

**Minutes of management committee meeting held on Thursday 1<sup>st</sup> November 2007 at 7:30pm in Croyde Village Hall (CVH).**

**Present:-** Christopher Burrows (CDB), Paul Watkins, Richard Windsor (RW), Mary Stonehouse, Paul Cole, Rose Cole, Isabelle Bromham, Douglas Owen, David Tebbutt (DT), Mary Tebbutt, Bill Patten (BP), Paul Petrides, Margaret Patten, Vikki Worthington, Rosemary Littlewood.

**Apologies:-** Mike Harrison (Parish Councillor), Kim Watkins, Amy Freeman, Lionel Pettit

**Matters Arising:-**

The minutes of the previous meeting were agreed.

The 3 tables are still missing!

Fund raising barometer ~ no action

Brambles ~ no action

Clear out rubbish from oil tank ~ no action

The kitchen has been cleared out and cleaned by Mary Tebbutt, Doreen Catten, Rosemary Littlewood, Jane Phillips Knight, Hilary Edmonds and Rose Cole. 120-130 pint glasses were returned to the Manor public house.

The dishwasher plumbing is to go ahead asap.

**Fundraising:-**

The fundraising committee has organised the Christmas Faye to be held on Saturday 24<sup>th</sup> November. Even though 3 are missing, it is considered we have enough tables for the event.

**Treasurer Report:-**

Current account:~ £ 3,172 and Reserve account:~ £ 34,882 Total:~ £38,054

**Bookings:-**

Our Christmas Faye has been organised for Saturday 24<sup>th</sup> November 2007

National Trust open forum ~ Saturday 1<sup>st</sup> Dec 2007

Christmas carol concert ~ Saturday 15<sup>th</sup> Dec 2007

Croyde Players by far the best customers

Normal regular winter bookings, the hall is currently used every single day !!!

**Youth Club & Skateboard Club:-**

Youth band night is currently running on Thursday evenings (School of Rock!)

We had a Hip Hop rap music lyric writing and DJ / MC scratch mix workshop during Oct half term

Every Friday evening is SK8 night and Youth Club

New fencing has been chosen and will be installed

The Youth Club has applied for £25,000 of funding for a multi purpose youth club room / storage room / music rehearsal room (if successful and if we agree to take the money, it has to be "ring fenced" and spent on a building / room for the Youth Club)

**General Maintenance:-**

DT has fixed the front door hook.

DT & CDB have painted a disabled parking space at the front of the hall.

Hot water dispenser ~ Paul Cole looking into (old urn considered dangerous).

PW to repair the small side lights.

DT to purchase and install a disabled parking sign.

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**Extension Project:-**

Very exciting progress.

Thank you to David Tebbutt for all his hard work over the previous year(s) applying for and filling in an enormous amount of forms. All his hard work is beginning to pay off.

£ 15,000 has been received from NDDC (must be spent by March 31<sup>st</sup> 2008).

CCD will decide at their end of November meeting.

Devon Renaissance will let us know end of November.

Georgeham Parish Council decision due end of November.

Jenny Jenkins decision due end of November.

Youth Capital Fund decision due end of November (Youth Club money).

Paul Cole 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.

Paul Petrides reported that we may have to pay V.A.T. which would add a worrying 17.5% to any building costs

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

The new plans (side extension) have been agreed by Georgeham Parish Council.

North Devon District Council approval is hoped for by the end of November 2007.

Paul Cole to start the tender process and to liaise with the waterboard with regard to the sewage.

**Any Other Business (AOB):-**

The monthly film club run by Chris Burrows and Mark Brindle from Maniac films ltd (based in Croyde) is going ahead. They have had various meetings and all that's left is to choose a start date.

CDB, DT and RW to get together and sort out the application for the "Level 1 - ready" Community Council of Devon "HALLMARK" scheme.

**Date of next meeting:-**

Thursday 13<sup>th</sup> December 2007 @ 7:30pm

End of meeting.