann-STA quoted £5,157 inc. Vat and fitting.

Hawthorns quoted £5,674 + Vat but inc. Fitting

Marie to contact suppliers to find out method of fixing, this will give us an understanding of why Showhire quotation is so different from STA and Hawthorns

AMM

Quotations for replacing the foyer and meeting room carpets are as follows;

Paul King £1,500 inc. Vat

Tim Rice £1,500 inc. Vat

AMM and SP to contact one of them and proceed with the work.

AMM, SP

Installing a monitor (55") in the meeting room was discussed as the projector was proving to not have a good enough quality of picture for user's needs. PH suggested that Argos would be able to supply a good quality monitor for £300 to £600 PH was asked to supply quote from Argos so that we could proceed.

Showhire to be contacted re the projector, either upgrade to better quality or return as not fit for purpose.

DF

Installation of a dado rail in the meeting room was also discussed as the wall have been badly marked by chairs. A budget quotation of £1,600 was received to fit a solid oak rail around the room. Other quoted are to be sought.

SP, JT

Alternative funding streams:

No further action this month.

Marketing & Publicity:

Minutes to upload to the web site and forward to the Beacon for publication.

Live and Local

Head South quintet playing Cuban Jazz and Latin favourites held on 24 March 2017. Only 45 tickets sold for what was apparently a very good show.

Sign: *A M Morley*

Date: 19 April 2017

To date only 5 tickets have been sold for the “Cheese, Wine and Knickers” A brief history of underwear talk to be held 28 April. It was agreed to postpone the event until the Autumn.

The next Live and Local event is Travels by Tuba 19th May at 7.3pm (last show of the season)

Maintenance:

Lights under the porch area are not very good it may be that they need replacing with something better.

A.O.B.:

Many thanks to Robert Dunkley for the repairs to the back gate.

Many thanks also to a local resident for the generous donation of a folding wheel chair for use by less mobile visitors to the CC.

Paul Hargreaves tendered his resignation from the committee at this point, all present expressed their gratitude to Paul for his many years of service on the committee of both the Village Hall and the CC. his enthusiasm and commitment will be sadly missed. The committee wish to thank Paul for his enthusiasm and hard work in bringing the Live and Local events to the village each year.

Next Meeting: 17 May 2017

Meeting closed 9.00pm

Sign: *A M Morley*

Date: 19 April 2017