

## COLDHARBOUR SPORTS AND SOCIAL CLUB

Minutes of Committee meeting held on Tuesday 11<sup>th</sup> September 7:30 p.m.  
at The Plough Inn in the Barn, Coldharbour

**Present:** Garath Symonds (GS), Tiggs Morton (TM), Sue Smith (SS), Bernard Jupe (BJ), Dave Mir (DM)

1. **Apologies for absence:** Stuart Mclachlan (SM), Mark Donnison (MD), John Hopper (JH)
2. **GS** opened meeting by congratulating the committee on a successful cinema night and village day. **GS** also asked if Mark (MD) was a permanent member of the committee. We agreed we would like him to be and **GS** then said he would speak to MD to see if he would like to officially join the committee. It was stated that committee members should reply to committee emails and turn up for meetings.
3. **Minutes of meeting 10<sup>th</sup> August 2018:** It was noted that all actions from the previous meeting had either been completed as planned or were on track. The minutes were accepted as an accurate reflection of the last meeting. Agreed by the committee. **GS** signed off.  
**Action:** SM to put on web-site.
4. **Actions from previous meeting:** All actions had been completed before and for cinema night and village day. Nothing further to discuss.  
**Action-** **GS** to write paper on proposed governing structure and to present at our next meeting.
5. **Matters arising not covered elsewhere on the agenda:** None
6. **Forthcoming Events**

### **6.1 Car Boot Sale**

The committee is happy with this idea in principle. There is some concern on how this will affect villagers at that end of the village and the disruption if there is a road closure. It has been decided to not have the car boot sale this 6<sup>th</sup> October. It has been suggested that the May Bank Holiday 2019, 4<sup>th</sup> May, would be a better day for our first car boot sale. If we have this on May bank holiday then things that haven't sold at the car boot can then be sold in the bric-a-brac stall at the Fete. This is to be discussed further at our next meeting.

**Action-** DM to reschedule road closure for Saturday 4<sup>th</sup> May, 2019

**7. Pavilion project:** BJ has confirmed that the solar panels are working well and the project overall has been a success. He also asked the committee to keep sending suggestions on what we should spend the money on. He also said that the combination of the boiler and the pump are not great. He has suggested that we consider buying a new pump and immersion heater as this will work more effectively overall. It was also decided that we would discuss the dispersing of committee funds in detail at our next meeting and the new heater and pump will be also discussed then.

**8. AOB:**

**8.1 National Trust** clearing and camping event Saturday 29<sup>th</sup> September afternoon approximately 2pm. Clearing of brush in preparation for bonfire. If you help clear you can camp but if you don't help clear, no camping.

**Action-** SM to send out village email letting villagers know.

**8.2 Reduce rent of Pavilion** The committee decided that there should be a reduction in renting the pavilion for local small businesses that are in some way supporting the local villagers. The reduction in price would be at 50%.

**8.3 The Nativity in December.** Will this be a pub event or a committee event? This will be discussed at next meeting.

**Action-** SS to find out more about this and report back at next meeting.

Meeting finished at 9:00 pm.

**Date of next meeting:** TBD- Tiggs and Garath

TM –2018