

Gringley on the Hill Community Centre Management Committee

Meeting 21 June 2017

Present

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

Apologies Received:

Paul Hargrave PH
Simon McGuinness SMcG

Previous Minutes:

Draft minutes from the previous meeting held on 17th May 2017 were approved. RK

Matters Arising:

The solicitors Taylor Bracewell (TB) have sent a quotation for the transfer of the CC deeds from the holding trustees to the CC Charity. This is a fixed quote of £598.00 plus VAT (£714.00) The committee approved the quotation, TB will be asked to proceed. SP

Correspondence:

None.

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Sign: *A M Morley*

Date: 19 July 2017

Finance:

No balance update available this month. The treasurer informed the committee that the funds in the current account were low and requested approval to transfer £10,000 from the Virgin account in order to cover future expenditure, this was approved by the committee.

The Building insurance is due, cost £1,093.00 this is £90.00 less than last year. **SP**

Risk Assessment:

No reported incidents during the past month.

Lofthouse security have made contact to ensure everything is in order.

A faulty motion sensor DF to locate and repair if required. **IS**

Purchases:

1. Ducting; no further info.
2. Blackout curtains; new quote based on roof fixing information, £3,500 agreed, DF/AH to follow up.
3. Carpet for meeting room and reception foyer by Paul King, agreed.
4. Dado rail; acrylic alternative to wood has been suggested, SP to explore.
5. Decorating of meeting rooms; still to quote.

Alternative funding streams:

No further action this month.

Marketing & Publicity:

No further action this month.

Special events:

1. Travels by Tuba was attended by 31 people. The show was well received and those attending had an enjoyable evening. Our thanks go to Paul Hargreaves for his hard work over the past years bringing Live and Local to the village.
2. The History of Knickers event will be postponed until November, PY will liaise with the history club to arrange a suitable date.

A "Home grown" concert will be held on 8th December, further information to follow.

3. The possibility of a rural cinema was again raised, the committee will investigate and find more information. RK.

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Maintenance:

Loose paving slabs at the front entrance have been repaired by Robert Dunkerley, many thanks.

A.O.B.:

AMM informed the committee that the play group was to close permanently due to them no longer having a leader when the local school closes for its summer break.

PY informed the committee that at a recent History club (HC) meeting the question was asked by a member why the HC meet in the CC and why if they did meet there could they not receive a special hire rate. Peter was informed, the HC has never approached the CCMC with regards to holding their monthly meeting in the CC, they have always met in the Blue Bell, using the CC for special events only, if they wish to meet in the CC they should request availability of dates from SP. Simon would also give them our current standard tariff.

Next Meeting: 19th July 2017

Meeting closed 8.45pm

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Sign: *A M Morley*

Date: 19 July 2017