

Beare Green Community Association Trustees' Meeting



Held Sunday 11th May 2025 – 7:00pm

Welcome & Apologies

Present: Paul Mott, Chairman and Meeting Secretary, Laura Mott, Trustee/Treasurer and Bookings Secretary, Steve Campbell, Trustee, Steve Killick, Trustee, Alan Smallwood, Trustee, James Stuart, Trustee, Garry Anstee, Trustee, Yvonne Anstee, observer

2. Minutes of Sunday 13th April meeting

Approved

Actions :

Update from Alan on insurance claim re: September window damage : MVDC's buildings insurer has agreed to pay out £780, which is £1030 net of a £250 excess on our claim (which they originally claimed in error, was a £1000 excess). Alan is giving the insurer our bank account details which he double checked with Laura. All thanked Alan for his perseverance in this matter.

3. Treasurer's report

- Current Account £2,949 as at 11th May
- 2nd Account £35,844 as at 11th May
- Total across the two bank accounts £38,793
- Petty Cash : Events £480, Cinema £235, Treasurer £708. All as at 13th April 2025

4. Bookings report

Bookings secretary update :

Wrestling is now two dates July 19th and November 15th. (we run bar). Our website has been updated.

Next band nights : Friday 26th of September and December 6th after fun day, BGCA bar both times.

Pilates : been advised a later time slot is available on Thursdays if Flo wants it.

Vaccinations have not been busy and have confirmed their final few slots in this campaign : 17th May, 31st May, June 7th and June 14th, all these are Saturdays, all 10-12.

25th May is a one off kickboxing full day again.

22nd May is the first of a series of Dorking U3A talk evenings in the small hall on Thursdays, monthly, 2-4.

Emma is using main hall for a wedding, coming to set up 15th May Thurs at 5pm (Paul let in), leaving 8pm (Laura let out), then arriving Friday 11:00 (Steve K), alan letting them out 11pm Fri, coming again Sat 8am to clean (Laura) departing 11am (Paul) Sat.

Terriers come on Sunday (small hall), Steve C offered to let them in (10:15) and out (14:00).

5. Cinema report

- New films have been selected up to July. Steve has just sent Paul the moviola bill for the may film.

6. Maintenance

Paul has repainted in yellow, the yellow lines where the old paint had developed gaps. Alan has continued his amazing work replacing roof tiles. A vent in one gulley had been pulled off by yobs (or blown); he has replaced it and some missing tiles, and has a tricky part still to do (not at height; these are all low down).

Alan is getting new film banners from a firm in Moorhurst Lane using Laura's artwork of last year.

Alan will organise a pruning party in relation to the dead or fallen trees that allow rats and squirrels, direct access to the island, which is probably why the ducks are reluctant to use the very fine duckhouse there, and explains why the recent batch of ducklings are again disappeared. Paul will join the pruning party. Steve C has again seen rats; perhaps 3 or 4.

7. Events

Fun day 28th June 2025, we have 3 new gazebos each 3*3, band Prognosis is confirmed. Also 6th June 2026. Leilah can't be judge this year and neither can the former Reigate dog warden, so Alan is asking Ruth of TakeTheLead dog training a.m. 12th May. If not we'll ask the "complete raw" lady.

Michelle, Bren and James are doing the BBQ and all have food safety certificates. Sue Roach is manning the raffle and Laura is running a games stall(s) with her team. Margaret King is looking after tea and cakes, probably with another lady from guides. Sophie and Sue are manning the Tombola. Steve Killick, Paul and James the bar. We now have 2 sets of wine measures. Paul will make the pimms, Steve and James will source the beer – we need a keg of bitter. They last 8 weeks so will also be usable for wrestling 21 days later. We have 100 cans of lager and think we have enough ½ and full pint plastic glasses and napkins and large or extra large gloves.

As to the bouncy castle, Paul needs to contact the insurer to get a side letter ahead of renewal (for this year and next), and it will be a smaller one, that will probably fit in the small hall. That makes supervision easier, as you can see them all, it will be max age 12 sorted into 3-5 sessions and 6-12. We'll charge £1 per 10 minutes, that way the parents hang around to supervise (we'll ask them to) which doesn't happen if kids can bounce in and out for limitless sessions. We discussed coloured bands and letting kids on in batches every 10 minutes, but thought booking them in as they present to us and taking names with a note of the time and calling them out when their time is up individually would work. In a small castle it will be hard for them to hide from the supervisor.

Burgers : 40 for £20 from Bookers. Rolls 40p each from Cranleigh bakers – he delivers. Sausages tbc.

Tombola, agreed to spend up to £50 on prizes.

AGM : Sunday 6th July 7:30pm – publicised in basic form at this stage at <https://www.bgca.org.uk/node/118>

Jumble sale autumn date 11th October (Paul not there; doesn't matter)
6th December Christmas Market 12:00 to 15:30 (then band arrive 16:30)

Any Other Business

There isn't a leak in the small hall kitchenette – that user must have just spilt something.

8. Date of next meeting

Sunday 15th June 7:00 small hall next trustee meeting – apologies from Steve Killick.

AGM : Sunday 6th July 7:30pm – publicised on the website <https://www.bgca.org.uk/node/118> and now also to be in the June Capel and Beare Green magazine (copy has already been sent in) and vantage.

SUMMARY OF OTHER FORWARD DATES :

- Jumble sale is set for 11th Oct 3:00 to 15:00
- 6th December Christmas Market 12:00 to 15:30
- Fun day 28th June 2025, 6th June 2026
- Wrestling dates as above, band dates as above