

**Grampound with Creed War Memorial Recreation Ground and  
Public Hall**



**Minutes of the Trustees meeting to be held in the Committee Room on Wednesday 27<sup>th</sup> April 2016 at 7:30 pm**

AGENDA ITEM	Action
<b>Present:</b> Victoria Ling (VL), David Taylor (DT), Bob Egerton (BE), Simon Fann (SF), Sarah Daniel (SD), Cat Evans (CE), Alison Ryves (AR), Richard Pryor (RP), Kay Chapman (KC), Mark Taylor (MT)	
1. <u>Apologies for absence</u> – Helen Bunt (HB)	
2. <u>Minutes of meeting</u> - held on 16 <sup>th</sup> March 2016- minutes agreed Matters outstanding not on the agenda - Printer was installed- thanks to MT for arranging this	
3. <u>Financial Report</u> <b>MT</b> circulated the half year financial report - Antiques fairs is running at a good success - Events and regular hiring profits are good - Ahead of prediction at the half year point - 'Toilets' to be separated out going forwards - To claim £50 from the Village store and agreed donation from the Parish Council for the maintenance of the toilets.	<b>MT</b>
4. <u>Hall Report</u> - Shows still running a good profit - 3 new shows selected from the Carne to Cove menu for the next season - To investigate ways to sell tickets online - Storage options to be investigated for Rainbows, Brownies and Guides - To promote the use of the hall for birthday parties and renting out the committee room- advert in Grampound Times	<b>SF</b> <b>SF</b> <b>SF</b>
5. <u>Fund raising</u> a) Craft Fair - The new stalls were well received; refreshments should be continued as they made a healthy profit. Stalls holders present take more money. Important to have a wide range of prices - August Dates: 15-19 <sup>th</sup> August - If any recommendations for stall holders to contact RP. £5 for a standard table and 10% of profit. To investigate the use of a card machine b) Film Club - Cakes to be provided for the interval - Membership form should be available on the night - CFilm membership card	<b>MT</b>  <b>All</b> <b>HB</b> <b>CE</b>
6. <u>Future Development</u> - Ham Field update - DT pulling together application - BE to ask Parish Council for a letter of support - Lighting for shows	<b>DT</b> <b>BE</b>

<ul style="list-style-type: none"> <li>- Looking at a performance spec, to be put together and then three quotes obtained</li> <li>- Lighting for main hall and external lights</li> <li>- No progress</li> </ul>	<p><b>SF</b></p> <p><b>HB</b></p>
<p><b>7. Maintenance</b></p> <p>a) Playground maintenance update BE is inspecting the playground regularly ROSPA conducted a very thorough inspection, and found possible fails in the playground. Mount to be written to rectify the problems MT to refuse to pay for the booked appointment, for inspection as the appointment attended was not given.</p> <p>b) Toilets Keys have been handed over, a coat of paint has been given and a notice board been installed. A baby changing unit has been donated- thanks to the anonymous donator</p> <p>c) Post box has been installed</p> <p>d) Box for the printer has been installed- thanks to MT</p> <p>e) Thanks in advance to Irv for installing the new signs</p>	<p><b>BE</b></p> <p><b>HB/BE</b></p> <p><b>MT</b></p>
<p><b>8. Contractual matters</b></p> <p>a) Land registry – With the solicitor</p>	<p><b>HB</b></p>
<p><b>9. AOB</b></p> <ul style="list-style-type: none"> <li>- Community Questionnaire to inform future funding applications– comments have been sent to <b>SF</b> and he will look at the questionnaire again and re-distribute for further comments</li> <li>- Contact to be handed over the bowling club for talks on “Airfields in Cornwall”</li> <li>- Friends- have had renewals, and are coming back</li> <li>- Village Safari- meal around the village, ending in the hall</li> <li>- Treasure hunt to coincide with the lead up to carnival- ending in the village hall</li> <li>- Dog show on Ham field</li> <li>- Space hopper grand national</li> <li>- Bowling Club lease up for renewal- to go to the solicitor</li> <li>- A couple that won the masked ball tickets, enquired about them. To be offered membership for the Film club and first film free</li> </ul>	<p><b>SF</b></p> <p><b>AR</b></p> <p><b>VL</b></p> <p><b>CE</b></p> <p><b>KC</b></p> <p><b>SD</b></p> <p><b>HB</b></p> <p><b>DT</b></p>
<p><b>10. Date of next meeting</b> <b>18<sup>th</sup> May 2016</b> All agenda items to be with the chair/secretary by 11<sup>th</sup> May 2016</p>	