



Wingrave Community Association

Minutes of the council meeting held on Tuesday 12th September 2017 at 8pm in the Community Centre

Present: Neil Laming (Chairman); Andy Targell (Treasurer); Louise Wyles (Secretary); **John Hawkes; Tony Horne; Chris Harrison; Lynne Roxbee Cox; Lydia Giggle; Norman Rickard; Janet Frost; Suzanne Cuthbert**

Apologies: Richard Shurlock; Tony Lambourne; Brenda Horne; Alan Frost;

1. The minutes of the council meeting held on Tuesday 13 June 2017 were approved
2. **Chairman's report**
 - a. Kitchen committee
 - i. Thanks expressed to the kitchen committee for a job extremely well done. The new kitchen is now installed and being used and is already receiving excellent feedback from hirers
 - ii. Particular thanks highlighted to Andy for the work securing the grant and Lynne for co-ordinating the associated paperwork, and to Tony and Lydia for such a hands on role during the install.
 - b. 20:20 Vision next stage
 - i. Next stage of the 20:20 vision is the hall or the bar
 - ii. Initial discussions have been held with the parish council who have asked for outline proposals on both pieces of work
 - iii. It was agreed the bar committee will be led by Lynne and Neil (with Tony in advisory capacity) and the hall committee by Andy and Neil (with Lydia in advisory capacity)
 - iv. Both committees will share proposals with the council meeting on 28th November
 - v. Lou to organise a meeting with the parish council after 28 Nov to share the proposals.
 - vi. Work on the roof will be submitted to the PC for their annual grant submission. Tony to provide quotes to Andy with a recommendation for rubber rather than felt covering

- c. BBQ
 - i. This Friday marks the last BBQ of the season. Thanks expressed to the BBQ committee for their continued work
- d. Membership secretary
 - i. Emma Rundle has stood down as membership secretary and has been replaced by Suzi Cuthbert – thanks were expressed to both Emma and Suzi
- e. Volunteer drive
 - i. The drive for new volunteers went well with a couple of new members for the BBQ committee and a new bar committee member and Emma offering to take on a more PR role for the WCA.
- f. Ball
 - i. Ball will be held on 9th Dec with a Great Gatsby theme. It was agreed that prices will increase to £45 which will include £5 of raffle tickets
 - ii. Catering this year will be passed to Aylesbury college
 - iii. A new process for ordering tickets was detailed and agreed for the 10 tables of 8. The 3 tables of 12 will be allocated to Neil, Lynne and Lou

3. Treasurers report

- a. The committee as presenting with income and expenses to date which was in line with expectations
- b. Thanks expressed to Tony and Lydia for bringing the kitchen update in on budget and very hard work. Committee agreed a gift of a meal out which Neil will arrange.
- c. Thanks expressed from Wingrave junior football who were given a grant to help towards costs of some new goals

4. Community Centre report

- a. Bar report
 - i. Change to Carlsberg and San Miguel has been implemented with both available in both bars
 - ii. Bar committee have started a development programme for young people in the village where they have the opportunity to work towards being trained and working on the bar.
 - iii. Sales were down but thanks to a very busy September will soon be back on target
 - iv. Still need more servers on a Saturday night – suggestion to put a message on postage however need to be careful advertising rates of pay
 - v. Tony currently has page 3 of the communique – could be an opportunity to advertise who the wca re and what we do – Lou to speak to Emma
- b. Maintenance
 - i. Running maintenance continues

5. Group reports

- a. BBQ**
 - i.** Last BBQ on Friday
 - ii.** From October the winter evenings will start 1st Friday of every month

6. AOB

- a.** Lou to look at a 70/80s disco as CA fund raiser in March 2018
- b.** Murder mystery night is another possible as a fund raiser activity
- c.** Theatre in village funding has stopped. Kelly will keep us informed

Date of next meetings: 28 November

Louise Wyles

Secretary

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