



Charity registration number 296856  
[www.charndon.com](http://www.charndon.com)

Committee meeting held in the Community Centre  
**Monday 28<sup>th</sup> January 2008 at 8pm**

## The Minutes

Meeting attended by: Sally Bishop, Sandra Kemp, Peter Watts, Martyn McCarthy, Bronwen Tutt, John Fish, and Clare Hawkins

- 1. Apologies.** Beverley Evans, Anne Watts, Chris West and Sarah Grant.
- 2. Approval of Minutes of last meeting.** Signed and approved as a true record.
- 3. Actions Arising.** A small group of men from the village have said they would get the goal posts issue sorted as the children really wanted to be able to play football on the field. We agreed that they could move 1 post closer to the woods and look at the placing of the second post if it did not encroach too far down the field towards the hall. So it could not be a full size pitch. The only other restriction we agreed was that the pitch could not be set up across the field, as it would be dangerous if the ball was kicked past the goal post, over the hedge and on to the road.
- 4. Finance:** It is good to report that the confirmation of a weekly booking from Kimberley Cox with her Dog Training, will increase our income from lettings and put us on a better financial footing. The Treasurer reports that we have £2222.98 in the current Account with £2195.25 in the Reserve Account.
- 5. Feedback on Recent Events:**
  - Carols Evening:** This was well attended and overall made a profit of £150 mainly from the Raffle. We certainly over catered on both food and drink, and it has been noted to reduce this next year. We have provisionally booked with John for the Silver Band for 19<sup>th</sup> December. John will confirm the exact date at the next meeting.
  - Christmas Party:** Well attended by the local children and a big 'thank you' to everyone who helped to make it a special time for them.
  - Bingo Night:** Made a profit of £320 which has been donated by the Organiser Lorraine Whitehead and her helpers to the CCA. Sandra to send a 'thank you' note. It was agreed that we would put £250 of this money towards the £500 we have agreed to contribute towards the repairs of the ride-on mower.
- 6. Future Events:**
  - Quiz Night** in May – Martyn to confirm date
  - Easter Egg Hunt: Saturday 22<sup>nd</sup> March** – Sally will arrange and ask for help where needed.
  - Summer Event:** Think about whether we want to do anything and discuss at March meeting.
  - Bronwen also suggested the idea of putting on a **Burns Night** next year.

7. **Community Matters:** Received notice of a Village Hall & Community Building Forum on 6<sup>th</sup> March from Bucks Community Matters. No one present wished to attend.
8. **Parish Council:** Ride-on Mower repairs invoiced at £900, and they have asked if the CCA could help meet this expense. Agreed to pay £500 to the Council towards this cost.  
CCA also to pay net cost of the Euro Waste Bin as the council can reclaim the VAT element.
9. **Correspondence: None**
10. **Any Other Business:**  
**Bar-B-Que:** The cost of replacing the old brick built BBQ will be £300-£350. **John** will look at making a portable one, as we have some barrels in the garage which could be adapted.  
**Hall Booking Telephone Number: 07923 527475**  
**Confirmation of Licence Requirements: Sandra** to check with Andy about who obtains the licence if a hirer is selling alcohol at their function. Also to confirm that it would come out of our annual allocation of 12. **Sandra** also to look up some licensing information to give to Clare and Sarah.

The meeting closed at 9.45pm

The date of the next meeting was agreed for **Monday 17<sup>th</sup> March at 7.30pm**  
**PLEASE NOTE THE EARLIER TIME**