

Gringley-on-the-Hill

COMMUNITY CENTRE MANAGEMENT COMMITTEE

20<sup>th</sup> March, 2019 7.30pm

**1. Present**

Ann- Marie Morley (Chair)

Simon Parker (Treasurer)

Wendy Wright (Acting Secretary)

Simon McGuinness

John Taylor

Ian Soulsby

Chris Elliott

Annie Hargrave

Mick Bullen

Dave Foreman

**2. Apologies**

Roy Kilner

**3. Minutes of Meeting 16.1.19**

Addendum queried again. A committee member suggested that members of the public thought all 3 options proposed by CE at the A.G.M. of 14.10.15 were passed.

**4. Matters Arising**

Re item 5 of the New Constitution; it was suggested that the matter of bad advice and lack of a duty of care by Taylor Bracewell be addressed without delay.

**15 Item 15** on the agenda was brought forward. A member of the public requested the siting of bird boxes. It was agreed that a number of nesting boxes for the declining population of swifts, be installed in the outside eaves of the Community Centre building. The purchase and installation costs would be met by a village resident in memory of her father.

## **5 New Constitution**

JT gave a summary of exactly what occurred between Taylor Bracewell and the Committee. MB gave a detailed analysis of the constitution paperwork.

It was agreed that a non-committal letter be drafted to Taylor Bracewell indicating that we believe there has been a conflict of interest and that they may have given us bad advice on the correct Association or Foundation C.I.O for the Community Centre.

At this point MB expressed a personal interest in the matter and wished this to be noted. Others were said to have a personal interest and were asked to declare such.

A heated exchange took place, during which IS, PY, DF, SP and AH left the meeting.

The meeting was adjourned at 8:15pm

Subsequently, MB requested an item on the next agenda. That a working sub-committee of 2 management committee members and 2 holding trustees, be established to progress the charity from a Trust to a C.I.O, and to report to the Management Committee members.

Also, MB to summarise the constitution paperwork and circulate it to the Management Committee members.

## **6 Next Meeting**

To be held on the 1<sup>st</sup> April, 2019