

## **Beare Green Community Association Meeting**

**Tuesday 15<sup>th</sup> November 2016**

**Trustees Present:** Pam Marsh (Chairman), Angie Love (Treasurer), Maria Young (Secretary), Peter Hewitt (Co-ordinator), Merv Young, Barbara Steadman-Allen, Sandra Howard, Sue Millard

Residents: Janette Hewitt, Margaret King

Associate Members: Valerie Homewood, Lyne Ford

**Apologies:** Andy Marsh, Alan Smallwood, Joan Wigham (Booking Secretary), Michelle Watson

**Welcome:** Pam opened the meeting and thanked everyone for coming.

**Minutes of last meeting:** signed as a true record

### **Matters arising**

Acoustic Panels – a discussion took place as to what type of panels would be most suitable, Peter offered to have a look at costings.

### **Treasurer's Report**

Bank Balances

C/A    £3058.71

D/A    £4180.45

P/C    £100.00

Total   £7339.16

All invoices are paid including the new windows and there are no outstanding invoices.

Brith Gas had cancelled our DD again but this is being setup again.

Angela had calculated the figures for the months since April so far, showing:

Hall hire –            11483.19

Event income -        2374.42

Total Income        13857.61

## Expenses

Event	438.07
Hall	4225.55
Repairs	5414.02
Elec/bband	2418.75
Cleaning	1826.32
Misc	769.67
Total Exp	15092.38

Gift Aid – Peter has designed a new form and is in the process of applying for Gift Aid for the donations for the Buy a Brick Scheme.

### **Village Matters**

Turners Wood – Mole Valley have removed the trees that were overhanging the houses at Oak End. Michelle is arranging for chippings to be delivered to spread over the pathways.

The stream is becoming blocked by fallen branches. Volunteers will be assembled when this can be fitted in to clear the blockage.

Village Pond – several members of the Community Association laid chippings on the footpaths around the pond as well as clearing the undergrowth outside the main window of the hall.

Horsham Road Parking – Alan contacted Surrey County Council with his views on the proposals and a suggestion to use some land on what is believed to be a monoral strip possibly held by the parish council for parking. Merv had also suggested to SCC holding off on the yellow lines until the result of the NDP comes to fruition in terms of Horsham Road traffic calming, parking and village signage. There have been no further actions on parking restrictions at the moment. The general consensus was that we did not want yellow lines running through the village.

Horsham Road Pathway – Sandra said this was getting very narrow due to the hedgerow not being cut back alongside the pond.

Duck House – the second-hand house we have been offered by Chris Ball has been accepted but will need to be refurbished, Pam is going to approach Alan to see if he would take this on. Merv said he would arrange to transport it if Alan was willing.

## **Village Hall**

Project Overhall - Pam reported that we have not heard back from Mole Valley re the overspend on Phase two of the building project.

Mugs – thank you to Peter for ordering the new mugs for the kitchen.

Hearing Loop – Pam said that under DDA rules we need to install a hearing loop. Barbara said that Nick Tanton was instrumental in installing one at the church and was the person to talk to. Merv is to contact Nick for advice.

Small tables – we are in need of more small tables for the front hall. Pam has sourced them for £68.45 each – it was agreed that she would order six.

PAT testing – Michelle has 5 or 6 new items for the Youth Club that will need testing. We also have the new urn to be tested. Peter will contact the PAT testing electrician that tested the last batch when sufficient items make it cost effective.

Fire Brigade Inspection – Merv reported that this went well and we had a favourable report.

Fire Alarm – Merv said that he was called to the hall when the fire alarm had been triggered by a smoke machine being used at a party. The organisers had followed procedures and evacuated everyone to the car park. The smoke was cleared and the alarm reset.

Landlord tenants information requirement – Peter said that this has now been completed and returned to Mole Valley.

Projector screen – Michelle has asked that if she was able to get funds to buy a new screen would it be possible to have it installed in the hall. Merv to look at costings of screens.

Christmas Decorations – volunteers needed to decorate the hall 10 am on 10<sup>th</sup> December 2016 please.

## **Forthcoming Events**

Quiz Night – so far only four tables have been booked – due to the low numbers it was decided to cancel this due to lack of support.

New Year's Eve –Peter reported that so far 38 people have said they would like to attend. He will contact them to confirm and collect payment. We may need another meeting in early December to finalise details.

## **Any other business**

Pam reported that she has updated the details on the Charity Commission site and that the old BGCA charity is now closed.

Carol Singing – Barbara said that she would like to go Carol singing around the village again. All welcome – we will start at the Village Hall at 7.30 p.m. and then finish at the hall for mince pies and mulled wine. Merv will apply to Mole Valley for a licence for a street collection on the night.

Maria said that a thank you card has been sent to Wates in respect of the grant money for the windows,

**Date of next meeting**

**7.45 p.m.**

**17<sup>th</sup> January 2017**