

Gringley on the Hill Community Centre Management Committee
Meeting 15 November 2017

Present

Ann-Marie Morley (Chairman) AMM
John Taylor JT
Ian Soulsby IS
Roy Kilner RK
David Foreman DF
Simon Parker SP
Wendy Wright WW
Ann Hargrave AH
Simon McGuinness SMC
Apologies Received:
Peter Young PY

Previous Minutes:

Draft minutes from the previous meeting held on 20 September 2017 were read and approved.

RK

Matters Arising:

Transfer of ownership

The committee was updated with regards to the pending transfer of the property deeds to the new CIO.

Letters have been sent out to the former holding trustees by our solicitors requesting them to sign the necessary transfer documents. One of the former holding trustees (Mr. David Wolstenholme) was unwilling to sign the necessary documents sighting a number of problems including his belief that he was owed a "duty of care" and asking to be indemnified for all future claims and demands. Additionally, he was asking to be reimbursed by the management committee for taking his own legal advice. Both requests have been rejected on the advice of the solicitors. The other former trustees (Mr Stuart Horne and Ms Rosemary Wallwin) were also refusing to sign the necessary transfer documents as they disagreed with the new constitution even though the new CIO was now a legal entity and had been fully approved by the Charities Commission. The solicitors will again write to the former holding trustees giving them a deadline prior to applying to the courts compelling the trustees to sign the transfer documents.

The committee also commented on the fact that the financial resources were being used to force the trustees to comply with these requests and that it hoped that the situation could be resolved shortly without need for legal assistance.

Correspondence:

None received this month.

Finance:

The treasurer SP presented the treasurers report, please see attached.

Risk Assessment:

No reported incidents during the past two months.

There are lights out in the ladies' toilets DF to replace.

IS

Purchases:

1. Ducting; no further info.
2. Blackout curtains; will be installed shortly, maybe this side of Christmas.
3. Decorating and dado rail has arrived but has not been installed yet.
4. Other work to look at; projector screen and P.A. system for main hall.

DF/SMc

Alternative funding streams:

No further action this month.

Marketing & Publicity:

Sign: *A-M Morley*

Date: *17 January 2018*

Meeting minutes continue to be presented on the web site, old minutes will be taken down.

SMc

Special events:

1. The History of Knickers event, hosted by the History Club was well attended and attendees thought the talk was informative and fun. Our thanks to the history club and PY.
2. The committee agree to look into the possibility of arranging;
 - A rural cinema event in the CC. **RK/SMc**
 - Last night of the proms. **DF**
 - Jumble/table top sale **AH**
 - A skills auction.???

Maintenance:

The lead flashing on the lean-to roof is coming away, this to be looked into, maybe emergency repairs required. **JT/DF**
The key cabinet requires maintenance. **JT**
The front porch light requires improvement. **JT/DF**

A.O.B.:

Our thanks to the W.I. they have kindly donated and planted a Serbian Spruce tree at the front of the CC.
AH has reported that the dance teacher Gemma Britain has used music with inappropriate language for very young people. The committee is not sure if this is something they should become involved in, however SP/AH to take up.
AAH has asked if there are daytime slots available in the calendar for the formation of a over 50's Zumba class in the CC.

Next Meeting: 7.30pm 17 January 2018

Meeting closed 21.10pm

Sign: *A-M Morley*

Date: *17 January 2018*