

Minutes of management committee meeting held on Thursday 4th October 2007 at 8pm in Croyde Village Hall (CVH).

Present:- Vikki Worthington, Isabelle Bromham, Paul Cole, Rose Cole, Rosemary Littlewood, David Tebbutt (DT), Mary Tebbutt, Margaret Patten, Richard Windsor (RW), Bill Patten (BP), Douglas Owen, Mike Harrison (Parish Councillor), Christopher Burrows (CDB),

Apologies:- Paul Petrides, Paul Watkins, Kim Watkins, Amy Freeman, Mary Stonehouse, Lionel Pettit

Matters Arising:-

The minutes of the previous meeting were agreed.

Fundraising:-

The fundraising meeting had to be postponed due to the starting up of the Thursday evening School of Rock, 6pm-8pm.

A separate meeting has been arranged for Wednesday 10th Oct to discuss the Xmas fete.

Treasurer Report:-

Current account:~ £ 5,106 and Reserve account:~ £ 34,846 Total:~ £39,942

Bookings:-

Our Christmas Fete has been moved to Saturday 24th November 2007.

Christmas carol concert ~ Saturday 15th Dec 2007

General Maintenance:-

DT to fix the front door hook.

DT to paint disabled parking spaced at the front of the hall.

Rosemary Littlewood commented on how clean the hall was on Sunday 30th Sept when the Croyde Players met for their panto rehearsal. Musical Youth II was held in the hall the previous day.

Youth Club & Skateboard Club:-

Musical Youth II was held at the hall on Saturday 29th Sept, it was a huge success. A few committee members came down to the hall and experienced it for themselves !!!

Skateboarding 10am-3pm, with 35 competitors and many many spectators throughout the day.

Live music 4pm -9pm, seven great youth bands each playing about 25-30 minutes each, with an estimated audience of over 100 people both young and old(er). A super 8 hour BBQ was organised and run by Isabelle Bromham. In total we estimate we raised about £300 for the youth club funds.

The Youth Club has applied for £25,000 of funding for the 2nd meeting/youth room and extra storage facilities at the hall.

Youth Club to arrange for fencing to be installed around the rear area after the 1st of Nov 2007.

A new youth event has been booked at the hall, "School of Rock", every Thursday evening.

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Extension Project:-

David Tebbutt to put a notice in the local magazine "The Crydda" about the proposed extension.

NDDC should let us know next week about their funding decision.

CCD decision due in November (should match NDDC)

Jenny Jenkins (NDDC) personally has a funding allowance, DT to apply for funding for the disabled ramp.

DT offered petrol money for his trip to Exeter.

Planning permission has been given for the small storage extension and disabled ramp.

Planning has gone in for the full sized side extension agreed at the previous meeting.

Paul Cole (extension project manager) reported, the waterboard would need to do some work before we can start to build the side extension, either strengthen up or replacing the old pipe or completely re-routing it. They require a £1,000 deposit, which would be put towards the cost of the work done when it is done. We'll lose the deposit money if we never do the work. It was agreed to authorise the deposit payment.

PC reported that he estimates the side extension cost to be £70k-£80k + waterboard works.

The old design, extension to the front and back was estimated to be £160k-£180k.

The management committee voted on whether or not to continue with the side extension project, is was agreed UNANIMOUSLY to continue with the project.

RW reminded the management committee of its obligations at trustees.

Any Other Business (AOB):-

It was decided, as we already have planning permission, to push ahead with the side disabled ramp.

DT and Paul Watkins to put a note in the Crydda mag.

We seem to have lost 3 tables!, Mary Tebbutt and Rose Cole to check on prices and buy 3 new tables.

Douglas Owen handed out 10 tickets for the Xmas carol concert to each committee member to sell.

The idea for a fundraising thermometer on the outside of the hall was discussed, CDB and IB will get the youth club kids to make one!!!

Showing films at the hall, we have the necessary council licence and the necessary PVS licence to be able to show films at CVH. It is a condition of the PVS licence that we can't directly charge to watch a film.

The 2008 panto is scheduled for Wednesday January 23rd till Saturday 26th 2008.

Brambles need cutting back by notice board on the green.

It was voted to take ownership of the dishwasher.

Mary Tebbutt on behalf of the W.I. gave a list of suggestions for improvements to the kitchen. It was suggested that a kitchen improvement subcommittee be formed and there suggestions / findings be thrashed out and reported back to the main committee.

Isabelle Bromham to look into funding for kitchen improvements.

Paul Cole to look into a boiling water dispenser for the kitchen (rather than replacing the urn).

Date of next meeting:-

Thursday 13th December 2007 @ 7:30pm

End of meeting.