

Coldharbour Sports and Social Club Ltd.

Committee meeting minutes

Monday 19th October, 2020, The Plough Inn, 17:30

Present: Bernard Jupe (BJ), Sue Smith (SS), John Hopper (JH), Stuart McLachlan (SM)

Apologies: Garath Symonds (GS), Dave Mir (DM)

New Committee member:

Ian Simkins (IS) attended the meeting and subsequently confirmed that he will join the committee. He has been added to the WhatsApp group and the web page. We all welcome him and look forward to lots of new ideas and successes.

Previous minutes:

Reviewed and agreed by all present. Outstanding actions from last meeting.

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.

JH stated that this should also include the definition of what is a member of the club, ie should it be all those within a certain radius of the village centre. IS said that he would help with this process.

Events:

Film Night: The event did go ahead on Friday 12th September. About 30 people attended and BH reported that the event roughly broke even. Thanks to SS and Stewart Johnstone for all their efforts in organising this event at the last minute.

Quiz Night: Friday November 13th had been chosen for this event. The committee decided that it does not want a zoom quiz and that the preference would be to hold it in the pub. SS to discuss all the details with Becky including the date, how many people, how much for the quiz and food and also to agree the chosen date with Piers Cooke who will be the question master. A second option of holding it at the cricket pitch was discussed but it was decided that this option would be too difficult to organise in the winter.

Bonfire Night: There will be no organised public event this year. A synchronised letting off of rockets from every garden will be organised for a certain time on Thursday November 5th say 7:30 pm.

Halloween, Saturday 31st October: We discussed the ideas of having a pumpkin competition with each household having their pumpkins in their front garden for judging, entry to the event will be £2 per pumpkin with all proceeds going to the NHS. A list of entrants will be maintained in the village shop, suggested that Graham Mytton would be the judge. Prizes ????

A village email will be sent after we are all happy with these event arrangements.

Next summer a farewell party will be organised for Tony Berry with the PCC, details to be agreed.

Pavilion:

BJ and SM have installed a security camera outside the pavilion as a deterrent because of lots of people drinking and eating up there in the evenings. This was paid for from the parish council annual grant. JH will provide new signage for private property. BJ will provide signage for GDPR compliance with the new camera. We have checked the regulations and consequently have turned off the audio signal from the camera and reduced the cloud-based storage retention period to 5 days.

Another section of the back fence has collapsed in the far corner away from the pavilion. JH is getting a quote for replacement of the whole back section with high tensile wire fencing which would be cheaper than post and rail.

JH will move the bench inside over the winter months.

Matt Juby is now using the pavilion every Wednesday and Friday and a reasonable donation has been asked from him, amount to be agreed.

BJ reported that a new Wifi contract has been signed with O2 for £35 per month.

2 private wedding parties are being discussed for 2021, no confirmation as yet, and it is hoped that that Radnor school will camp on the ground next May/June as previously.

Finances:

It was agreed that we would give Stewart Johnstone £300 for the ownership of all the PA equipment which is stored in the games room at Ivy Cottage and used for many village events. BJ to action.

BJ reported that we have £19,500 approx in the bank of which £10,503 is the bonfire reserves which will be invested in premium bonds as previously agreed.

Date of next meeting: December 15th, 5:30 pm at The Plough Inn.