

# COLDHARBOUR SPORTS AND SOCIAL CLUB

Minutes of Committee meeting held on Tuesday 17<sup>th</sup> April at 7:30 p.m.  
At The Plough Inn in the barn, Coldharbour

Present: Garath Symonds (GS), Tiggs Morton (TM), Stewart Johnston (SJo), Stuart McLachlan (SMcL), Sue Smith (SS), Bernard Jupe (BJ), Mark Donnison (MD), Dave Mir (DM)

**Fore-note:** Before the meeting began GS stated that meeting should finish by 8:30pm. GS mentioned we should decide a finishing time before we begin each meeting. SS mentioned a Dorking committee that has a time keeper and they stick to this time. TM said that she will bring a large clock next time to act as time keeper.

1. **Apologies for absence:** None. All attended.
2. **Welcome to new committee members:** GS and BJ
3. **Minutes of meeting 22<sup>nd</sup> February 2018:** Agreed by the Committee. GS signed off.
4. **Actions from last meeting:** Most of the actions from 22<sup>nd</sup> February meeting were completed and discussed at AGM meeting 22<sup>nd</sup> March. Other outstanding action mentioned below.
  - 4.1 - SMcL and BJ to renew insurance. (See agenda item 6)
5. **Matters arising not covered elsewhere on the agenda:** SMcL proposed we publish committee notes on website. GS agreed.
6. **Insurance Renewal:** Due 1<sup>st</sup> April. SMcL has confirmed it has been done. We need at least £5,000,000 indemnity insurance because that's what our lease says.
7. **Account certification:** BJ suggested the CSSC pay a £300 annual fee for Mark Mulberry (auditor for Parish Council) to do a certification of our accounts before its submitted to Companies House. Mark will take our information and turn it in to a professional format that will be submitted to Companies House. BJ and SMcL proposed and the committee agreed.
8. **Forthcoming Events:**
  - 8.1 **Children's book author to read in village-**  
**Action -** TM to speak further with author and come back with updated information at next committee meeting. TM to develop A4 size leaflets.
  - 8.2 **Shakespeare event-** Potentially Friday 6<sup>th</sup> July  
**Action -** SS to develop this and report further at next meeting.

**8.3 Cinema night:** Friday 24<sup>th</sup> August

**Action** - SS to develop this and report further at next meeting.

**8.4 Final Fridays:** Committee agreed it's a good idea. Next one is 25<sup>th</sup> of May.

**Action** - SS to develop this. DM volunteered to take generator to Pavilion.

**8.5 Village day:** Sunday 27<sup>th</sup> August 2018

**Action** - To be discussed in much detail at next meeting 5<sup>th</sup> June. First item on agenda for next meeting.

**8.6 Conservation Day:** Saturday 29<sup>th</sup> September

**8.7 Car boot sale:** Nothing decided yet.

9. **Pavilion:** SMcL stated that Pavilion will be set up for solar energy by end of June and that BJ has helped enormously. Clarifications have come back and more paperwork submitted. £18,700 is the cost of the solar project. Still waiting to hear from Gatwick Trust in May. Finances for project not yet definite but many options available to cover costs. Hazel Watson will donate a further £1,000 towards security system at Pavilion.

10. **Table Tennis:**

**Action** - DM and MD to remove from village hall and place in Pavilion.

11. **AOB:**

**11.1 Children's activities** - SS proposed a day to the seaside for children. SS also proposed a local pool being used for a pool party for children.

**Action** - SS to explore this further.

**11.2 The Cricket club** - SJo reported that recent AGM meeting was positive with 13 people attending and we now have 5 new cricket players.

**11.3 AGM** The committee reviewed the minutes of the recent AGM and noted that concerns raised at the AGM by villagers relating to CSSC involvement in CCC membership were not recorded. This matter has also been raised by email with the chair and Garath plans to discuss concerns with villagers face to face.

12. **Date of next meeting:** Tuesday 5<sup>th</sup> June 7:30pm

**Action** - TM to bring clock

TM – 24<sup>th</sup> April 2018