

Gringley-on-the-Hill

COMMUNITY CENTRE MANAGEMENT COMMITTEE

16th January, 2019 7.30pm

1. Present

Ann-Marie Morley (Chair)

Simon Parker (Treasurer)

Wendy Wright (Acting Secretary)

Simon McGuinness

Ian Soulsby

John Taylor

Chris Elliott

Mick Bullen

2. Apologies

Roy Kilner, Annie Hargrave, Dave Foreman, Peter Young

3. Minutes of Meeting 17.10.18 and 21.11.18

Approved.

4. Matters Arising

The draft minutes of the AGM held on 21.11.18 required the addition of I.S. to the members present and several minor typos were noted. The query re our Charity No. in paragraph 6 – the no. is: 514 154. In the addendum, “assembly” should be replaced by “members present”.

Also, Item 1 of the addendum was possibly incorrect, and is to be checked with previous AGM minutes of 14.10.15.

5. New Constitution

The background was explained to new members as to the reason for requiring a new C.I.O, as the previous constitution was outdated.

A model by A.C.R.E. (Action with Communities in Rural England) from 2016 is widely recommended by the Charities Commission. More time is needed for members to study the draft more closely, but it was felt it was a positive move.

A.C.R.E are to be asked to advise on a suitable solicitor, as it has proved to be the case that Taylor Bracewell has advised us badly. It was thought that Bell & Buxton would be more suitable.

The draft is to be forwarded to the Holding Trustees for comment.

6. Correspondence

Requests have been received to book the Centre as a Polling Station on the 2nd May for District Elections and potentially 23rd May for European Parliamentary Elections. It was recommended that all formal email communication should be cc'd to the whole committee, to create an archive. C.E. is to look in to the GDPR implications and new email accounts (gmail) should be created for the Chair, Secretary and Treasurer.

7. Finance

August – December accounts show income of £1,946 and expenditure of £5,132

8. Risk Assessment

No accidents recorded.

The Centre is up to date with safety inspections of fire alarms, etc.

9. Purchases

D.F. is to be asked to look in to the purchase of uplighters.

J.T. is to be asked to buy new soap dispensers.

10. Alternative Funding

Nothing to report

11. Marketing and Publicity

It is planned to advertise more in the village and to encourage one-off bookings.

Possible fund raising events suggested such as a Talent Show or a New Year Party.

12. A.O.B.

A request for a dropped kerb at the front of the building had been received. The Parish Council would be informed.

It was suggested that the website be updated regularly, with revised C.I.O. information and a revised list of committee members and trustees.

13. Next Meeting

To be held on March 20th, 2019

The Meeting finished at 9:20pm.