



Management Committee Meeting

Thursday 25th November 2010

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

1 Minutes of last meeting and matters arising.

- 1.1 License Application has been completed. The posters are in place and the advert has been placed in The Nene Valley News. There has been one objection so far. Paul and John G to approach the immediate neighbours of the Clubroom – if they do not object to the License application then they will approach the complainant and explain the terms of the new license, show that it is very similar to the license arrangement at present and hopefully the objection will be withdrawn. If not the objection will be addressed by the licensing panel with both sides being able to put their case, Currently a TEN application is charged at £21. Under the new licensing arrangement it is proposed that a fee of £15 will be charged to the hirer for a booking using the license. **PM/JG**
- 1.2 John G to approach Ian Curtis to be carried over. **JG**
- 1.3 Approach to Michael Alderman regarding grey chairs to be carried over **LT**
- 1.4 Jugs x4 have been purchased.
- 1.5 An invoice has been received from HASAW re the PAT testing – not clear if its one call out fee for all or one for each party used them. John G to clarify this and then can look ahead to next year to find the most competitive quote again. **JG**
- 1.6 Nene Valley Community Action have been asked to add Clubroom to its e-mail circulation but have not had this confirmed yet – Liz to chase up. **LT**
- 1.7 Proposals for the HSBC Bond money to be carried forward. **JG/DE**
- 1.8 Touring Arts Spring and Summer Catalogue – Julia to book the most popular event. **JP**
- 1.9 Carpet threshold strip fixed.
- 1.10 Zip boiler – to be carried over. **DE**

- 2 Correspondence**
- 2.1 Public information received regarding the switchover to Digital television – to be displayed on the noticeboard. **LT**
- 2.2 Letter received from the Licensing Admin Unit confirming the application has been accepted for consideration. **LT**
- 3 Caretaker Items/Health and Safety**
- 3.1 Clasp to hold back the door needs repair again. **JG**
- 3.2 No comments in the Comments Book.
- 4 Bookings Update**
- 4.1 Bookings including the Bouncy Castle seem to be picking up.
- 4.2 Tuesday evenings remain free for a regular booking.
- 5 Treasurers Report**
- 5.1 An income and expenditure summary was circulated.
- 6 150th Anniversary**
- 6.1 The sub committee met to make progress on the 150th Anniversary – see attached doc. The date has been changed to 9/10th July due to a clash with another event in the village. They will meet again on Jan 2011. Paul to speak to Josie Milton about whether the anniversary fits in with any historical themes the school will be studying during the summer term. **GL**
PM
- 7 40's Night and Panto**
- 7.1 Need to be able to set up from 5pm for the 40s Night. Estimate of numbers given to Bens Chippy – will confirm on the night. Liz and Hayley will collect them. **LT/HW**
- 7.2 Panto posters are ready to go up once the 40s night is over. **ALL**
- 8 AOB and date of next meeting**

Next meeting Tuesday 14th December 7.30pm