

HPFRGC Trustee Meeting 13th March 2023.

Present. Nick Baker, Shirley Sainsbury, Anne Holloway, Viv Tallwin, Tony Swain, Matt Hubbard, Louise Chicken, Jacqueline Middleton.

Apologies. Gemma Scarborough, Claire Mludginska, Elilish Rothney, Clare Madden.

Minutes. Approved.

Updates. Tables have arrived and unpacked.

Mandy Booking Secretary has provided a concise Monthly update.

Gym exercise bike purchased.

Finances Louise presented current balances and paid expenditure which covered Insurance paid £869.00 money from Amazon Smile £9.69. Flo Gas £545.00, EDP £568.00.

Fireworks for the Kings Coronation will be provided by a £2500 donation from The Greyhound.

Current Balances include £14,100.00 in the general fund, £35,525.00 Improvement Fund, £3,991.00 Ring Fence, Reserves £20,000.00, in all totalling £73,616.00.

Village Show.

There will not be a formal Dog show this year, Anne suggested a Fun dog show instead, lots of discussion on what should be included other than the usual items, such as old type of attractions ie; Rat up a pipe, etc.

Classes will stay the same.

The usual attractions will still be part of the show with various dates in September being suggested and to be confirmed.

An in depth discussion on what needs to be organised, including volunteers, organising Judges returning of Cups won last year, Certificates for all classes to be printed, standard recipe for cake competition Anne to put recipe in the

Hickling Herald. Face painting to be organised, snooker room to be booked for entries on the day.

Matt spoke about having a team to ensure all these items were completed.

Property updates.

Dave Skinner still on track to do works.

The playground worked to be actioned between Easter and Half term.

Windows still need work with problems around leaking and not shutting properly.

Storage. Signage re storage needs to be sorted out, extra Gym equipment not in the right place, cupboards need to be de-cluttered.

Referees changing room to be changed to a storage area, Nick to speak to the Football manager.

Health and Safety.

Nothing to report.

Improvement Grants.

Grants asked for.

NNDC	£15.000.00
Acre Jubilee Trust	£13.500.00
Jeffrey Watling	£30.000.00
Phoenix Trust	£10.000.00

Anne said the NNDC came back on some items in the quote, Nick and Anne to investigate this.

Loan needed for Extraction System, however priority needed for windows and doors first. Mid-May should have more news about Extraction System.

Booking Administration.

Sunday afternoons clashing at times with Gym use, in depth discussion on how this could be resolved.

No answer as the sticking point is the time it takes to put gym equipment away at the end of the session.

Barn Events follow up the Cinema has a new volunteer Jill, welcome.

King Charles Coronation, money for Fireworks donated by Debbie and Tony from the Greyhound. Work to do just roping off the field so not too much to do as it is a one-off event.

Shirley to get the volunteer engagement list.

AOB.

Gym Picture needs updating on the website.

Next meeting 24th April 7pm.