

**Hurst Community Association
Executive Committee Meeting
Tuesday 6th March 2018**

1. Present.

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

2 Apologies for absence.

None.

3. Minutes of the last meeting on 6th February.

Accepted as a true record.

4. Matters arising from the minutes.

6b Trees. No resonance from our recent letter to the vicar. (Refer to next meeting)

10a Proposed payment to bar staff and sound / lighting staff. There is no objection to this in principal but it is important to set the guide lines and incorporate them into the rules.

5b Movable stand for tables. This has now been delivered.

5. Chairman's report.

NTR

6. Secretaries report.

- a. Don said he would email the previous cleaning company to ask them to return the keys. The alarm fob has been cancelled.

7. Finance report.

- a. Kishor presented his monthly report and balances.
- b. At present the centre is not being used on Friday so it was decided we should look at the cleaning schedule. Mark will speak to Collette.
- c. Getting more favourable terms for gas and electricity was discussed; however we are committed for two years.
- d. Nat has now opened the CAF bank accounts It was decided to keep the account in Yorkshire Bank open for the at least 6 months.
- e. It is intended to close the SSCP and restricted accounts and transfer the funds into the reserve account.
- f. Nat is negotiating with user groups to standardise all hire fees and payments.
- g. Kishor gave notice that he intends to resign as from the AGM in July 2018.

8. User Groups and Sections.

- a. SSCP. No representation.
- b. Danny reported that the new Saturday group "Failsworth Performing Arts" would like to put two shows on in November. This was agreed.

9 Safety

- a. CCTV Policy. This was discussed and Nat said she would look compiling a policy suitable for our requirements.

10. Any other business

a. Danny said that we need a new projector at a cost in the region of £500. We also need new UV bulbs. After some discussion it was agreed that Danny could go ahead and purchase these items.

The chairman thanked all present and closed the meeting at 8.45.

Next meeting Tuesday 3rd April.