

New Parish Hall Committee

Minutes of meeting held 3rd June 2008

Meeting with Ms Martin from Ugbrooke re. fundraising.

Present Claire Ray, Vic Cornell, Reg Burningham, Ed Chamberlain, Jan Harris and Ms Lee Martin.

Apologies Margaret Hersey, Brian Clatworthy.

Minutes 28 February 2008 and 03 April 2008
Proposed by Vic and seconded by Ed.

Correspondence

We received a letter from C. Poat re. drainage. A reply will be sent. **Action Claire**

Treasurer

Total in bank at 31 May 2008 £33,303.25

Vic requested details of spend to date.

Action Claire

Ugbrooke We learnt from Ms Martin that the multicourt committee had submitted an application for £20,000 so we will wait until October or early next spring before submitting another application, as only one application per charity is permitted. Ms Martin suggested a joint application for drainage and ground work. Grants must be paid out within two years. We require a feasibility study, planning, drawing, budget etc. Phasing is a possibility

Action Committee

New Hall and Site

We need planning consent for the new proposals.

Action Reg and Ed

Funding

We should apply to Community Council of Devon for a grant of £500 - £15,000

Action Committee November

A letter should be sent to the Parish Council re. loan. How much, impact, benefits

Action Claire, Margaret

Drainage Work

No price from John Brown for drainage to date. Ed has asked for soakaway materials price from another party.

Site Hut A phone call was received from Brian Clatworthy stating that chairs were being stored in the site hut. Apparently, Luke Pead put them there on a temporary basis. No action required. The site hut will be moved when the drainage trials are done.

Forthcoming events

Proms in the Park - 9 June 2008, Wine and Whinge - 11th July 2008, Car boot sale
13 July 2008, AGM - 16 June 2008 Mary Edwards - 6th August

Next meeting 13th August 2008