



Charity registration number 296856
www.charndon.com

Committee meeting held in the Community Centre
Monday 17th March 2008 at 7.30pm

The Minutes

Meeting attended by: Sally Bishop, John Fish, Anne Watts, Beverley Evans, Clare Hawkins, Bronwen Tutt, Sandra Kemp, Sarah Grant, Chris West and Martyn McCarthy.

1. **Apologies.** Peter Watts
2. **Approval of Minutes of last meeting.** Signed and approved as a true record.
3. **Actions Arising:**
 - 1) **Goal Posts** – This is in hand and will report progress at next meeting.
 - 2) **BBQ – John** will look at this when he has time.
 - 3) **Alcohol Sale** – Temporary Event Notice (TEN) Sandra confirmed to Sarah & Clare that if a Hirer wants to sell alcohol at their event then that Licence would come out of our 12 per year, and Andy Protheroe would be happy to apply for that licence on the Hirer's behalf. It is important that a designated person at the event makes sure that the terms of the licence are complied with. i.e. No sale of alcohol to under 18's. Alcohol is not sold to a person who is drunk. The TEN is displayed or is on the premises at all times during the event. Etc.
 - 4) **Euro Bin** - This has to become our responsibility as the parish Council do not want to be involved, and it was agreed that we should keep it as it solves the problem of rubbish being left for committee members to deal with. The cost will be £12.20 + VAT of £2.14. per fortnight.
4. **Finance:** Balance as at 15th February for the 100 Club is £1606.80. No other finance information available
5. **Feedback on Recent Events:** None
6. **Future Events:**

Easter Egg Hunt – Sally organizing and would appreciate help on the day from anyone who is around. Charge £1 per child.

Beach Party 30th August. A sub-committee of Chris, Anne, Bev, Clare, Sarah and Sally will meet on 29th April at Beverley's home 7.30pm

Quiz Night 30th May. 7.30pm start Tables of 4 £5 per table. **Martyn** organizing. Bring own drinks and nibbles.
7. **Community Matters:** None
8. **Charndon Community Association Website:** Nothing
9. **Correspondence:** Thank you letter from Mrs Tutt Senior for Christmas gift.

10. Any Other Business:

- 1) We discussed the purchase of outside furniture for the patio area, but decided to put this on hold for the time being.
- 2) The wooden sheep left in the garage from the Street Party have finally been collected.
- 3) Peter Watts has tendered his resignation. Committee thanked him (via Anne) for his contribution and sent best wishes.
- 4) John pointed out that his name was still on the premises licence but he is no longer supposed to be the Premises Licence Holder. **Sandra** to look into this.
- 5) **Hall Hire** The £50 deposit cheque should be cashed at the discretion of the committee to cover the cost of repair for any damage done during a period of hire. Hirer should also accept responsibility to pay any further costs of repair necessary to repair damage done at their event. This should be clearly stated on the hire agreement.
- 6) Martyn has donated a box of wine glasses and the committee thanked him for these.
- 7) The collection for Terry Coates whose cottage burned down recently has reached about £395 from those in the village who wanted to contribute to a gift. It is thought that maybe the money could go towards restoring something personal that was lost in the fire, or maybe find a suitable picture of the cottage as it was before the fire and have that framed for him. Meanwhile it was decided to send a card expressing our sadness at the loss of his home. **John** to get his temporary address and **Sandra** to send card after committee have seen a draft of the wording.

The meeting closed at 9.30pm

The date of the next meeting was agreed for **Monday 12th May at 7.30pm.**