

Draft Minutes of
Amenities Charity Meeting
(Zoom)
Tuesday 13th October 2020

In Attendance: Dave Lucas (DL) Acting Chairman and Village Hall Steward, Phil Wortley (PW) PC Rep, Mark Chadwick (MC) Rec Ground Steward, Ann Powell (AP) Bookings Secretary, Sally Woodall (SW) Secretary and Hall User.

By Invitation: Mark Taylor (MT).

Apologies: Selina Bond (SB) Hall User.

Declarations of Interest: None.

Minutes of the Meeting held on the 28th September 2020:

The Minutes were agreed as a true record and signed accordingly.

Matters arising not elsewhere on the agenda:

DL had noted that Bryan Urbick (BU) and Laura White (LW) had met with the contractor. PW advised the shingle used was in fact what the PC had ordered but it was still unsatisfactory as there was no disabled access to the hall by means of a footpath. PW to bring the matter up at the next Parish Council meeting. **PW.**

Book Keeper's Report: MT.

MT still awaiting audited accounts. MT asked the Trustees to advise of the date of the AGM in order to work towards getting them from the Auditor for the meeting. **DL.**

MT in correspondence with SODC regarding the business grant scheme, from which the AC received a small business grant of £10,000.00. Correspondence received from SODC refer to a retail business grant. MT to provide copies of email correspondence and his response. **MT.**

MT advised Amazon had set up their own system with regards to the 'Give as you Live' scheme. MT to provide details in order for anyone who uses Amazon and wished to gift aid the AC Charity. **MT.**

Village Hall Steward's Report: DL.

DL advised the hall has re-opened. Geoff Ward and the dancing group had completed the necessary paperwork and LW had cleaned thoroughly before the hall was re-opened. The table tennis group had not made any contact or the band. AP advised she had been in contact with the wreath making group and they want to book the hall for the 28th November with a maximum number of 10 people. AP provided all the necessary documents and will confirm they must register and use the QR code

upon entry into the hall. AP had also had an enquiry from a Martial Arts instructor. He has provided all the necessary paperwork and will use the hall (2 people) for 2 hours twice a week.

DL advised Keith had repaired both toilets, ladies and gents, invoices to be passed to MT for payment. **DL.**

Disabled discrimination Act audit c/f to next meeting.

Recreation Ground Steward's Report: MC.

MC unable to attend several meetings due to work pressures but brought the Trustees up-to-date with various matters. Green Gym had done a very good job with regards to the fencing, and Ben had attended to the seeding. One of the Mulberry trees planted in the summer had not survived. The goal post maintenance is to be attended to by Mick, MRH Services. MT and MC to meet up to discuss arrangements moving forwards and MT to make introductions with Mick of MRH Services and Ali Joubert. **MT and MC.**

Playground: DL.

MT advised the outstanding maintenance had still not been attended to. Although MRH had not finished the works, it was agreed that these areas could be fenced off to allow the playground to re-open. The signage PW had provided was agreed by the Trustees and PW to arrange to have the notices prepared and put up in the Rec. The Risk Assessment was agreed, as previously provided by PW. **PW.**

Bookings Secretary Report: AP

Matters discussed earlier regarding hall hire. Online diary c/f.

WI: AP.

AP advised the earliest the WI would consider coming back to the Hall would be March 2021.

Hall User's Report: SW.

DL advised he had looked into wifi and, as mentioned by MT and PW at the last meeting, the hall does not have a postal address. DL to register the address with the Post Office. **DL.**

Matters from the Parish Council: PW.

PW asked the AC if they would maintain the land in front of the blocked entrance to the Rec in the far corner. The PC have instructed Solicitors regarding the re-opening the footpath.

Community Building Project: SW.

SW advised the Trustees the CBP had met last week and were looking for a proposal from the AC to agree to them submitting the draft planning application to the SSPC. SW advised the drawings had been amended to show the temporary placement of the shop on the Rec during the new build. PW had looked at the position and felt the area shown was not big enough for the shop, WC and outbuildings. DL also asked if the Rec was to be closed during any part of the build. It was agreed that SW would ask the CBP for clarification on these 2 points. **SW.**

AOB:

MT advised he had agreed with SW that she would represent, when possible, the AC during the 200 club draw.

Date of next Meeting : 10th November 2020 at 7.30pm Zoom.