

Gringley on the Hill Community Centre Management Committee

Meeting 7 March 2016

Present

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

Apologies Received:

Ian Soulsby IS
David Foreman DF

Previous Minutes:

Draft minutes from the previous meeting held on 10 February 2016 were approved after consultation and slight changes.

Matters arising:

The open Meeting was discussed, the committee wish to thank those who attended and the committee felt that the queries raised had been dealt with sufficiently on the night.

The committee briefly discussed the offer of an electronic keyboard that had been made for the use of the village and church. Wendy agreed to collect the keyboard and deliver it to the CC for storage and use by whoever may have need.

Correspondence:

The post office has provided a form so that a designated person can receive the post on behalf of the CC as the building has no post box. As most post arrives with the secretary at the present time it was agreed that the form should be completed and returned reflecting this. Correspondence should therefore be addressed to:

The Secretary
Gringley on the Hill Community Centre
c/o
Mr Roy Kilner
1, Brindley Close
Gringley on the Hill

Signed.....

Date.....

DN10 4SJ

New Constitution:

The committee discussed the final draft of the new constitution submitted by our solicitors and noted that the requested changes had been made. The charity was now a Charitable Incorporated Organisation (CIO).The constitution was adopted by the management committee and the document was duly signed and our solicitors would register it with the charity commission. This was the culmination of months of work.

The committee then discussed how the disputed funds held by the now former holding trustees (Mr Horne and Ms Wallwin) should be recovered. Despite repeated assurances that the funds would be handed over, most recently at the AGM in October when they agreed to return the money if minutes of each meeting were published (so far three sets had been published and an open forum held) but again no money has been forthcoming and no reasons given. It was agreed that we would request our solicitors to write to the former trustees informing them of the adoption of the new constitution and again requesting the immediate return of the money plus interest raised from the sale of the former village hall. If this request was again refused, we would ask our legal representatives to make the necessary arrangements to instigate legal proceedings. Hopefully, this will not be necessary. We will aim to publish the new constitution on the new community centre website.

Terms and Conditions:

The annual review of the terms and conditions was undertaken and minor changes to the wording structure was approved; namely paragraphs 8, 12 and 13 have been amended so that the style of the paragraph is harmonised with paragraph's 3,4,5,10 and 19. No other changes were made.

Finance:

No further report by the treasurer, however Simon and the rest of the attending committee hoped that now the new constitution is in place the outgoing holding trustees would honour their statement made at the AGM to place the funds from the sale of the old village hall with the management committee.

Risk Assessment:

No Incidents have been recorded since the last meeting.

Security:

Paul Newsome has visited the CC and forward a quotation in due course.

Purchases:

None.

Alternative funding streams:

Signed.....

Date.....

No further action

Marketing & Publicity:

The CC face book page has received very favourable feedback. Action S McG

Live and Local:

54 people attended the performance by Victor and Albert. The performance was well received by all attendees who left knowing all they needed to know about being “British”.

A.O.B.:

There is to be a drop-in session at the CC on Friday 11 March for anyone interested in the Youth Club.

As storage space is always an issue Simon Parker has suggested that the bin area behind the CC could easily be converted for a suitable storage room. The committee will consider this suggestion.

Peter Young thought he may know someone in the village who could cut the grass for the CC; he will investigate and report back to the committee.

Wendy asked what the policy was for the Wi-Fi password? could it be passed to regular users of the CC. Simon McGuinness will investigate to see if the password can be changed regularly to avoid misuse of the system.

John Taylor reported that a fall pipe at the rear of the building was damaged.

Paul and Annie reported that on a number of occasions youths have been kicking and throwing balls over the CC from the rear to the front by West Well Lane, they are also kicking balls against the fire doors and windows at the back, this may account for the damaged fall pipe reported by John.

Although asked to stop the youths have continued the practice. It seems the only recourse is to contact the police on the 101 non-emergency number and report the incidents each time they arise. The committee are aware that this problem must be resolved.

Next Meeting:

18 April 2016 at 7.30pm

Meeting closed 9.30pm

Signed.....

Date.....