

Grampound with Creed War Memorial Recreation Ground and Public Hall

**AGENDA of the Trustees meeting to be held in the Committee Room
on Wednesday 15th March 2017 at 7:30 pm**



| AGENDA ITEM | Action |
|---|---------------|
| 1. <u>Apologies for absence</u> | |
| 2. <u>Minutes of meeting</u> held on 15th February 2017 Matters outstanding not on agenda | |
| 3. <u>Financial Report</u> | |
| a) Financial report | MT |
| b) Reserves Policy | MT/HB |
| 4. <u>Hall Report</u> | |
| a) Report from Simon | SF |
| 5. <u>Administration</u> | |
| a) Policy documents - | HB |
| 6. <u>Fund raising & Events</u> | |
| a) Trash & Treasure Sale | RP |
| b) Craft Fair 4 th to 8 th April | AR/RP |
| 7. <u>Future Development</u> | |
| a) Kitchen improvements | |
| 8. <u>Maintenance</u> | |
| a) Hot water tank | HB |
| 9. <u>Contractual matters</u> | |
| a) Update on progress (Land Registry) | HB |
| b) Bowling Club – update on renewal of lease | HB |
| 10. <u>AOB</u> | |

Date of next meeting: 19th April 2017