

## Minutes of the ORAC committee Meeting held on Tuesday 10<sup>th</sup> January 2017

**Those Present:** Rob, Di, Martin, Donald, Linda, Dave, Anne, Nigel

**Apologies:** Lyndsey, Dee, Scott, Linda

### **Minutes/Correspondence:**

**Treasurer's report:** Di reported cash assets of £18349.80, of which £2748.82 was the lunch club account. Payments of note included purchase of 5 new folding tables, several lights had been repaired by the electrician and a donation made to the parish council for the defibrillator, this was now with the parish council awaiting installation. The Christmas dinner had raised £670.

### **Matters Arising:**

- 1. Hall Storage/Extension Update** – Planning permission had now been granted for additional storage building. More quotes were required for the building work. Rob discussed some options for the committee to carry out some of the work. The next step was to get building regulations, so the exact build requirements were known. Di would contact the school and friends of Occold School to see what donations to the project they could supply.
- 2. Hedge Planting** – Action was still required along the village hall boundary to comply with the planning permission for the planting of a hedge. Di had contacted MSDC for clarification but had no response, Di would try to arrange a meeting with MSDC for guidance on what is required.
- 3. Door Damage** – The doors between the store rooms were damaged. It was agreed to remove these
- 4. Play Area** – The repairs to the play area were still outstanding since the committee had taken remedial action. Rob would make contact to try to arrange the repairs to be done locally. It was discussed that the damaged matting under the equipment could be removed and bark used only under the equipment with the rest of the area grassed.
- 5. Hedge Cutting** – The hedge along the side of the playing field needs cutting back. Rob would make contact to get this done and arrange a weekend for this to happen. It was noted that this should be carried out by the 1<sup>st</sup> March before birds started nesting.
- 6. Occold Market** – A question had been asked regarding changing the timing of the Occold markets to later start and finish times. It was noted that later finish times could affect other hirers, but the committee were happy for the times to be set by the market as they wanted.
- 7. Rubbish around Hall** – It was reported that rubbish was being left at the back of the hall after markets. Di would discuss with Barry.
- 8. No Dog signs** – Dave was concerned the signs were missing or not visible on the playing field. This would be checked, there were 2 additional signs available.

**Village Hall:** Caretaker role, Di would discuss further with Dave to get this finalised as a paid position.

**Play Area/Field:**

**Village Green:** Donald mentioned the village green needed a tidy up, this would be done with the hedge cutting.

**Future Events** – It was agreed to hold a fund-raising event. This was set for the 13<sup>th</sup> May and would be a curry night at the village hall.

**Any other New Items:** Table tennis club, Dave reported the club was going well, but was low on members. It was agreed to invoice £5/hire until the club became viable.

Rob discussed the possibility of the Spinning Wheel Theatre Group performing at the hall, he would contact them for further details

**Date of Next Meeting** – Wednesday 22<sup>nd</sup> February