



Beare Green Community Association

Beare Green Community Association Meeting

Wednesday 2ND September 2020 7:30

Minutes Present : Sandy Horvath, Chairman, Paul Mott, Deputy Chairman, Lesley West, Trustee, Steve Campbell, Trustee, Alan Smallwood, Trustee, Revd Barbara Steadman-Allan, Linda Horvath, Trustee, and Michelle Carvell (treasurer)

Apologies for absence from Cllr Lisa Ryan

Minutes for the July meetings were approved

Treasurers' report

Current account has £891.97, savings account has £14,000.19p

Petty cash has £149.40

The electricity account is £1,314.96 in credit

Bookings and Users

Steve has rung round; Capel, North Holmwood Church hall and Brockham halls are all £15/hr. School halls are all closed at the moment.

Chasamba, Gail (Thursdays deliver fresh; kitchen), Kickboxing, Slimming World and Val Davis Yoga have all been billed to date in August. Kickboxing and Chasamba have both paid already. Cannot check the others until 4th September statement arrives. Past bills from March 2020 all being checked as paid.

Stay and Play not back yet. Pilates not back and may not return.

Mobile takeaway : will need a strong external lockable electricity socket.

Youth club may not come back until January, as at school the different year groups are kept apart.

Ruth (dog training) is back as of this evening.

“Deliver Fresh” are hiring the hall kitchen Thursday mornings. They would potentially (not definitely; not yet) like another morning. Wednesday is stay and play who use the kitchen. Monday, Tuesday

or Friday would be available (postscript : Paul spoke to Gail; she had an interest in Saturdays; possible conflict with children's parties as we return to normal, was noted).

Events

Beare Green music in the park with Nelson's band will be the afternoon of Saturday 12th September. Shaun's family will kindly do the barbeque. We should open 12:30; close 16:30. First cinema same evening in main hall. **If the virus situation and restrictions gets worse, we may have to defer.**

Films assuming the prevailing rules allow it, are to be:

Sat 12 Sep	Beare Green	GOLD	1917
Sat 10 Oct	Beare Green	GOLD	Emma
Sat 14 Nov	Beare Green	GOLD	The Personal History Of David Copperfield
Sat 12 Dec	Beare Green	GOLD	Military Wives

Steve will lead on the music in the park.

Jumble sale is impossible at the moment due to covid.

We hope to advertise a **halloween event** for children at the hall evening of 31st October (time tbc), subject to how the virus goes. If the virus situation gets worse, we will defer.

We hope to advertise a **children's party** on the afternoon of Sunday 13th December (time tbc)

We hope to advertise an over 60's **tea party** on the afternoon of Sunday 20th December (time tbc)

Fun Day 2021 will be Saturday the 19th June 2021.

Website

Sam will still maintain the website but gave Sandy the account details needed to make simple updates instantly.

Village Matters

The village magazine is to move to 6-times-a-year, instead of monthly. The trustees agreed to pay for their advertisements in the Beare Green and Holmwood magazine, which is dropping back to bi-monthly publication for financial reasons (was monthly).

AGM – we decided to aim for 29th October, held in the main hall, so we can space attendees out. The meeting considered whether there was a need to alter the number that need to stand down, noting that our constitution says we need to lose up to 3 trustees. We only have 6 trustees at present, which is not really enough. If we don't get more trustees, we will need to hold an EGM ahead of the AGM to change our constitution. If the virus situation gets worse, we will defer.

Maintenance and improvements

Re : 8 by 4 sheets of clear perspex ... Rocky (the decorator) has been unable to get it at a sensible price at the moment; it's gone up 4-fold in price. Deferred.

Alan has put up excellent, tidy and strong shelving in cupboard 2, within which to store surplus BGCA items more tidily.

Paul has been trying in vain to trace difficult wifi fault in meeting room. Wiring is definitely not as Merv left it when he did it. Might it have been routed via the CCTV cabinet by the CCTV installer of 2017 (before we bought the better system from RedEye) ? Investigations continue.

Michelle will give Sandy information on a card payment machine in time for 12th September event.

Date of next trustees' meeting : Weds 7th October (first Wednesday of the month) 7:30

(AGM is Thursday 29th October)