

HPFRGC Trustees Meeting 24 July 2023

Minutes

Present: NB/AS/SS/AH/CMud/MH/VT/LC Guest: J Jennings

Apologies: GS/JM/CM

Minutes from 25 June – approved

Matters arising:

- a. NB to contact MD for August bookings schedule.
- b. New swings & installation all funded by donations acquired by MH.
- c. RS & MH to do outstanding repairs and overhanging trees to be trimmed by D Bowden in play area.
- d. SS to contact A Perkins to trim around pumping station near community garden.
- e. AS & DS for cupboard alterations & toilet repairs.
- f. Fireworks update required from GS.

Finances:

- a) LC went through the finances and all accounts looking very healthy and will contact accountant ready for the AGM.

Events:

- a) Open gardens day raised £1013 split between 3 charities. Next year's date to be confirmed.
- b) Village show details to be finalised at next meeting 23 August. SS to organise collection of extra tables from chapel & bowls club. CM to approach Tesco's & Nisa for donation towards village show prizes. SS to book barn from Friday 8th 2pm to Sunday 5pm. Trophy's list put out on face book a reminder for return of all trophy's.

Repairs and Maintenance:

- a) Installation of battery tbc but 17/18 and/or 24/25 July. SS to confirm cancellation of gym if required. It was decided to install in snooker room if possible.
- b) Repairs see matters arising

Football Club:

- a) Lease request from FC so they can access funders, NB to follow through.
- b) For organised regular events taking place on recreation ground that a nominal fee of £1 pp to be introduced. BS/NB to adjust Fees Paid on website.

Insurance Issues:

- a) Endorsement required on our insurance policy if the Pizza or any other food van wish to use our carpark outside of an organised event.

OAB:

- a) AGM tbc for late Sept
- b) Next meeting 23rd August.

