

Coldharbour Sports and Social Club Ltd.

Committee meeting minutes

Monday 17th August, 2020, The Plough Inn, 17:30

Those present:

Bernard Jupe (BJ), Sue Smith (SS), Garath Symonds (GS), John Hopper (JH – Remotely), Dave Mir (DM), Stuart McLachlan (SM)

Apologies:

None

Previous minutes:

Agreed by all present, GS to provide extra wording regarding the selection process for the safety netting project to be added before they are published.

Events:

Film Night: The event will proceed as scheduled on August 21st at 6:30 because the weather forecast is favourable. There will be no food or bar provided customers will be asked to bring their own. We may hold further 'pop-up' film nights as we now have a license for any film for a calendar year.

Actions: SM to get all sound equipment in the pavilion Thursday evening, SS and Stewart Johnstone to set it up Friday evening, BJ to handle taking contactless card payments on the night and to ask for contact details of attendees. SS to procure industrial hand sanitiser.

Village Day: Sunday August 30th, Cricket match village vs CCC. There will only be a cricket match this year with no games or BBQ because of covid issues.

Quiz Night: Friday November 13th, this could be a zoom quiz if covid is still prevalent with possible Fish and Chips delivered to the village for pick up by each household.

Bonfire Night: Only a small 'pop-up' bonfire this year, no fireworks to be purchased, because of covid, all other village fireworks have been cancelled this year. Details to be agreed at the next meeting. Thank you email has been sent about Alan and Toby with details of funds transferred and premium bonds to be purchased by BJ. Any winnings will be given to local good causes.

SM and GS agreed wording of village email which has been sent with details of all the above.

Pavilion:

BJ and SM have selected and ordered an automatic urinal flusher triggered by a change in the water pressure, common in pub toilets. SM has purchased a pack of 12 mint smelling urinal screens. Guttering has been fixed on the pavilion and the vandalised door lock rectified. All to be paid for out of parish council annual maintenance budget.

2 children's parties, 1 wake (no charge) and 1 private cricket match booked and funds received.

Finances:

£10,503 handed over to BJ by the bonfire team, to be invested in premium bonds.

£2,500 handed to cricket club as agreed at the last meeting.

A further £1,000 received from parish council towards the safety netting in lieu of the abandoned metal gate project.

GS wants to create a club constitution which should include full details of expense authorisation procedure.

Less than £100, treasurer approval only

£100 - £1,000, WhatsApp or email approval by the committee,

Over £1,000 3 quotes required and selection by the committee at the following meeting.

Date of next meeting: Monday October 19th, Plough Inn at 5:30 pm.