

COLDHARBOUR SPORTS AND SOCIAL CLUB

Minutes of Committee meeting held on Tuesday 16th October 7:30 p.m.
at The Plough Inn in the Barn, Coldharbour

Present: Bernard Jupe (BJ), Tiggs Morton (TM), Sue Smith (SS), Stuart Mclachlan (SM)
Dave Mir (DM), John Hopper (JH)

1. **Apologies for absence:** Garath Symonds (GS), Mark Donnison (MD)
2. **BJ** opened meeting as guest chair and welcomed us all to the meeting.
3. **Minutes of meeting 11th September 2018:** It was noted that all actions from the previous meeting had been completed. The minutes were accepted as an accurate reflection of the last meeting. Agreed by the committee. BJ signed off.
Action: SM to put on web-site.
4. **Actions from previous meeting:** All previous actions have been completed.
5. **Matters arising not covered elsewhere on the agenda:** TM mentioned the possibility of helping people in the village that are experiencing loneliness. SM mentioned that the Parish Council has suggested something similar in recognising people that are vulnerable in our community. BJ has said that the practicalities are more complicated.
Action- TM to look in to this further.

6. Forthcoming Events

6.1 Quiz night Friday 26th October- Piers working on questions and planning the teams. Fish n chips sorted. Beer, snacks to be purchased. Need more people to come.

Actions- JH to order wine. SS to purchase soft drinks and snacks. All of us to contact friends and family to get more people in attendance. BJ to provide float. DM to contact Pam about hosting the raffle. SM to send out another village email reminding people about this event.

6.2 Bonfire/Fireworks night Friday 2nd November- everything on track. MD and SM putting a lot of effort in to creating bonfire- picking up and delivering pallets, etc.

Actions- SM to get the fireworks. SS to organise picking up the litter after the night.

6.3 Church bells ringing Sunday 11th November- Nicky at National Trust will hold a beacon lighting event up at the tower at the same time as the church bell

ringing. Beacons will be lit along the south downs. Bell ringing people just show up to ring if they want to. Refreshments at church will be just teas and coffees.

Actions- SS to draft an email for village explaining all of this and SM to send that out. SS to speak to Nicky about holding two simultaneous events. SS to talk to Mary about finding someone to manage things at the church.

6.4 Car boot sale Saturday 4th May 2019- to be discussed in detail at next committee event closer to the date.

7.0 Pavilion Project- BJ said this comes under two headings- infrastructure of the pavilion itself and things that would be nice to have. Much of this is possible because we have a good sum of funds to use. This was discussed at this meeting and at length (power points, kettles, fridge, repair damaged marquee, new picnic benches, loft insulation, etc) but it's clear that this will all need further discussion. We will continue to discuss this at future meetings and in the meantime we have agreed to email BJ with our ideas.

Actions- JH to contact John Speer about repairing the marquee. SM and BJ to continue doing things that need to be done in regards to the infrastructure- the fencing, insulation, etc. JH to contact Steve Barnard about repairing the fencing.

8.0 AOB- JH said that it had been a good cricket season. SS suggested that it would be good to use some funds to support village excursions events.

Action- JH to look in to getting a security net to protect people during cricket games.

Meeting finished at 9:00 pm.

Date of next meeting: This will be the AGM Tuesday 19th March 2019

TM –2018