

# COLDHARBOUR SPORTS AND SOCIAL CLUB

Minutes of Committee meeting held on Friday 10<sup>th</sup> August 2018 at 7:00 p.m.  
at The Plough Inn in the Barn, Coldharbour

**Present:** Garath Symonds (GS), Stuart McLachlan (SM), Sue Smith (SS), Bernard Jupe (BJ), Mark Donnison (MD), John Hopper (JH).

- 1. Apologies for absence:** Tiggs Morton (TM), Stewart Johnston (SJ), Dave Mir (DM).
- 2. GS** opened the meeting by congratulating members of the committee on their hard work relation to key upcoming events: the installation of electricity in the Pavillon, Village Day and the organisation of the open air cinema. Note- GS left the meeting at 20:00 and the committee carried on with the planned agenda
- 3. Minutes of meeting 5<sup>th</sup> June 2018:** It was noted that all actions from the previous meeting had either been completed as planned or were on track. Feedback regarding the Shakespeare event was that a weekend performance would be preferred. The minutes were accepted as an accurate reflection of the last meeting. Agreed by the Committee. GS signed off.

**Action:** SM to put on web-site.

#### **4. Minutes of EGM, July 2018: Extraordinary General Meeting**

The committee the discussed the EGM of 18 July 2018 before proceeding with the agenda. GS explained that he had met with Di Hitchcock to explain view of CSSC and the process that CCC is undertaking to consider Marcus Bygrave's application to re-join the cricket club. The EGM minutes were reviewed and accepted by the committee. SS raised concerns in relation to CSSC matters being discussed outside the committee before minutes have been formally agreed.

**Actions:** GS to write to all CSSC members with a reminder about confidentiality and to draft a paper proposing a new structure of governance for CSSC.

GS to publish, SM to put on web-site.

#### **5. Actions from previous meeting:**

**5.1** Final Fridays: no volunteers to take-over the running so they will cease.

**5.2** Table Tennis Table is now at The Plough, could be moved to pavilion for the winter.

#### **6. Matters arising not covered elsewhere on the agenda:** None

**7. Discussion about cricket club membership and CSSC involvement.** GS headed discussion about events which have happened recently regarding a letter received from a resident and the corresponding response from CSSC.

**Action:** GS will update this document with the appropriate minutes.

## **8. Forthcoming Events:**

**8.1 Open Cinema Night – Friday August 24<sup>th</sup>, 18:30.** Tickets sales already up to 40, further discussion at next meeting.

**Actions:**

JH to apply for Temporary Event license from 24<sup>th</sup> to 26<sup>th</sup> of August, £21.

SM to send village email asking for volunteers to put up the marquee at 4 pm on the 24<sup>th</sup> (it will be left up until Sunday evening or later if it is wet).

SM to get 3 new shelves for the pavilion oven, 2 cans of petrol for the generator and to check on the amount of gas in the bottles.

DM to supply the large generator and to move chairs from the village hall.

BJ to get a float.

SS to write a further email about the event, SM to publish.

SS to organise pizzas or pies and ice cream.

JH to stock the bar.

SS to talk to SJ about setting up the screen and projector.

SM to get the projector and new cable from the village hall.

### **8.2 Village Day – Sunday August 26<sup>th</sup>, 10:00.**

To be discussed further at next meeting.

**Actions:**

SS to write email to publicise the event, ask for volunteers to help and people to play cricket and stool-ball.

JH to stock the bar.

SS to talk to Dave Skerritt about running the BBQ, including food, paper plates etc.

SM to talk to the Pickups about running the children's and adult games, trophies need to be returned.

GS to get someone to be at the Tower for the fun-run.

DM to supply the large generator.

BJ to get a float.

### **8.3 Children's book author to read in village – Saturday September 22<sup>nd</sup>**

The committee decided that whilst CSSC members are happy to participate in the organisation and publication of this event that it will not be discussed further as it is for the benefit of the church.

### **8.4 Car Boot Sale**

The committee is happy with this idea in principle; Spring 2019 may be a better option than Autumn 2018. In either case a road closure needs to be applied for, similar to that for the village fete, so that in the event of bad weather cars can be kept off the Memorial Ground. To be discussed further at next meeting.

## **9. Pavilion project:**

The replacement of the roof is now complete. The installation of the solar panels and batteries should be complete by early September. An appropriate security system has been selected which will include installing a Wi-Fi in the pavilion.

## **10. AOB:**

BJ said that after the pavilion project is complete and all grant monies have been paid that CSSC will have over £10K in the bank which needs to be allocated to pavilion projects and other items around the village. We need to discuss further and to ask the community what the money should be spent on, ideas so far include the following, BJ will co-ordinate.

- Picnic benches at the pavilion

- Replacement of the gas water heater

- Repairs to the outside panelling

- Replacement of the floor tiles in the kitchen.

**Action:** JH to get a quote for the replacement of the remainder of the fencing and for protective nets.

**10.1** A member of a visiting cricket team has approached CCC about getting money to cover the private costs he incurred due to a finger injury whilst playing on our ground.

**Action:** JH to write back to him explaining that this claim should be made through the insurance policy of the team for which he was playing.

### **10.2** MVDC grant

BJ reported that in 2019 a new grant is being made available and we should investigate if money could be available for our projects.

**Action:** BJ to report back.

Meeting finished at 9:00 pm.

**Date of next meeting:** Tuesday 11<sup>th</sup> September 7:30pm

SM –2018