

CHILLERTON & GATCOMBE COMMUNITY ASSOCIATION

Minutes of the **emergency meeting** held on Friday 26th June 2020 11am

1. Members Present

Paul Wells (PW); Nigel Phillips (NP); Gill Phillips (GP); Sue Barber (SB); Ian Poulter (IP) Peter Whiteman (PJW) Brenda Rowntree (BR)

2. Apologies

N/A

3. Response to Corona Virus Covid-19 Lifting of restrictions

The meeting was called to discuss the current situation, the government advice, and our response to it.

It has been announced that pubs, bars, and restaurants can reopen on 4/7/2020 provided that they adhere to guidelines published by the government. Having looked at the guidance published on 23/6/2020 it was decided that the requirements currently meant it would not be appropriate for the Gallybagger in to be reopened on this date. This will be reviewed in 1 month.

It was agreed that the Village Hall may be booked and used in a limited way and this would be considered individually per request.

4. The future of CGCA and AGM.

The AGM is due in September and GP said she was concerned we would be unable to continue without some new committee members. SB is stepping down and will no longer be able to purchase stock. NP is stepping down to concentrate on his role on the Parish Council. We will need someone to take over the treasurer's role. PW said he would do this if no one else put themselves forward at the AGM and said the CGCA needs to purchase a computer and accounts package to manage things. It was agreed that stock would be purchased by delivery as shopping direct and stocking up was time consuming and involved heavy lifting.

PJW and IP both said they were happy to remain on the committee. BR and GP both expressed some concerns about continuing as they both felt that little progress was being made with changes that were needed. Although discussed very few changes had been made as it was always felt that a small group of users of the Gallybagger would not like them. PW said that this had been due to lack of money and now we have the grants from the Government we can make some serious choices and decisions about the future of both buildings and make a proper plan of refurbishment. The buildings being currently closed would allow us to do some refurbishment work before reopening.

Additionally to the grants NP has made a bid for funding to pay for the Village Hall walls and fencing. PJW will project manage this if the bid is successful. Once we know the outcome of the grant, we will know how much funding we will have to work with for the refurb.

It was agreed to send out via your village matters and the village volunteers an update on the status of opening the buildings and to try to get some interest from other people in the two villages to join the committee.

GP and BR agreed that they would remain on the committee post AGM for 6 months to be reviewed. GP will continue as the secretary during this period unless someone else comes forward at the AGM.

5. Next meeting

The date of the next meeting has not been set. This may need to be conducted via email or set once we have further guidance from central government. PW as chair to call next meeting as appropriate.