

Minutes of ORAC meeting Thursday 3rd May 2018 @1900

Present: Dave Cox, Allison Goldsmith, Alison Davenport Jones, Anne Stainsby, Gordon Erhorn, Jill Crouch, Neil Sizer, Nigel Woodhouse, Sandra Cox, Paul Goldsmith, Terry Pointer
Paul Kirk & Liz Graham

DC opened the meeting at 19.02

Treasurer's report – copy on file

£22411.36 total assets with some outgoings for water due this month. Preschool are on track to complete their payments by the end of the financial year.

Corrections and agreement of previous minutes

The minutes from the AGM were read and agreed.

The majority of the committee agreed that no amendments to previous meeting minutes were necessary.

Matters arising (from previous meetings)

None

Committee members roles and responsibilities

Jill Crouch was proposed by Nigel Woodhouse, seconded by Sandra Cox and others, duly elected as Vice Chair

Fundraising

Park Radio have offered to run a quiz at the village hall. If they are not available for June 9, we will run the Alzheimer's fund raiser or our own quiz. (Profit split: Ticket sales and raffle to Alzheimer's, bar sales to ORAC)

Fun day with school proposed dates: either 30 June, 7 July, early September. Suggestions: tug of war, boxing school, live music, companies showcasing goods; virtual pet show (models, paintings etc); Bouncy castle; face painting; rounders matches; refreshments; car boot sale in car park;

Dates for meetings 2018/19

First Thursday in the month 7 June; 5 July; 2 August; 6 Sept, 4 Oct, 8 Nov, all meetings to start at 7pm

AOB

Hall bookings: Arrangements can be made via the Chairman.

A WhatsApp group has been set up for most committee members.

A Yard Sale was suggested and agreed: 2nd June from 10 – 2pm. Participants pay £5 to ORAC and place items for sale on their lawns. Buyers collect a map of sellers from the village hall, where tea and coffee will be available. Advertising for event: Boards around village; flyers; Park Radio; BBC Radio Suffolk.

Upkeep of the facilities: PG has put together a list of maintenance tasks. He will fix the playground gate bolts and undertake maintenance and repairs. JC thanked Paul G for his snagging report.

Playground renovation and overhaul:

ORAC will ask the community for help with manual labour and loan of machinery. A sub committee was formed to manage the playground overhaul. Meeting scheduled Monday 7th May 19:30 at the park for initial planning. The playground will have to be closed until the work is done. Signs to be placed on the gates and notification on the Residents of Occold Facebook page. Terry Pointer generously offered to co-ordinate and manage the project.

Gardening/ upkeep of the premises It was agreed that an investigation into cost savings for the upkeep of the hall and grounds is required. Local workmen to be approached for quotes (dependent on them having Public Liability Insurance)

Next meeting: Thursday 7 June 2018

DC closed the meeting at 20:26