

Gringley on the Hill Community Centre Management Committee

Meeting 14 September 2016

Present
DRAFT

Ann-Marie Morley (Chairman) AMM
Simon Parker (Treasurer) SP
John Taylor JT
Ian Soulsby IS
Wendy Wright WW
Roy Kilner RK
Simon McGuinness SMcG
David Foreman DF
Paul Hargrave PH
Annie Hargrave AH

Apologies Received: Peter Young PY

Previous Minutes:

Draft minutes from the previous meeting held on 10 August 2016 were approved without amendment. **RK**

Youth Club:

Darren Prentice, Youth Club Leader kindly attended to discuss the progress of the youth club at the CC.

Darren said the numbers attending at present varied from 5 to 11 regulars. Darren was happy with these numbers at the moment and felt that “word of mouth” peer to peer was the best way of promoting the group and growing numbers. Asked if the group had enough activities to keep them interested Darren explained that the group preferred to use the YC as a place to “chill” and were not too interested in lots of different activities.

Darren was hopeful that the new season, due to start on the 30th September, would bring further interest from the youths in the community.

The Committee thanked him for his efforts and offered whatever support he may need for the future progression of the youth club.

Matters Arising:

Defibrillator; The cost for locating a second defibrillator outside the CC to augment the availability within the village, the current defibrillator is located outside The Blue Bell public house, High Street, has been costed at £650.00 for the defibrillator and

A-M Morley

12/10/2016

£550.00 for the case. There has been a request from a villager, who would like to cover the full cost of defibrillator and case. JT to make contact to discuss this very generous offer. **JT**

Response from solicitor;

AMM has been in contact with Raj of Taylor Bracewell the newly signed declaration has been signed by all members of the committee present and will be with the solicitors within 2 days, the solicitors have promised to forward the completed documents to the charity commission by the end of the week at the latest. We are hopeful that the CIO will be in place without delay.

It was agreed that the open meeting planned for the 12th October should take place as advertised. **AMM**

CCTV:

No further news.

Correspondence:

AMM has received an invoice from PHS for the sanitary arrangements and RK has received the outstanding Anglian Water invoices that had to date been sent to Miller Homes. All invoices have been passed to SP for payment **SP**

Finance:

SP has arranged an appointment with the auditors so that they will be ready for the open meeting in October.

Although Simon did not have figures to hand for the year ending 31st July 2016 underpressure he said there would be a slight surplus. **SP**

Risk Assessment:

All fire extinguishers have been inspected and are in compliance for the next 12 months.

No reported incidents during the past month.

Lofthouse to carry out the security and fire checks 28/9/16 IS to be in attendance. **IS**

Purchases:

Nothing purchased during past month.

It was agreed to purchase a projector for use by various groups who use the CC, the cost is estimated to be in the region of £1820.00 inc. screen DF to arrange. **DF**

Alternative funding streams:

A-M Morley

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No further action this month.

Marketing & Publicity:

No further action this month.

Live and Local

The last Station Keeper will be performed on the 14th October

The temporary event notice has been obtained.

Maintenance:

The microwave has stopped working and is to be returned to the supplier for repair or replacement under guarantee. **AMM**

A.O.B.:

Many different types of “notice have appeared in the foyer. It was agreed a policy needs to be formulated as to what may be advertised within the CC. A notice is to be put up asking anyone who wishes to advertise within the CC to contact the committee for authorisation.

It was noted that the floor in the main hall has become very sticky on occasions and is causing problems for some user groups. This will be monitored over the next few weeks and a solution sought.

It has been reported that user groups are continuing to open the fire doors on occasion. The relevant groups will be contacted to advise CC policy and safety requirements.

It was noted that the Miller Homes hoardings have now been taken down, all agreed the site looked much tidier.

Next Meeting: 12 October at 7.30pm Open Forum

Meeting closed 9.15pm

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