

Minutes of ORAC Meeting Thursday 14th March 2019 @1830

Present: Dave Cox (Chair), Sandra Cox, Nigel Woodhouse, Anne Stainsby, Gill Chapman

Apologies: Alison Davenport Jones (Secretary), Jim Deegan

Absent: Neil Sizer

DC opened the meeting at 18:45

1. Matters arising from previous meeting:

1a. Minutes from the February meeting were agreed by the committee and signed by the Chair.

2. **Treasurers report:** (submitted by Anne). The balance continues to increase at present, but there are costs on the horizon. **Action:** DC to chase three outstanding Oracle advert monies. Gill proposed we check our current supplier electricity costs versus Bulb Electric etc.

3. **Kitchen Upgrade:** Dawn Crisp has agreed the Luncheon club will buy new serving and cutting boards for the kitchen. ADJ to follow up.

Action: SC meeting with John Doe tomorrow to obtain a blinds quotation.

4. Events update:

None planned until after the AGM.

5. **Cleaning:** Due a more than satisfactory performance the committee agreed the trial period for the cleaner was successful. Therefore, the wage will increase from Monday 18th March in line with the agreed contract.

6. **AGM:** Alison Davenport Jones will be standing down. Gill Chapman, Sandra Cox, Nigel Woodhouse, Anne Stainsby, Jim Deegan (Treasurer), and David Cox (Chairman) will be standing for re-election.

7. **Terry Pointer:** The committee agreed to donate £50.00 to the Melanoma Charity in recognition of the late Terry Pointer who contributed so much for the village.

8. **AOB:** Representatives of former Eye U-11 football club put forward a request to use the field for their matches, plus use of the hall toilets and occasionally the kitchen. They will be joining Occold FC as the junior side next season.

Action: Speak to the Primary School, and others affected to enable a decision to be made.

Meeting closed at 19:41

Next meeting (AGM) is scheduled for Thursday 18th April 2019 time TBE.