

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

Present

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

Apologies Received:

Peter Young PY

Previous Minutes:

Draft minutes from the previous meeting held on 19/09/ 2018 were read and approved subject to amendments to spelling.

RK

Matters Arising:

Transfer of property title

Correspondence from Bell & Buxton to the CC management committee regarding the transfer of property title dispute with Mr Horne and Ms Wallwin has been received and discussed, Please see attached letter.

The Management Committee agreed that putting the Foundation CIO to sleep and continuing with the 1982 Constitution would be the best way forward at this time. Asking the Charities Commission to become Holding Trustees was also deemed to be a good idea, the MC will explore this avenue further in the coming months.

The Sticky Fingers play group have purchased chairs and tables suitable for the children's needs these will be stored in the store room of the main hall.

10 sets of door guards have been purchased at a cost of £20.00/set as apposed to the £30.00/set anticipated. JT will install them over the next week or so.

The possible siting of bird boxes is ongoing.

Correspondence:

Bell & Buxton solicitors: circulated to CCMC.

A letter has been received from the netball group: As a suitable regular date and time could not be found for the group they have made arrangements with QEHS, Gainsborough that better suit their needs. The committee are sorry they could not accommodate the netball group and wish them well in their new venue.

AMM

Finance:

The income and expenditure balance sheet was circulated and will be presented at the AGM.

SP

Risk Assessment:

Nothing to report. Fire extinguishers annual inspection completed.

IS

Purchases:

1. Door Guards @ £30.00/set. Possible 10 sets required. Completed

Alternative funding streams:

No further action this month.

Sign: *A-M Morley*

Date: 16 January 2019

Marketing & Publicity:

Meeting minutes continue to be presented on the web site. SMC will also look into advertisement of the CC meeting room, possible hiring out for day time use.

SMc

Alan Hickman; Celebration of his life:

Our thanks go to everyone who helped make the two days run smoothly.

Maintenance:

Door guards to fit.

JT

A.O.B.:

The MC were asked by the History Group to consider if the "history boards" used so effectively during the recent celebrations could be found a permanent home in the CC, this was thought to be a good idea, also the boards placed around the village at the moment could also be put to good use within the CC once their present role is completed.

SMc also suggested that a dropdown projection screen would be a good use of the donation provided by the friends of Alan Hickman, this was thought to be a good idea and will be explored in the coming weeks.

It was agreed that an Community Centre AGM would be held 21st November 2018 at 7.30pm

At this time several existing positions on the committee would be due for re-election. Should anyone wish to apply for election please contact Ann-Marie Morley for an application form.

Next Meeting: 7.00pm 19th November 2018

Meeting closed 21.05