

Minutes of meeting held at the Silverdale Institute 4th June 2015.

Present:

Terry Bond, Angela Woods, Claire Kettlewell, Jeanne Holden, Chantel Greenall, Amy Burrow, Tim Stothert, Andy Fletcher, Mike Woodbridge.

Claire Kettlewell Chairing the meeting.

Apologies:

Phil Craxford, Alex Finch, Shelley Hackett, Tony Houghton.

Unfortunately the minutes were not available from the last meeting held in May. To be discussed and agreed at the next meeting.

Treasurers report:

Jeanne gave a verbal report

Currently we have in total net funds of £11907.07p.

Income for May (which included fund raising from Open gardens ) amounted to £1848.10 . Expenditure of £680.54 (this included the money for planning application)

June will be an expensive month as insurance and gas and electric are due.

Insurance: Last year the insurance amounted to £807.82 and this years renewal is £813.67p. Agreed to pay this as it is due on the 24th June 2015 but will look for other quotes in approximately 6 months time to see if we can get a better / cheaper insurance. Please add to agenda in November. In the meantime Jeanne to ask the Insurance company if this is the best deal.

Formation of Youth Club.

Two people have expressed an interest in running a youth club - perhaps initially once a month. Discussion about the best way to proceed and Claire Kettlewell is to action this by asking Helen Silva and Corrine Woodbridge to attend the next meeting. Possible look at either Wednesday or a Friday evening between 7 - 9 pm.

Project Planning:

Planning is going in on Friday 5th June. Project planning sub groups to be organised after planning has gone. Please add this item to the next agenda.

Football nets.

Larger nets now in place - paid for by the Open Gardens. Being well used.

Secretary to write to Parish Council thanking them for putting up original nets.  
Phil to action this please.

Basketball net:

Tim is to action this. Suggestion that any money raised via Arts trail / cafe bar etc. should pay for this.

Snooker Club:

Some snooker players have approached Phil re: requesting improvements to their facilities. Committee feel a rep. needs to attend for this to be discussed. Alex Peach has said he would represent the snooker players. Claire to e mail Alex Peach requesting that he put in writing that he wants to be a rep. This needs revisiting on the next agenda.

Review of accident book.

This is now in place after discussion with Insurance Company and is placed next to the Insurance Certificate in the snooker hall. This item to be on the agenda every month as a matter of course. Jeanne reported that there are two first aid kits in the building - small one in the kitchen and a larger one in the snooker hall.

Arts Trail.

Angela is co-ordinating this and will be requiring assistance over that weekend to help in the kitchen etc.

Dog Show.

Jeanne to check with Insurance to clear that we are covered. Request that there are plenty of dog bags available on the day.

Ombudsman

Awaiting reply - hopefully soon. To be placed on next agenda.

Date for diaries

6th September, street / music party / fund raising jointly with Institute and Young teenage cancer trust.

Lawnmower

Tim to look at this with Bob (Angela's friend) on Saturday - grass needs cutting for forthcoming events.

Anon Letter

Still awaiting reply from Charity Commission - to be put on next agenda.

Open Gardens.

Claire to write to Nancy Bond and Patsy Stothert thanking them for all their hard work re: Open Gardens and the money raised.

Sponsored Toddle

Claire has organised this for the 3rd July from 4.00 p.m. onward - she is requesting help from the Committee for raffle prizes / cakes etc... she is also going to open this up to all the children as it would make a great family event.

Table top cooker

Agreed to purchase a table top cooker for kitchen which works off a 3 amp plug. Jeanne to purchase.

Fire extinguishers.

Equipment needs checking PAT testing etc... Andy Fletcher to action this alongside checking of fire extinguishers.

Date of next meeting

2nd July.

Apologies from Jeanne Holden who will be away on that date but will inform Committee prior to that date of Treasurers report and other items she is going to action.