

MINUTES OF THE MEETING OF OLD SARUM COMMUNITY CENTRE 21ST JULY 2016 AT THE OLD
SARUM COMMUNITY CENTRE

1. Election of Officers

Chairman – J Ayres
Vice-Chairman – L Robinson
Treasurer – A Redman
Secretary – D Earle
Lettings Officer -D Earle
Community Centre – Maintenance oversight – E Wyatt
Website – M Brazier
Community Facebook – L Robinson
Community Enabler – W Burditt
Legal Advisor – C Rosser
Utilities – J Ayres. A Redman

2. Minutes of the last meeting

The minutes of the last meeting were agreed as true and correct and were duly signed by the Chairman

3. Matters arising from the minutes of the meeting not elsewhere on the agenda

There were no matters arising from the minutes of the last meeting not elsewhere on the agenda

4. Lettings

There has been no further contact from Kiddigalore (Breakfast and After School Club). And the monthly fun day did not materialise. There has been an initial contact from Happy Bats and hopefully something will come of this. The centre needs to continue to be pro-active in looking for regular rental as well as attracting parties.

5. Maintenance of Building

The shed roof felting has had to be replaced because of vandalism. A discussion took place on anti-vandal paint, CCTV cameras or changing the composition of the roof. P Joyce who is leaving the committee is to contact someone about a CCTV camera.
P Joyce is continuing to follow up on the vandalism to the bike shed which was reported to the police. She hopes to have further information shortly.
Sail over patio area needs cleaning, window cleaner to be asked if he can recommend a cleaning product and whether he is able to do it.

6. Gardening

D Earle reported on the work done by Alabare and asked the committee to consider appointing them to come monthly to maintain the gardens. It was felt that the hourly cost was excessive and the new treasurer would like assess the full cost of running the centre before he would commit to this expenditure. A request is to be put on the facebook page looking for a local gardener who will cost less. D Earle will obtain additional bark to cover the areas which need topping up.

7. Fire Alarm Practice

D Earle to contact S Bradshaw regarding this matter.

8. Purchase of Projector and Screen

A Redman will get some quotes for these and the centre will continue to have projector belonging to P Joyce until September.

9. Refurbishment of office

A Redman will look into the possibility of a second hand desk and D Earle will contact a local joiner regarding the possibility of building cupboards and shelves in the office.

10. Trustee issues

Although the trustees have agreed the Risk Assessment Policy it was felt that the management committee should look at it in case anything has been missed. Copies given to committee members and asked to inform the chairman of any alterations

11. OSCC Business Plan

This had been prepared by the trustees but will need to be done by the management committee next year.

12. AOB

A request had been made by Slinky Fox an artisan pizza business which was setting up on the estate asking to use the grounds of centre for business after school on a Friday evening. Contact was made with the Parish Council who stated that under the terms of our lease we could not allow this to take place. D Earle to reply to enquiry.

D Earle is on holiday for a week from 12th August and asked if anyone was willing to cover the office. E Wyatt will take any messages on a Monday 15th August from 10 – 12 noon and W Burditt will take out any keys prior to parties.

The future of the Residents Association (RA) was discussed and it was agreed that, subject to there being no “legal” issues or objections from the remaining RA members, the Management Group should subsume the RA albeit the separate identity would be maintained and RA members did not have to join the MG. This intent would be advertised on the Community Facebook page and existing RA members would be canvassed for their view. At the same time Cate Rosser our legal adviser would be asked if there were any legal issues stemming from the OSCC constitution which would prohibit the MG taking on the RA responsibilities.

Post Meeting Note. There are no legal issues prohibiting the MG taking on the RA responsibilities although it was recommended a Declaration of Interests Register be produced and maintained. Additionally no objections have been received from existing RA members of the wider Old Sarum community. As a result the MG will now subsume the RA.

Date of the first combined RA and MG meeting 21st September at 7.30 pm in the OSCC.