

**Hurst Community Association
Executive Committee Meeting
Tuesday 1st May 2018**

1. Chairman's opening address.

The chairman welcomed Andrew McLaren to the meeting to represent 2nd 1st Hurst Scout Group.

Mark Fish said that Andrew Cochrane has expressed a wish to join the committee; the secretary will invite Andy to the next meeting.

2. Present.

Richard Ambler. Donald Barr. Danny Williams. Mark Fish. Nat Lynne.
Andrew McLaren

3. Apologies for absence.

Kishor Thaker.

4. Minutes of the last meeting held on Tuesday 3rd April 2018.

Approved as a true record.

5. Matters arising from the minutes.

6b Trees. This has now been discussed at the PCC and a site meeting with a representative from the council and other interested parties is to be arranged ASAP.

6a The previous cleaners are still withholding keys. Danny has not had chance to call and try to collect them.

6. Secretaries report.

- a. It is with some regret that I must report that the photographic club have decided to withdraw from the centre and go into the church. There are several reasons for this decision, the fee the church have quoted is considerably less and conflicting with rehearsals is a constant inconvenience.
- b. I circulated an email about charity payments. Is it of interest?

7. Finance.

- a. Funds are to be transferred from our account in Yorkshire Bank to CIF. Standing orders for gas electric & Plus Net will also be transferred.
- b. Footy for Kids currently have 7 hours in the centre at £12 per hour. This has been a long standing arrangement. A meeting will be arranged with view to re-negotiating the fee.

8. Private bookings.

a. Danny requested a separate section in the minutes for private bookings; this has always been included in Secretaries Report.

9. Groups and Sections.

a. We have received a request from "Failsworth Performing Arts" for a sleep-over at yet, an unspecified weekend in July. There was some discussion on this and it was thought that there might be problems with our insurance and a risk assessment would need to be carried out. The proposed day would be a Saturday to Sunday so a further complication would be that the rear of the main hall is booked from 9.30 on Sunday mornings. Nat will look into the legal aspects and other relevant issues and report back to the next meeting on 5th June.

10. Safety.

NTR

11. Any other business.

a. Malcolm Greenwood

12. The chairman thanked all present and closed the meeting at 8.15.

Next meeting Tuesday 5th June

Chairman.....

Secretary.....