# Coldharbour Sports and Social Club Ltd.

## Committee meeting minutes

Monday 13th July, 2020, The Plough Inn, 17:30

### Those present:

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

#### Events:

Film Night: Rescheduled for Friday 21<sup>st</sup> August. SS to talk to Stewart J about logistics, BJ to do the paperwork, SS to order the film. BJ to produce posters, all of us need to work on the publicity. SS to sort out the catering requirements for the pizza man. We will erect the village marquee if the weather warrants it, need at least 6 people.

Village BBQ: Sunday August 30<sup>th</sup>, followed by cricket match village vs CCC. Andrew Coppe has volunteered to organise kids games, need more volunteers for other side activities. BBQ will be organised by SM and SS, burgers and sausages only, rolls and napkins, no salads or cakes because of covid restrictions. The bar will have draft beer and Pimms, JH to work out the details.

Quiz Night: Friday November 13th, Piers confirmed availability.

Bonfire Night: As a matter of urgency GS will discuss with Becky. The main issues to be decided on first are the costs of professional fireworks and their advice on covid requirements and the choice of the venue. It will not take place on a Friday or at the cricket pitch.

Village email will be sent after Film night is confirmed by SS.

A laminator will not be purchased, when required posters will be produced on photographic paper by BJ who will charge CSSC his costs.

BJ and SM to investigate an automatic water switch for the flushing of the pavilion urinals, JH will source septic friendly anti smelling blocks.

JH will instruct Derek to fix the vandalised boundary fence.

SM will email the National Trust about the damaged gate.

### Finances:

The purchase of cricket safety netting. The business case for the purchase was to reduce our reliability in relation to stray balls hitting spectators or cars. We secured two quotes and took advice from an expert in advance. The contract was awarded to a specialist firm with prior experience.

BJ to talk to Alan and Toby about transferring the bonfire society balance to CSSC.

It was agreed that £2,500 will be transferred to the cricket club funds to cover reduced match fees because of covid restrictions.

Gas urn and safety netting installed; the parish council paid for about 75% of the costs.

Application for the ECB grant will not go ahead.

Date of next meeting: Monday August 17<sup>th</sup>, Plough Inn garden at 5:30 pm.