

**Hurst Community Association
Executive Committee Meeting
Monday 8th January 2018.**

1. Present.

Richard Ambler. Donald Barr. Danny Williams. Denise Bradbury. Mark Fish. Natalie Lyne.

2. Apologies for absence.

John Horton. Kishor Thaker. Brian Scanlan.

3. Minutes of the last meeting.

Held on Monday 6th November 2017 was approved.

4. Matters arising from the minutes.

10a/b (from minutes October 2017.) Denise has now purchased container for costumes and costumes that will not be used again are to be sold.

5a. Notice on side gate. Danny has this in hand.

8b Youth Drama. (See Secretaries report)

10c Cleaning. The previous company have been paid and our new company have carried out the deep clean and are now cleaning on a regular basis.

5. Chairman's report.

a. 2017 Pantomime. Denise presented her report. Copies were handed to those present and a copy is attached to these minutes.

b. Takings from Perennial have now been accounted for.

6. Secretaries report.

a. There has been no response to the letter regarding YD funds delivered by hand.

7. Treasurers report.

Treasurers not present. Balances attached.

8. User Groups and sections.

a. It is proposed that Denise will direct 2018 pantomime and she is looking at Beauty and the Beast

9. Safety.

Nothing to report.

10. Any other business.

a. Mark fish proposed that we change the monthly exec meetings to the first Tuesday in the month, this was acceptable to all present.

b. The two large trees in the adjacent church grounds are now causing considerable problems. It was suggested that we write to the council to ask what is our legal position with regard to this is. Don and Richard will compose a letter to the council and hopefully have a reply by the next meeting.

c. There was some concern that HC of F has access to the office and we need to find alternative storage space.

There being no further business the chairman thanked all present and closed the meeting at 9.0.

Next meeting Tuesday 6th February at 7.0.