

MINUTES OF THE MEETING OF THE GREAT RISSINGTON RECREATION AND SPORTS COMMUNITY
FUND TRUSTEES

HELD AT MEADOW BARN GREAT RISSINGTON 16th OCTOBER 2018

Present

Graham Ramsay - Chair
Sarah Hoyle - Secretary
Richard Cleverley
Clive Billing
Anne Blessley
Chris Bowen
Nigel Wade

Apologies were received from Jane Carter

Graham opened the meeting by thanking Richard for hosting it at Meadow Barn.

Minutes of AGM

Minutes of the AGM held on 4th September 2018 were approved.

Appointment of New Trustee

Nigel Wade agreed to stand as a trustee representing the Heaven Field management team and his appointment was unanimously approved. Graham thanked Nigel for agreeing to join.

Financial Accounts

Jane was unable to attend the meeting and so circulated a copy of the accounts to all trustees in advance.

Phone Box Update

Clive confirmed that work is about to start on the phone box. There will be a new door, new (strengthened) glass to replace the plastic, leather hinges, brass catch, black plinth, a new LED light in a traditional style, and defibrillator signs. Weather permitting work will be completed next week. As discussed previously, BT will pay for the electricity supply and an electrician has been found to check it. A plinth and security box for the defibrillator will also be installed.

Heaven Field Update

Nigel reported that although the sheep have not been grazing the field for a while, the grass is still short so no mowing is required and the sheep will be moving back to the field soon. It was confirmed that while the mowing of the bank is the responsibility of GCC Highways department, the lane is too narrow to accommodate the council's equipment. The Parish Council have provisionally agreed to add this task to the existing verge cutting contract (2 cuts per year – May and September) subject to Highways agreeing to cover the additional cost in full. The Parish Council are still waiting for feedback/confirmation from GCC.

Club Update

Richard confirmed that the Club continues to run smoothly and that works are ongoing to rebuild the Score Hut and repair the electrics.

Any Other Business

Sarah confirmed that the GRRSCF 2018 Annual Report has been submitted to the Charity Commission.

Clive confirmed that Gift Aid forms from recent donations towards ongoing maintenance of the phone box will be passed on to Jane.

Date of Next Meeting

The date of the Spring meeting was set for 7pm on Tuesday 26th March at Meadow Barn.

The meeting closed at 7.30pm.