

# GRINGLEY ON THE HILL COMMUNITY CENTRE MANAGEMENT COMMITTEE

13<sup>TH</sup> July, 2016

## MINUTES

**Present:** Ann-Marie Morley (Chairman)  
Simon Parker (Treasurer)  
Ian Soulsby  
Peter Young  
Paul Hargrave  
Annie Hargrave  
Wendy Wright (Secretary for the Meeting)  
David Foreman  
Simon McGuinness

**Apologies Received:** Roy Kilner, John Taylor

**Previous Minutes:** Draft Minutes from the previous meeting held on the 8<sup>th</sup> June 2016 were approved.

**Matters Arising:** Nothing to report re the defibrillator, or response from the solicitor.

**Correspondence:** Nothing to report.

**Finance:** The Treasurer reported finances as of 30.6.16 as follows – Current a/c: £13,240.81, Virgin Account: £88,618.26 (includes interest of £440). The Treasurer also reported the following expenditures: Renewed Insurance £1,183, Anglian Water £198.07.

The “Reserves Policy” is agreed as a minimum £50,000 held on account.

**Risk Assessment:** Nothing to report.

**Security:** Simon McGuinness reported that two quotations had been received for a CCTV system:

Lofthouse:

Paul Newsome:

However, the specifications are different, therefore Simon to investigate further.

**Purchases:** Nothing to report.

**Alternative Funding Streams:** Paul Hargrave reported that all sources need specifics for any projects i.e. details of costs, contractors and specifications. BIFA could grant up to £25,000 and this must give the Community extra facilities. We can apply for more than one grant at a time; Paul to follow up with input from others.

*A-M Morley*

10/08/2016

**Publicity:** Simon McGuinness reported that the website is receiving an increasing number of views. We need to encourage users to advertise their activities. The Committee's Minutes will continue to be published in The Beacon.

**Live and Local:** Paul Hargrave reported that four shows have been booked:

Friday 14<sup>th</sup> October – The Last Station Keeper (play)

Friday 20<sup>th</sup> January – Seven Ages (comedy)

Friday 24<sup>th</sup> March – Heads South (five-piece band)

Friday 19<sup>th</sup> May – Travelling by Tuba (music)

The plan is to charge £9.00 per ticket and £6.50 for children. There could be a free show by an associate of Peter Young, to tie in with the History Club. It will be entitled "A History of Lady's Underwear" and will probably be in February. A cinema night is still being planned and will probably be through Live and Local. Paul is waiting for more information.

**Maintenance:** there are several badly fitting doors – expert opinion will be sought and then quotations obtained. This is important to resolve as they are fire doors.

**Any Other Business:**

**Youth Club** – this made a slow start, but is building up to a core of five youngsters. It is having a break for summer. The organiser is to be asked to include younger children and he is to be invited to have further discussions on how to expand the group.

**Meeting Room:** quotations have been received from two companies to improve the Meeting Room, to include amplification, a control panel for laptop access, a projector and a screen.

Hawthorne: £2,900 + labour

Showhire: £1,800 including labour

It was recommended that we accept the Showhire quote with amendments re the projector specification. David Foreman and Peter Young to co-ordinate and follow up.

**Main Hall:** curtains are to be installed in time for the October performance. A radio controlled clock is to be purchased.

**Future Meetings:** it was agreed to hold meetings every second Wednesday of the month. Dates of future meetings are: 10<sup>th</sup> August, 14<sup>th</sup> September, 12<sup>th</sup> October (an open meeting too present the Accounts), 9<sup>th</sup> November and the 14<sup>th</sup> December.

Next Meeting: 10<sup>th</sup> August at 7:30pm.

The Meeting was closed at 8.55pm.

*A-M Morley*

10/08/2016

Approved