

Gringley on the Hill Community Centre Management Committee
Meeting 17 January 2018

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
Peter Young PY

Apologies Received:

None

Previous Minutes:

Draft minutes from the previous meeting held on 15 November 2017 were read and approved with changes. **RK**

Matters Arising:

Transfer of ownership

The former holding trustees have replied to the solicitor declining to sign the necessary documents, their response was long and fully detailed, however the final paragraph of their response stated a possible conflict of interest on behalf of our solicitors as they claim Taylor Bradford had in the past acted both for the management committee and the holding trustees. After taking advice the solicitors have reported that they can no longer act for the CC Management committee in case there is a perceived case of conflict of interest. The committee, through SP, asked Taylor Bracewell to recommend a suitable firm with the necessary expertise to act on our behalf. We await further developments.

Correspondence:

Rebecca Sinclair has contacted the management committee, would like to set up a netball club and has asked if we could mark out a temporary court, also could the CC provide the funds to purchase a set of netball posts. After discussion the committee decided that a temporary court could be marked out until it was decided a viable club could operate when a permanent court could be professionally marked out. However the committee could not sanction the purchase of the posts until such time as a viable sustainable club was in operation. It was agreed that Ms Sinclair should research how popular a netball club would be, the club could then initially purchase the posts and then approach the committee for match funding of any equipment purchased.

The gardening club has asked if they could hold a table top sale in the CC, 11.00 am – 16.00pm 13th May 18, they have asked if the CC could be provided free of charge, after discussion the committee agreed that the gardening club could have 3 hours at the agreed reciprocal rate (CC grounds maintenance in lieu of hire fees) the remaining hours to be charged at normal village rates £10.00/hr.

Finance:

No further news.

Risk Assessment:

No reported incidents during the past two months.

Lights on the fire alarm Panel are flashing, IS to contact the providers for guidance or repair

IS

The motion sensor in the foyer seems to be faulty JT/DF to investigate.

Purchases:

1. Ducting; no further info.
2. Blackout curtains; will be installed 5th to 8th Feb..
3. Dado rail has been installed in meeting room.

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Sign: *A M Morley*

Date: 21 February 2018

Alternative funding streams:

No further action this month.

Marketing & Publicity:

Meeting minutes continue to be presented on the web site.

SMc

Maintenance:

The floor sweeper is in a poor state of repair, investigate the cost of replacement, something better?

AMM

A.O.B.:

The Safari Supper team have kindly volunteered to provide funds for a photographic competition. The compositions would be contemporary (not historical) scenes of the village and village life, with selected finalists pictures displayed in the CC meeting rooms. More news to follow.

SP

The CC cleaner has asked for a current list of events so that she can arrange cleaning accordingly. SP to provide.

Rural community action group have provided details of a hall floor maintenance company, BW Flooring, Grove Lane, Retford.

AMM

Next Meeting: 7.30pm 21 February 2018

Meeting closed 21.00pm

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Sign: *A M Morley*

Date: 21 February 2018