



Management Committee Meeting

14th December 2010

Present:	Alan Dexter	Hayley Wood	John Gaskin	Julia Powell
	John Fieldsend	Karen Cornwall	Liz Townson	Paul Milner
Apologies:	Jude Collini	Val Sorrell	Geoff Love	Di Ellis

1 Minutes of last meeting and matters arising.

- | | | |
|-----|---|-----------------------------|
| 1.1 | License Application has been completed. John and Paul approached the objector to the new licensing arrangements to explain that there really was little difference to the current arrangements, as well as approaching the immediate neighbours to the Clubroom. Those objecting may consider withdrawing. It transpires that the main complaint is parking on the High Street when there is a function at the Clubroom. This is not relevant to the licensing application. However, a paragraph will be added to the hiring agreement requesting consideration in parking when using the Clubroom. | PM/JG/VS |
| 1.2 | Ian Curtis will let us have any photos he has for the 150 th Anniversary - to be handed over to Geoff and his subcommittee. | GL |
| 1.3 | Locating extras chairs carried over. | LT |
| 1.4 | Clarification of the PAT testing invoice with HASAW to be carried over. | JG |
| 1.5 | Still no acknowledgement of the e-mail request to be included in the circulation of the Nene Valley Community Action newsletter. | LT |
| 1.6 | John and Di to present the options for the HSBC bond money at the January meeting. | JG/DE |
| 1.7 | 'Family Matters' was the most popular event in the Touring Arts brochure – will be booked for Friday 25 th April at a cost of £255 plus 50% of the box office takings after expenses. Ticket price will be agreed at the next meeting. It is a short performance - 65 minutes with a break if required – so needs something to pad the evening out, bring ideas to the next meeting. | JP

ALL |
| 1.8 | The Pavilion has kindly said that we can have their hot water boiler as ours is apparently leaking. It was felt that the pavilion heater would be too big and costly too use. John G to have a look at ours and see if it really does need to be replaced, if so what are the options? | JG |
| 1.9 | Panto posters and tickets sales – Hayley to see Fiona Love about tickets for Preschool, Paul to contact Geoff to see where posters are. | HW
PM |

2 Correspondence

None.

3 Caretaker Items/Health and Safety

3.1 Pest-free have been for their regular visit – however couldn't get into the loft again because they are not letting John F know in advance when they will be coming. The annual contract will be up for review soon. John F to contact them and set a date and time for the next and future visits.

JF

3.2 No comments in the Comments Book.

4 Bookings Update

Val not well so no update available.

5 Treasurers Report

5.1 An income and expenditure summary was circulated.

6 150th Anniversary

6.1 The sub committee meets again in January.

GL

7 40's Night and Panto

7.1 Panto – Hayley will get tea, coffee, biscuits, squash for the audience, Julia has some free crisps for the children as well. Julia is able to provide supper for the cast. Paul will do the door. Liz and Hayley will be able to help with refreshments and clearing away.

HW

7.2 40's night - a good evening which just broke even but maybe two years is enough and an alternative event should be held if we want to do something in 2011.

8 AOB and date of next meeting

Next meeting Tuesday 25th January 7.30pm