

Minutes of AC Meeting
Monday 23rd July 2018.

In Attendance:- Chris Bertrand, Robert Small, Ann Powell, Roy McMillan, Phil Wortley, Megan Jocelyn, Mark Chadwick, Sally Woodall.

1. APOLOGIES:- Bryan Urbick.

2. MINUTES OF LAST MEETING AND MATTERS ARISING:-

Mark C had raised some points regarding becoming a trustee of the AC, but the matter has been resolved. Mark T to take necessary action. MARK T.

Chris has provided us all with a copy of the Charity Commission document.

Bryan has been sent most of the previous Agendas and Minutes and will post on the website.

Mark T has received some invoices from Ben. Chris has sent an email to chase for all the outstanding invoices. Mark T to liaise with Roy in respect of grant from PC for the Rec maintenance .

Speed bumps and luminous paint. Roy had no information on this but will raise at the PC meeting. ROY.

Notice to be put on the Village notice board advising the AGM. Sally to forward to Roy. SALLY/ROY.

Chris has quote from Ben to attend to the strip of land behind the basketball pitch on the Rec. He has also spoken to Mark Hathaway who is happy to hire a digger for the day and, if there were any other areas within the village, he would attend to this as well. Chris mentioned posts on the slipway. Roy to speak to PC. ROY.

3. SHOP LEASE. Chris.

Chris asked Phil to look at the lease prior to our meeting. Phil provided us all with information and explained the necessary legal points in detail ,(copy of his comments on file), the 4 main points being Right to Occupy, Financial Loss, Detrimental Impact and Direct Relationship.

Having discussed this in detail, it was agreed the AC were ready to offer a lease to the PC for them to activate and they are to provide an address and Document of Trust. Phil proposed, Robert seconded. Mark T abstained. CHRIS.

Roy enquired what the current costs involved in the process of providing the lease were to date. Mark T advised costs were at £3200 and now a further £1400. PC to pay half.

4. COMMUNITY HALL. Chris.

Bryan had provided us with the 2 plans under consideration by the Community Hall Project Team. There were several points raised by the committee regarding size, relevance of rooms, the placement on the Rec and the materials used. Chris to provide us with a summary of our recommendations and, once we have all commented, Chris will report back to the CHPT. The committee to respond to Chris before the 30th July. ALL.

Mark C to speak to Geoff Ward about wooden building structures for consideration.

5. HIRING THE REC. Chris.

Chris had noticed on the Village Facebook page, a keep fit class being advertised on the Rec. He has made contact with the people concerned and requested £20 for a 10 week session. All agreed this was fair

Robert had looked into the running group and discovered it was not for financial gain just a group of friends running and finishing up in the pub!

6. PARISH COUNCIL ISSUES. Roy.

Nothing to report. Ann still in discussion with Bryan re the village hall booking website. Sally to speak to Bryan with Ann. SALLY/ANN/BRYAN.

7. FURTHER GROUND WORKS ON THE REC. Chris/Robert/Mark C.

Robert has looked into building a trench along the railway line but believes it is impossible to stop the rabbits from coming through. It is noted that we have tried to eradicate this problem. Still waiting for British Rail to respond!

8. CAR PARK SIGNS. Chris.

Robert and Chris to meet on the Rec to instal new signage. ROBERT/CHRIS.

9. VILLAGE HALL RE-DECORATION. Robert.

All set for August Bank holiday. Village Hall not in use over that weekend.

10. TREASURES REPORT. Mark T.

Nothing to report other than the Parachute jump went ahead and , along with the Zumbathon, we have around £3000 in fund raising for the new Community Hall project.

11. HALL USERS REPORT. Sally.

Sally advised we have purchased a wireless microphone which was used at the Zumbathon. Roger made the purchase and has the equipment stored and insured for future use by anyone needing it. Roger to ask the Historical Society for a donation and Sally asked if the AC would donate the rest. Chris proposed, Mark seconded.

12. DEFIBRILLATOR MONITORING. Chris.

Chris asked for volunteers to monitor this equipment. Sally and Ann to monitor on a weekly basis.

AOB.

Nothing to report.

Date of next Meeting 10th September 2018.

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