

Hurst Community Association
Exec Meeting Monday 9th May 2016

1. Present.

Alan Fish. Donald Barr. Kishor Thaker. Nat Lyne. Brian Scanlon. Manhar Patel.

2. Apologies for absence.

John Horton. Richard Ambler. Mark Fish. Wyn Fish.

3. Minutes of the last meeting. 4/4/16

Passed as true record.

4. Matters arising from the minutes.

None.

5. Chairman's report.

- a. Car Parking. It is becoming an increasing of people using the car park for overnight parking and causing inconvenience to people using the centre. Alan said that we might have to consider installing a gate at some point in the future.
- b. We need to appoint a stage manager to replace SK.
- c. Wardrobe Manager. Still need to make an appointment.
- d. Charrity Commission have now got the accounts 12/13/14.
- e. PRS Licence Brian.

We have received a letter from PRS (Performing rights society), saying that we have had a license in the past, but do not currently have one.

Two licenses are required if you play music and the public are present.

PRS and PPL operate the licenses.

One is payment to the composer and the other is payment to the artist.

There is a grey area about if a hirer of the centre does not have a license, are we responsible as the owners of the building.

Charities and community centres can apply for a special joint license.

We can apply for one offs at £17. But after discussions at the meeting it was decided to go for an annual license.

The license will be 1% of our income for the entire centre.

Kishor is to provide accounts for the last year and Brian will apply for the license.

f. We are planning alterations to the kitchen to make more working space.

g. This years AGM will take the form of a show some of the centres activates and will be on July 27th.

H, Heating will be turned off at the end of May.

6. Secretaries report.

There have been a few more private functions booked since last month.

Sunday 22nd May 10.30 to 3.0. **Will need someone to let in.**

Saturday 4th June 1.0 to 4.0

Sunday 5th June Meeting 7.0 to 10.0 **Regulars and will have key.**

Saturday 25th June 2.0 to 8.0

Sunday 26th June. Children's party **I am away both these dates and will need someone to lock up.**

7. Treasurers report.

a. Kishoe handed out is monthly report. (Attached)

8 Groups.

Bar

Electric NTR

Lights.

Maintenance. Lose slate is being repaired. Boiler. AF will look into.

Scouts. No representation.

Stage Manager.

SSCP. No representation.

Stage. Manar is going through his list.

St Johns. No representation.

Wardrobe. No representation.

Web Site. Up to date.

Youth Drama No representation.

9 Safety.

NTR

10 Any other business.

NTR

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

Next meeting Monday 6th June.