

Beare Green Community Association

Minutes of the meeting of the Trustees

Tuesday 7th June 2016

Present:

Trustees: Pam Marsh (Chair), Angie Love (Treasurer), Maria Young (Secretary), Peter Hewitt, Alan Smallwood, Barbara Steadman-Allen, Merv Young

Associate Members: Lyn Ford, Michelle Watson

Residents: Jeanette Hewitt, Joan Wigham

Apologies: Andy Marsh

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

Minutes of the last meeting – Signed as a true record.

Matters arising :

Fun day - Joan confirmed that Jamie is available to do the PA system for the fun day..

Pam thanked Merv & Maria for putting up the Fun Day banners and the posters.

Main Kitchen re-painting – this has now been completed.

Problem with ants in the kitchen – Pam has put ant powder round the outside of the kitchen wall – there is spare ant powder under the sink if needed.

Treasurer's report

Bank Balances:

Current A/c £51.44

Saver £0

Bonus Saver £8001.87

Hall Fund £753.78

Trustee a/c £2005.03

Trustee Saver £1919.75

Total £12731.87

Petty Cash -not counted

Bonus Saver balance of £6000 is allocated to Corniche Builders as retention

Therefore cash available for general hall running costs is £6731.87

Payments:

Decorator for kitchen - paid £350

Hall signage – paid £326.26

Income:

Summer Fair Stalls are being paid direct to the bank.

Booking Report

Joan has had an enquiry from the people who hire the hall for the Reiki sessions as to whether we would allow a booking for a clairvoyant evening with people being charged for entry.. A general discussion was held and a vote taken by trustees. There was a majority vote not to allow the booking.

Football training on Thursdays – the man who organises this has had a change in circumstances and is now unfortunately not able to continue running it.

Social Report

Summer Fun Day:

Joan has sorted out a programme for the day. We are going to meet at 9 p.m. Friday evening to sort out the tables and get the gazebos etc down. She plans to be there at 8 am on the Saturday. Stall holders have been informed that all cars need to be removed from the car park by 11 am. Peter offered to run the *Balloons in the Car* stall. Jeanette offered to make cakes for the cake stall – Maria said she had asked *In Harmony* for cakes as well.

Linda Pugh has offered to come along to help with the tombola.

The orange fencing and spikes had been borrowed by the school - Alan is arranging to collect them. It was agreed in future that we would ask for a deposit for any equipment that is lent out so that the situation of borrowed items not being returned is not repeated.

Village Matters

Turners Wood – Michelle has received complaints about the brambles on the land next to the wood - she is in talks with Mole Valley about this. She has also asked for more chippings to be delivered to put on the paths.

Pond – the silver birch trees are due to be planted around the pond in the autumn.

Playground – Michelle has not heard any more about the removal of the dead oak tree. Alan said it would be good if they could leave some of the trunk as a haven for wildlife. Michelle said she would investigate.

Project Overhall

Pam said there had been a slight delay with completion due to the fact that Ken Fuller from Mole Valley who was overseeing the build had been taken ill. Mole Valley has since passed the task of sorting out the final snagging with the builders to John Menlove and the builders appear to be working on this now.

Pam asked Mole Valley for permission for us to do the finishing work in the kitchenette and office to which they agreed. So far the old plumbing has been removed in the kitchenette and the new units put in. Merv has ordered a new water heater which Chris Ede will install for us. The carpet tiles have been laid on the office floor.

An electrician has been asked to install the new points.

Merv has ordered the new signs for the emergency exit.

Mark Treliving has put in a quote for £475 for the railings on the emergency exit slope from the small hall. A discussion took place as to whether it would be better to have it done in metal. Peter agreed to speak to a local builder about the possibility of using a pipe-clamping system like thin scaffolding poles.

Maintenance

Leak in the cupboard in the small hall – it appears this is coming from the stack pipe – Alan said he would check this.

Matters to discuss

Duck house:

Peter has researched the different types of house and they vary in price from £200 - £500. He asked if Mole Valley own the pond and if we need to ask their permission. Michelle said she will check. The fisherman need to be consulted on their views and Merv offered to talk to them to see if they have any objections. Pam informed us that we may have an offer of a second-hand house which may need some attention.

Any other business

Michelle nominated the Trustees, as a group, for a Mole Valley Volunteer Award and as this was successful and we have now received an invitation to the presentations. Some of the

trustees were unable to attend so Pam, Merv and Maria agreed to go to represent the whole group.

Little Bears – Merv had written to Claire re the hall not being cleaned at the end of their session – she apologised and said she would make sure they swept up in future.

Gordon Cresswell Memorial Service – Barbara informed us this is going to be at St Mary Magd alene Church on 26th June 2016 at 11.30 a.m.

Pam asked Lyn if she could ask Mandy Schriver where they hire the films for *Flicks in the Sticks* at Capel.

Acoustic Panels– Pam, Alan and Peter agreed to go along and have a look at the acoustic panels in the Capel Parish room to see if they would be suitable for the large hall.

Michelle asked if we had any plans to put blinds up on the glass roof as the corridor does get hot - Pam replied that this was not in the plan.

Buy a brick display – it was agreed to have the plan picture with all the names listed underneath – Merv to contact the printers for a quote.

Grand Opening – after a lengthy discussion it was decided to hold it on Saturday 23rd July it would be open house 11am – 2 p.m. with the official opening at 12 noon. Pam agreed to sort out an invitation and a list of people to be invited.

Date of next meeting

Tuesday 12th July 2016

7.45 p.m.