



Wingrave Community Association

Minutes of the council meeting held on Tuesday 14 June 2016 following the AGM at 8pm in the Community Centre

Present: Neil Laming (Chairman); Andy Targell (Treasurer); Louise Wyles (Secretary); John Hawkes; Richard Shurlock; Tony Horne; Chris Harrison; Lynne Roxbee Cox; Lydia Giggie; Tony Lambourne; Siv Tunnicliffe

Apologies: Norman Rickard; Philip Bruce; Brenda Horne

1. The minutes of the council meeting held on Tuesday 26 April 2016 were approved
2. **Chairman's report**
 - a. Chairman referred to the update given during the AGM
3. **Treasurers report**
 - a. Revenue from membership subs and 200+ club is imminent
 - b. Payment 1 from the parish council has been received
 - c. New hire charge rates were agreed by the council to go live 1 July. Communique and the web site will be updated to reflect the new rates
4. **Community Centre report**
 - a. Bar report
 - i. A great start to the financial year. More parties and those parties have been spending money behind the bar. The BBQs have also got off to a great start resulting in the first 2 months being 50% up on last year.
 - ii. The bar committee expect takings and profit to be in line with the last financial year
 - iii. New unit for behind the bar in the East hall is available and will be installed
 - b. Maintenance
 - i. The maintenance is ticking over with nothing major to report

- ii. The project to renew the kitchen has been progressing with quotes from local companies. It currently looks like in the region of 10k to remove the cleaning cupboard and replace it with a new boiler. The old boiler will be removed with the space used for new ovens. Quotes include moving the back door, taking down walls and moving drainage. Building control will need to be involved because of the drain movement. The 10K excludes fixtures and fittings.
- iii. It was agreed that a kitchen committee would be created consisting of Tony (head), Lydia, Neil, Lynne, John and Tony H. The committee will review all options and make a proposal and recommendation with pricing, timings etc to the September council meeting.
- iv. Kitchen committee will meet in two week.
- v. In parallel Andy will start to look at funding options which are unlikely to be able to progress without a proposal
- vi. Tony mentioned a potential issue with the flooring in the main hall by the kitchen hatch when it rains with the floor raising. Neil to review
- vii. Tony mentioned that chairs are being taken out of commission as they become brittle and break. Still 120 in stock – replacements may be needed in future.

5. Group reports

- a. BBQ – first two BBQs have been really well attended and seemed to involve a lot of new faces which is great news for the WCA. There are less groups offering to run BBQs this year so would be good to start encouraging the new people to get involved. It was also noticed that the newer faces weren't aware of some of the things that help the BBQ run smoothly (like putting plates in buckets). BBQ committee to try A5 signs on tables. Lynne expressed thanks to Susie, Paul and Tony on the bar
- b. Siv offered to speak to the elderly in the community to ensure they are aware of the WCA, what we do and to feedback their comments as important information for the committee. The committee thought this was an excellent idea to act as honorary community liaison officer for the WCA.

6. AOB

- a. There are no plans to run the Euro 2016 group games at the community centre. If any of the home nations progress to the knock out stages Neil may look to put something together
- b. The lack of volunteers to pull together a plan for the Euro championships is part of a wider problem with volunteers on the

committee. The work is left to a few key individuals. A plan was formed for Andy and Neil to chat to people queueing for their food at the first BBQ in July about the WCA and see if they can add some new volunteers to the committee with new skills and interests.

- c. The September and November meetings were moved to 13 September & 23 November

Date of next meetings: 13 September

Louise Wyles

Secretary

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