

**Gringley on the Hill Community Centre Management Committee**

**Meeting 12 October 2016**

**Open Meeting**

**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  
Peter Young

**Apologies Received:**

Ann Hargrave AH

The meeting of the Gringley on the Hill Community Centre Management Committee was declared open. The regular proceedings were suspended to allow the open session to take place.

Members of the public present: Mr Mike Bullen and Mr Michael Horne.

The Chairman asked the treasurer to circulate the year end account, see attachment. The Chairman then asked if there were any questions from either gentleman, Mr Bullen first asked when the AGM would be scheduled. The committee replied that as the CC was moving towards a Charitable Incorporated Organisation it did not feel an AGM was necessary at the present time, however this would be reviewed if the CIO application, currently lodged with the Charities Commission, was not successful.

Mr Bullen then asked why the management committee had chosen to adopt a Foundation CIO and not an Association CIO. The committee replied that they had taken legal advice and advice from both NAVAC and the Bassetlaw Rural Affairs officer on the type CIO to adopt, all had advised that the Foundation model was the appropriate CIO for the community centre. It was also pointed out that the constitution that is being adopted was written by our solicitors and is based directly on the Charity Commissions draft Foundation CIO constitution template.

Mr Bullen expressed concerns that the Foundation model CIO did not give the wider

village the right to attend AGM's, to vote on CC policy or to be represented at meetings. However, the committee pointed out to Mr Bullen that they had already stated their intention to hold regular open meetings so that any member of the village may attend and question the committee on any subject relevant to the CC as well as bring forward fresh ideas for the use of the CC. It was also pointed out that the approved minutes are now published on its own web site, in the Beacon and also on the GotH web site. Mr Bullen pointed out that no minutes had been published since the April minutes. The committee agreed to look into this forthwith and publish any missing minutes.

Mr Bullen continued to question both the legal requirement for an AGM and the reasons why the committee were adopting a Foundation CIO and not an Association CIO. He was again reminded that the committee had taken both legal and professional advice before proceeding and the Foundation CIO model was recommended by all parties.

Mr Bullen and Mr Horne were then asked if they had further questions, as they did not the committee thanks them for attending. Both gentlemen then left.

The chairman then called the regular meeting to order.

**Previous Minutes:**

Draft minutes from the previous meeting held on 14 September 2016 were approved without amendment. **RK**

**Matters Arising:**

Defibrillator; An order has been placed to purchase the defibrillator and, however John has yet to receive confirmation of the order. **JT**

Youth Club: Sadly, shortly after last month's very positive meeting the committee were advised that due to lack of numbers the youth club would close with immediate effect. All the committee expressed their sadness at the news and hoped that something else could be arranged for the young people of the village.

**CCTV:**

The CCTV is now installed and operational, fine tuning of the camera direction will now take place. **SMcG**

**Correspondence:**

No correspondence received this month.

**Finance:**

The treasurer circulated the year end accounts at the open section of the meeting, no further information was required.

**SP****Risk Assessment:**

No reported incidents during the past month.

All security checks have been completed by our providers however Paul Hargrave commented that he had attended on 5 occasions during the past 3 weeks to alarm activations, it was found that the fire doors at the rear of the building had not been securely closed. Users are to be reminded that these doors should not be used for general entry and exit.

**IS****Purchases:**

The projector and screen have been purchased for the Hargraves room and will be installed in the next 2 weeks.

Curtains for Downton Hall are to be quoted shortly.

**DF****Alternative funding streams:**

No further action this month.

**Marketing & Publicity:**

No further action this month.

**Live and Local**

The last Station Keeper will be performed on the 14<sup>th</sup> October

The temporary event notice has been obtained.

**RK****Maintenance:**

The microwave has been repaired under guarantee.

**AMM**

John will look at the maintenance of the doors to the Downton Hall as they no longer close correctly.

**JT**

The lights in the loft continue to burn out, the cause has been found. Apparently there are two switches to the loft lights and one has been left on. David Foreman will alter the switches so that the lights are no longer on at all times.

**DF****A.O.B.:**

It was agreed to move the CC meetings to the 3<sup>rd</sup> Wednesday in the month.

**Next Meeting:** 16<sup>th</sup> November 2016

**Meeting closed 9.15pm**

**DRAFT**

Approved