

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



**Minutes of the Trustees meeting to be held in the Committee  
Room on Wednesday 17<sup>th</sup> February 2016 at 7:30 pm**

AGENDA ITEM	Action
<b>Present:</b> Helen Bunt (HB), Kay Chapman (KC), Sarah Daniel (SD), Bob Egerton (BE), Cat Evans (CE), Richard Pryor (RP), Alison Ryves (AR), Mark Taylor (MT)	
1. <u>Apologies for absence</u> – Simon Fann (SF), Victoria Ling (VL), David Taylor (DT),	
2. <u>Minutes of meeting</u> - held on 20 <sup>th</sup> January 2016 - minutes agreed	
3. <u>Financial Report</u> <b>MT</b> updated the committee of the current financial position. - He explained the beer festival results, although a social success not a great financial one (£86 profit). However, have to consider new assets (beer signs and banners) which were paid for this year, but re-used for future years. - £2,200 for Section 106 via Parish Council will soon be refunded (addition playground works) <b>MT</b> listed cheques that needed to be signed by <b>HB</b> , all agreed. <b>MT</b> explained that the Scratch night was a success financially, <b>HB</b> said refreshments went down really well. <b>CE</b> to see if this is something Hall for Cornwall would consider doing again.	
4. <u>Hall Report</u> a) Update on forthcoming events - <b>SF</b> absent from meeting so <b>CE</b> explained upcoming show Transports by Pipeline this Sat. b) Funding <b>SF</b> 's role – HB and MT to arrange a meeting to discuss possible solutions.	<b>SF/HB/MT</b>
5. <u>Fund raising</u> a) Beer Festival – feedback and future planning The committee wanted to thank <b>VL &amp; MT</b> for all their work in putting on this event. The committee also thanked <b>SD</b> for organising the food, and Phillip for the rota of volunteer staff. Food was a winner, feedback forms mentioned some sort of snacks for the Friday night (such as peanuts or honey roasted nuts) would be appreciated. We could do pots for a beer token next time. The weather (heavy rain) put a lot of people off. Next time we need to buy glasses with ½ pint measures on. The signs were a huge success and reusable for future years. It was discussed whether to perhaps have 10 ales on instead of 13 or whether it was better to have the variety and have some wastage, than sell out and not have enough variety on the Saturday. We may have been overstaffed and too generous with freebies. The music on Friday night was a good balance, but Saturday night the last band was thought to be too loud by some. <b>RB</b> raised the point of what event were we trying to create, a quiet sit down beer festival, or a get up and dance with some good ales	

<p>to drink. It was also noted that if the bands had been at the other end where the blacks were the sound would have been absorbed and not so loud. This set up was not possible this year, but would be taken into consideration for future years. Figures showed that the average consumption was 2 ½ pints. Going forward – we could reduce the costs in the entertainment area. We could cut down on freebies (bands for cups). We could use the committee room as a children’s play area or quiet area. We could have a facepainter / children’s entertainer. Instead of 9 Gallon barrels we could have some polypins (4 ½ gallons) to help minimise wastage. <b>AR</b> suggested getting in touch with buskers for entertainment. The jazz duo ‘Jumpin Jack’ was also suggested. It was discussed that if we planned the entertainment before Christmas and let people know what they are this may help increase numbers. Overall it was a great social event, and something we want to continue for future years.</p> <p>b) Queen’s 90<sup>th</sup> birthday celebration - <b>BE</b> pointed out that we had supported the Golden and Diamond Jubilee’s and didn’t think it was the Village Hall’s duty to put on an event to commemorate this. It was more likely to be a group of volunteer’s or the Parish Council’s responsibility. It was decided that we would make the facilities free to any group who wanted to arrange the celebrations, but for us it would likely end up being a cost rather than a fundraiser to put on ourselves.</p>	
<p><b>6. Future Development</b></p> <p>a) Ham Field update  <b>BE</b> put in application to Council for Section 106 Open Space money to cover our legal costs. Once we have the land we can decide how best to serve the community needs. We could apply to Garlenick Wind Turbine for help with development, but we need to discuss the priority. There is nothing stopping the school from applying to the fund separately. They are keen to use the land for their woodland classes. It was noted that <b>DT</b> wanted to get involved with this and a sub-committee could be set up for this.</p> <p>b) Proposal from Football Club  After thorough and detailed discussion it was decided that the hall committee would decline the proposal based on the following salient points:-</p> <ul style="list-style-type: none"> <li>• The Trustees cannot agree any scheme which includes provision for licensed premises.</li> <li>• Furthermore it was felt that such facilities would be detrimental to other current provision within the village and that the Football Club could work with other establishments to find suitable social space.</li> <li>• There is no evidence to confirm community support for the proposal.</li> <li>• The risk involved in building within a flood zone.</li> <li>• We are also unwilling to consider alterations to the watercourse on the eastern boundary. Even if the funding could be found and the relevant authorities were to give permission we are unwilling to alter a water drainage system which has been serving the village well.</li> <li>• The scheme in its entirety would be extremely expensive and would require regular and potential costly maintenance. It was felt unlikely that the development would generate sufficient income to cover ongoing costs.</li> </ul>	<p><b>BE/HB</b></p> <p><b>HB</b></p>

<ul style="list-style-type: none"> <li>Health and Safety issues generally and those associated with increased pressure on car parking and security of premises. <b>HB</b> to write to Alan Webb to let him know the position.</li> </ul> <p>c) Community Questionnaire – Due to <b>SF's</b> absence it was decided that it would be discussed at the next meeting and that if he had anything pressing to email the committee.</p> <p>d) Marketing, website and promotional activity – in <b>VL's</b> absence <b>CE</b> gave brief overview of the updating of the website page for Grampond Village Hall. Inputs/tweaks were discussed including removing the metatags in Google search engine which takes you to the wrong page for the Village Hall. The updating of the pages will be implemented on an ongoing basis by the <b>VL, CE, and DT</b>. The committee thanked <b>VL</b> for all her work thus far.</p>	<p style="text-align: center;"><b>SF</b></p> <p style="text-align: center;"><b>VL/DT/CE</b></p>
<p>7. <u>Maintenance</u></p> <p>a) Playground maintenance report <b>BE</b> gave a comprehensive maintenance report for playground. The main problem is the ground being waterlogged. James Collins is coming to look at it when the ground has dried out to give a cost and intention for solutions.</p> <p>b) General Maintenance – <b>HB</b> to organise a plumber to come and sort out the leaking taps. If the cost is reasonable it was agreed that he should go ahead and fix them as the school are on holiday. It was raised that we need signage for the Village Hall. The best place to put this signage was discussed. <b>HB</b> will get quotes from Cornwall Screen Print and ideas, and come back to us at the next meeting.</p>	<p style="text-align: center;"><b>HB/BE</b></p> <p style="text-align: center;"><b>BE</b></p> <p style="text-align: center;"><b>HB</b></p>
<p>8. <u>Contractual matters</u></p> <p>a) Agreement with MAT – 5 years full review in place with annual adjustments. £7,800 with a CPI increase. <b>HB</b> will instruct a solicitor to get on with this.</p>	<p style="text-align: center;"><b>HB</b></p>
<p>9. <u>AOB</u> <b>MT</b> – we now have the box for our printer</p>	
<p>10. <u>Date of next meeting</u> <b>16<sup>th</sup> March 2016</b> All agenda items to be with the chair/secretary by 9<sup>th</sup> March 2016</p>	