

**Hurst Community Association
Executive Committee Meeting
Tuesday 3rd April 2018**

1. Chairman opens the meeting.

2. Present.

Richard Ambler. Donald Barr. Mark Fish. Nat Lyne. Danny Williams.

3. Apologies for absence.

Kishor Thaker.

4. Minutes of the last meeting held on 6th March 2018.

Accepted after correction to item 10a AOB referring to purchase of a projector and UV bulbs. *It was agreed to purchase these items, not referred to next meeting as recorded. (£700) The minutes have been amended.*

4. Matters arising from the minutes.

6b Trees. We have had no response from our letter to St Johns regarding the damage being caused to our building. Don will ask the vicar if this is being dealt with.

6a There is been no response from our previous email to the previous cleaners regarding the return of the keys. Danny will call and try to collect.

5. Secretaries report.

- a. Photographic have recently had problems with the door at the bottom of the stairs being locked. Mark said that it is intended to lock that particular door to prevent people going up stairs when only the ground floor has been booked. He was not aware photography does not have a key and will issue them with two keys.
- b. It has been noted that heating in the building is on when not required; Mark said he would attend to this as a matter of urgency.

6. Finance.

- a. Nat said that all invoices have been sent to user groups but at present she needs the YB statements to check if they have been paid. Kishor is emailing them ASAP.
- b. It was agreed that increases in fees should be on a gradual basis.

7. Sections and User Groups.

- a. **SSCP.** Danny said Tom is hoping to start dance rehearsals for this years pantomime in July as he is going to university later in the year and might not have time.

b. Photographic. Don reported that this year the photographic club are holding their annual exhibition in St Johns. The main reason for this decision was that at

the time of booking the main hall was in use all day by toddler sense and MENAP in the evening. It would not have been economically viable to cancel these groups.

9. Safety.

10. Any other business.

- a. As John Horton is no longer able to attend meetings we need a representative from the scouts on the committee. The secretary will contact Steve Longley with regard to this.

There being no further business the chairman thanked all present and closed the meeting at 8.0.

Next meeting Tuesday 8th May.