

Bubwith Leisure and Sports Centre

Minutes of Meeting

4th June 2018

Trustees Present: -

Barry Webber
Barry Carpus
Lizanne Southworth
Geoff Cunningham
Shaun Thompson
Richard Moore

Nigel Taylor
Rachael Baldwin (Part)
Trish Clegg (part)

Apologies: -

Nicola Stephenson-Barr, Samantha Keenan, John Kendray, Tracey Edwards, Steve Young

The meeting was opened at 7:00pm by Richard Moore, Chairman.

Minutes of the last meeting (April 2018): -

These were taken as a true and accurate record

Matters Arising: -

No matters arising from the April Minutes (note that the May meeting was cancelled).

Roof

GC advised that the Planning Permission for the building has been approved. Brief discussion re the funding with Rachael and meeting advised that £400k would be the sum to aim for to include VAT, sundries and professional services.

Rachael gave outline of the grant applications so far. Rachael also described her meeting with Paul Varney of Reaching Communities.

Discussion re whether village should be surveyed and how. Suggestions discussed included if online or physical survey should be completed or combination of both. It would entail a good deal of effort and possibly door to door canvassing. To be decided,

Rachael also had a meeting with a rep from Leader who will only fund 40% of the total. Rachael has pencilled £90k with them. Similar stories with Garfield Weston and WREN who are both supportive of any application.

Talk also about whether to use the Grant to fund a permanent member of staff. Was considered sensible and agreed.

Rachael is ready to begin the grant application process and the meeting gave authorisation to her to proceed. Rachael has submitted an invoice for £1000 which was approved by the meeting.

RB left meeting.

Under 5s

Richard outlined his meeting with the Under 5s. The Under 5s are not in a good financial position for reasons almost entirely out of their control.

Discussion re how much to charge the Group for the coming year. Trish outlined the situation in detail and the steps they have taken to try and resolve the issues.
Decision made to defer any decision on hourly charges until the September 2018 meeting.

Trish left meeting.

Football Cricket etc.

Nigel outlined the work being done on the pitch and asked about teams contributing to the upkeep. BW explained that charges were introduced recently and although there was some resistance it was stated that the costs had been explained and the Community team had agreed to the charges

It was confirmed to Nigel that Junior section fees have been agreed.

Nigel also mentioned that on the TGGT day several other villages have functions at the same time.

BW asked if the teams might raise funds for upgrading the equipment. Nigel advised that opportunities were limited. Maybe for the sightscreens.

Nigel asked if plans were in place to limit people walking over the cricket field by changing the configuration of the football pitches. It was advised that we also have a plan to zone the football area, and the intention is that all football shall be played away from the cricket field.

Village Halls Network

The meeting was reminded that this was £75 to join the Village Halls network. SY was going to advise, so decision to defer to next meeting when SY back from his holidays. RM advised all to check website to give opinions for next meeting.

Treasurer's Report

Note remind SY to invoice Harry Collins monthly. ACTION SY

Balance end of May 2018 around £23K.

BW felt that the raise the roof funding should be ring fenced at least to be able to show donors how much was in the pot. This was agreed.

SY to be asked to itemise separately the Raise the Roof monies. ACTION SY

Bar Report

£5000 in the bank, £400 in cash on site and £200 sitting with World Pay. All invoices up to date, and £3300 been transferred to charity this financial year (from November)
Bar in good position and the cricket matches and events will contribute to this.

Note was made that some groups seem to be bringing in their own beer and drink.

Suggestion made to use signage to prohibit this. Decision to be made in due course.

Website Facebook Publicity

Sam has sadly taken the decision to resign, and praise was given to her for the work she has done. Lizanne offered to take on the Website work.

RM to write and thank Sam for her contribution but RM to ask Sam if she would provide support and pass control via a handover over to Lizanne. ACTION RM and LS

Events & Fundraising

Bowls tournament. Deposit taken. Note that they need the hall **cleared** for 22/12/18

Beer Festival. All arranged. Publicity needed

Barn Dance .RM made enquiries and dates had been taken. RM to contact organisers and see if a date in September is available, otherwise November. ACTION RM

HUGE Booked for 16th March 2019. BW Suggested that we have escalating ticket prices as the event gets closer.

TGGT. BW passed info to all regarding events on the day and asked for volunteers to help on the day. Some 5 volunteers needed to help on the day. RM SY and GC volunteered. BW to ask others if they are available. Discussion re stalls, prizes and till floats.

LS asked a question re the licence for the 24-hour tennis function, for example: provide a jug of Pimms. LS asked BW about a way to manage this. Discussion around this.

AOB.

BW Talk of Car Boot Sales. BC apologised for lack of action. BC to investigate and report. ACTION BC

RM mentioned the broken light in the changing room, BC and RM trying to find the best replacement. In hand.

Meeting Closed at 21:15