

WELLOW RECREATION

Minutes of a Meeting held on 26 May 2016 at Granary Barn Baggeridge Wellow

Present

Mike Clarkson
Marcelle Speller
Heather Andrews
Sian Johnson
Rupert Dewey

1. Apologies

Apologies were received from Hugh Prentice and Rob Greig. It was noted that Rachel Kotchie had since the last meeting tendered her resignation as a Trustee because of other commitments in the village.

2. Previous Minutes

The minutes of the previous meeting on 28 April were read and approved

3. Matters Arising

There were no matters arising from the previous minutes

4. Update from Site Management Group (SMG)

SJ reported on the various activities as follows

- Netball is going very well with good numbers attending. A tournament is planned later in the year. Financial contributions to central costs are to be agreed.
- Cricket has started and the nets are being used and Tom Baker has been suggested as a cricket coach and comes highly recommended
- The Child Protection Policy document has been received well by all the Sports groups
- On Saturday 11 June it is intended to hold a planned Sports tester day involving all the various sporting activities
- A team will be entered into a Boules tournament with Hinton Charterhouse

5 Treasurers Report

MC produced a cash flow forecast and budget for the full year and it showed a small surplus of £384 at year end provided all the income forecasts are met and fundraising activities are successful in raising the expected revenue . The figures were very much in draft at this moment although they form a good basis to work to . The largest expenditure at the moment is the Maintenance Contract for the playing field and this is covered further in paragraph 6 below Mc explained fully all the costs that are anticipated although no account has been taken of sinking fund or reserves

6 Maintenance Contract

MC reported that three companies had quoted and BANES were the cheapest of the three quotes by at least £2k and they can start on 1 June. After discussion it was agreed to award the contract to BANES for a calendar year and it was also agreed to instruct Chris McDermott to proceed.

7 Parish Council

RD gave an update on the Lease and is trying to get this concluded as soon as possible with WPC he is awaiting a response from Robin Campbell on the lease formalities.
The planning application for the pavilion has now been submitted to BANES

8 Communications /website

RG wants more information and content for the new website so all were asked to contribute

9 Planning for AGM

RD agreed to draft the notices and an informal pre AGM meeting was agreed on 16 June at the Fox and Badger around 7.30 pm
Discussion was had on new possible Trustees and those of the present Trustees who will stand for reelection . It was noted that both SJ and RD would not be looking to be re-elected . It was agreed that a number of suitable Trustees would be sought and spoken to before the AGM to find out whether they would be interested in standing as Trustees
Geoff White would be asked to stand a the returning Officer

10 Fundraising

Discussion was had on a possible Safari Supper on 18 June. (post-meeting note, it was subsequently decided not to progress with this).
The Tesco application was looked at and it was decided that this was not really appropriate for us at this time
Discussion was also had on the give me £5 scheme which has merit and could be promoted through the village
More events need to be planned in 2016 so that the budget is achieved and necessary funds obtained to meet costs of WR

11 Date of next meeting

AGM 30 June 2016