

HICKLING PLAYING FIELD OR RECREATION GROUND CHARITY MEETING

Date: 29th May 2018

Venue: Laurel Edgell Room Time: 7 pm

PRESENT: Nick Baker, Brian Butcher, Gemma Scarborough, Lorraine Bennett, Maggie Prettyman, Viv Tallowin, Robin Slatter, Richard Booton, Shirley Sainsbury, Harvey Gibbons

Apologies: Harry Purnell, Chris Watkins, Louise Chicken

Approval of Minutes: 11th April 2018

Matters Arising: None

Finance Matters: Treasurer (LC) was absent from the meeting but forwarded a financial report – Reserve fund – c£20k, Improvement Fund c£19k, General Fund c£8k, Protected funds c£600. The accounts are ready for forwarding onto accountant.

Improvements inside the Barn: NB still working on acoustics quotes/advice & tarmac quotes for insurance for damage on the drive. SS/CD to follow up servicing of heating system. RS/MP working on wooden sponsors plaque for display in hall. RB suggested new notice board. BB said the big barn doors facing south are not repairable and projected cost of new ones c£4500 +VAT, he will investigate other quotes/materials. Bike rack to be sourced and installed (MP).

ROSPA Issues: The 'clear up' day at the play area and inside the barn went well, all ROSPA issues attended to apart from top up of bark.

Events Team minutes: Minutes 15 May were summarised by MP. All vehicle parking conditions & road management discussed and agreed for 14th July as there are 3 events in Hickling that day and for Sunday to a lesser extent. A kitchen staff rota organized for YP's open garden as all proceeds from kitchen are donated to the barn.

8pm Marion Middleship joined the meeting for discussion on the **Battle is Over** Celebrations and fireworks in November. Events plan to be signed off in June. A 'bring a plate of food' tea party to be held in the afternoon at the barn.

Trustee Reports: VT asked about progress on grants/funding availability. RS chasing summer schedule for rubbish collection. RB report Scottish Power had messed up the switch over from EON. SS had supplied Chris Dedman with a list of outstanding tasks. New broadband provider now up and working.

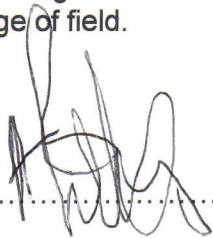
Creative Arts East: The productive meeting with CAE/Nina Dufue and SS was summarized and all agreed to register our interest at a cost of £36 pa. Nina Dufue, Jan Dedman and Terry Cotton will organize 2 productions over the next year.

GDPR: All agreed to blind copy people in future emails and all were aware of the rules & regulations.

Appointment of Progress Chaser: All confirmed that Chris Dedman take on this role with SS passing on various tasks/jobs that need addressing.

AOB: Extra storage was discussed with NB stating manage what we've got ! ie utilize brick building at edge of field.

Signed



Date

13/8/18