



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

**AGENDA of the Trustees meeting to be held in the  
Committee Room on Wednesday 21 March 2018**

<b>AGENDA ITEM</b>	<b>Action</b>
<b>1. <u>Apologies for absence</u></b>	
<b>2. <u>Minutes of meeting</u></b> held on Wednesday 17 January 2018 Matters outstanding not on agenda	
<b>3. <u>Financial Report</u></b> a) Financial report	<b>MT</b>
<b>4. <u>Hall Report</u></b> a) Report from Simon	<b>SF</b>
<b>5. <u>Administration</u></b> a) New General Data Protection 2018	<b>SF</b>
<b>6. <u>Fund raising &amp; Events</u></b> a) Report back on Beer Festival held on 16/17 February b) Craft Fair 2-6 April c) Garlenick Bid	<b>MT/SF/SD AR/RP MT/HB</b>
<b>7. <u>Future Development</u></b> a) Kitchen improvement Bid for new cooker from Garlenick fund b) New Car Parking charges starting 1st April	<b>HB/SD/MT BE</b>
<b>8. <u>Maintenance</u></b> a) Legionella Testing b) Kitchen cleaning routine	<b>HB HB</b>

## **9. Contractual matters**

a) Bowling Club lease

**HB**

## **10. AOB**

**Date of next meeting: TBA**