

# Grampound with Creed War Memorial Recreation Ground and Public Hall

**AGENDA of the Trustees meeting to be held in the Committee Room  
on Wednesday 10<sup>th</sup> May 2017 at 7:30 pm**



<b>AGENDA ITEM</b>	<b>Action</b>
<b>1. <u>Apologies for absence</u></b>	
<b>2. <u>Minutes of meeting</u> held on 15<sup>th</sup> March 2017 Matters outstanding not on agenda</b>	
<b>3. <u>Financial Report</u></b>	
a) Financial report	<b>MT</b>
b) Report on meeting with Football Club	<b>HB/SF</b>
<b>4. <u>Hall Report</u></b>	
a) Report from Simon	<b>SF</b>
<b>5. <u>Administration</u></b>	
a) Policy documents – Complaints Procedure	<b>HB</b>
<b>6. <u>Fund raising &amp; Events</u></b>	
a) Garlennick bid	<b>HB/SF</b>
b) Promoting August Craft Fair	<b>AR/RP</b>
<b>7. <u>Future Development</u></b>	
a) Kitchen improvements	
<b>8. <u>Maintenance</u></b>	
a) Cleaning contract review	<b>HB</b>
<b>9. <u>Contractual matters</u></b>	
a) Update on progress (Land Registry)	<b>HB</b>
b) Bowling Club – update on renewal of lease	<b>HB</b>
<b>10. <u>AOB</u></b>	

**Date of next meeting: 19th July 2017**