

Minutes of BGCA Trustees Meeting 18th September 2018

Present : Pauline Brown , Alan Smallwood , Sandra Howard , Lisa Ryan , Steve Campbell , Sandy Horvath (Chairman), Linda Horvath , Paul Mott , Brendan Watson, Michelle Watson.

Apologies :Maria Young , Joan , Sue , Merv Young and Barbara

Meeting Started 19:45 pm

Minutes of last meeting : Pauline had given her apologies at the last meeting but were not recorded on the minutes, the minutes were amended and approved .

It was noted that we don't need to all be DBS checked for working with children or vulnerable adults, as even at the children's party there will always be DBS checked individuals present.

Pam was thanked for looking after finances over the Summer until Linda was able to take over as Treasurer today.

Treasurers report: Current Account - £2930.07
Savers Account - £ 6617.62
Petty Cash - £266.27

Total - £9813.96

Large Payments due 29.09.2018

MVDC rent £500

Insurance - £782.80

The Electricity account is now £24.77, the electricity bill for August was 45% down on that August 2017, which has been contributed to more efficient LED lights.

Merebank Movies : First event on 8th September, was a great success making £156 profit. Massive thanks to Merv , Maria and Pam who helped to organise, their help was greatly appreciated. There is beer and wine left over for the next Cinema night. Only Cider will need to be purchased for next night. Brendan to buy cider.

Steve Campbell has agreed to to take over from Merv Young as the person who will receive the DVD and post it back each time.

Steve has asked if we can include crisps and Popcorn to the menu , all agreed. Steve will buy before the night. Brendan will look into Brakes to see if they sell cones or cartons for popcorn. Also need to include Hot Chocolate as residents enquired , Sandy has agreed to purchase from Bookers.

Lisa mentioned that the last row of chairs against the back wall need to be left for helpers and a large enough gap needs to be left for people to go to the toilets.

Next Cinema night October 13th " On Chesil Beach "

Maintenance : Roof , There is a slight leak. Builder has been in to look and quote. Short term fix – Scaffolding and repair - £1600 limit agreed with Trustees
Alan Smallwood has seen hire company and had quote for £250 pw from Ashtead plant hire. Alan and Paul to agree price and work to go ahead.
Long term fix – To ask for grant for Project Overhall to get roof reshaped.

Front door – Paul has confirmed it has been fixed. (for free under warranty)

Jumble Sale 20th October 2018 – Be sure that there are no electrical items – need to be included on posters.

Banners will be put up around village from 2nd October by Sandra Howard. D&M Recycling will be in at 16.30 on the day to take away unwanted items.

Matters to Discuss

Possibility of a Vice Chair – Sandy asked if the Trustees think we need one as he is always away in August of each year. Also to assist if need be. Trustees agreed to hold off for now.

Updates to Website – Paul has done changes, emailed over to Merv and Brendan to change website. Deborah Mansfield is willing to help with the website.

Articles for Parish Magazine – Brendan has been nominated for this task and articles need to be in by 13th of each month. Any articles that anybody wants in the magazine need to be emailed to Brendan in time before the 13th of each month.

Cupboard storage (Youth Club \ Slimming World) - This has now been sorted. Slimming world have been informed to take stuff away on each time and not leave in the YC cupboard. Steve brings up that every hall user should have access to storage. He will talk to them and see if they do need space. Alan has said that a partition can be built in small hall, No2, to share if needed.

Youth Committee – Lisa Ryan has asked if we can engage with the youth of Beare Green. To have a group of young people to sit around a table to get actively involved in the community. It is obvious there is a huge gap between the youth and the adults of the community.

Lisa says the following could be some examples;

1. To help raise money for events, carpark attendants etc
2. Help residents to have work done on their property
3. Gain skills to talk to Adults
4. Youth Council to be added to BGCA Constitution
5. Feel involved in the community

Alan has said that the Horsham Rotary Club has a side group for Youths. Perhaps a contact there can help with advice.

Project Overhall 2

On the back of the local plan, MVDC are bringing houses to Beare Green. There will be money coming into the Capel Parish for improvements to local community matters. BGCA will need to bid for money for the hall and the

possibility of getting a Project Manager employed. Also we need to improve local services in the hall with the inclusion of a Pop – up restaurant. Pam Marsh is willing to assist on the Project Overhall Committee. Alan would like to be considered as the Project advisor to report to the Trustees. We would need to have an Independent Project Manager. Need to have a slot in next meeting to resurrect committee for a conversation. Half an hour slot needed and open invite to all people involved.

Sexual Health Clinic

Councillor Michelle Watson has turned up after MVDC meeting to discuss. MVDC are looking to involve rural areas to discuss Sexual Health Issues regarding relationships etc. Trustees have agreed for the use of the hall.

Cleaning

Steve has a resident to get a quote for the window cleaning, will come back to Trustees next meeting.

Alan has contacted Gerflor who fitted the Hardwood floor, to let us borrow the machine to clean the floor. Need to replace the floor cleaning agents that we have as they are the incorrect ones. Need to buy correct floor cleaning agent.

Village Matters

Anti-Social behaviour with Youths. PCSO has been contacted to talk to the youths of the Village regarding cycling. They have been seen riding on the wrong side of the roads and tormenting the locals.

Trotters – Can a sign be placed on the Hall entrance to keep them away. Sandy has said that we need to ensure the wording is correct to not offend and the words are kept in the right manner.

Quilt Shop They are moving from Dorking to RedArrows in Beare Green on 5th November. There could be an issue with the parking when they hold workshops. The request has been put to ask if the BGCA car park could be used for overspill. Shop will contact Joan to make sure workshops don't clash with large hall bookings.

Modest Expansion

Future Mole Valley has suggested a possible proposal for up to 55 homes for North of Breakspear Gardens.

All future Meetings are going to take place on the 3rd Thursday of each Month at 19.30 pm.

NEXT MEETING 18th OCTOBER 2018 @ 19.30 pm

Meeting closed 22.10pm