



Chillerton & Gatcombe **Community Association**

**Minutes of the Committee Meeting
held at 7pm on Thursday April 15th 2021
via Zoom**

Present: Peter Whiteman, Nigel Phillips, Gill Phillips, Jill Webster, Maxine Warr, Ian Poulter, Catherine Heatley (representing Bob Seely)

1. Apologies

Apologies were given from Nicki Harrington and Marcus Baker.

2. Minutes & Matters Arising

The Minutes of the meeting held on March 24 were adopted.

Matters arising-

GP to put recycling bin outside The Gallybagger next week to determine whether or not it will be collected.

MB is looking into the bar stock.

NP has contacted BT and it was unanimously agreed to proceed with having a phoneline installed on a 24-month contract – the first nine months costing £17.50 and the remaining months at £34.95.

MW to look at The Range for outside seating.

3. Treasurer's Report

The report was adopted as being accurate.

4. Maintenance & Refurbishment

A quote from MC Barrett for redecoration of the corridor and toilets of £750 was unanimously accepted with £200 paid in advance. The work will begin on April 16th.

Quotes for refencing around the Village Hall have been received, but re-quotes will be sought to include a further length of fencing to be replaced. **(Action – Nigel Phillips and Peter Whiteman to arrange)**

Following discussion with Simon and Deb Goodenough, an area of decking near the shed and smoking area and exit from the Fire Door will be laid. Borders will be dug under the windows and along the wall behind the bench and planted. In addition to a large number of free plants, it was agreed to allocate a further £200 on planting. An outside tap will be fitted **(Action – Peter Whiteman to contact Tony Worsfold)** and a water butt will be purchased. Quotes will be obtained for removal of areas of turf. **(Action – Nigel Phillips).**

A small area of re-pointing to the front of The Gallybagger is necessary. **(Action - Peter Whiteman to obtain quote).**

The cause of an area of damp to the kitchen wall of the Village Hall will be investigated **(Action – Peter Whiteman)**

There is space for children's books and games in the reading area. **(Action – Jill Webster to ask via YPM)**

It was agreed to have an average of a 50% mark-up on sundry items for six months and then review. Items will be sourced from the internet for cost and delivery reasons. **(Action Gill Phillips).**

5. Scarecrow Festival

It was unanimously agreed that the Festival should go ahead later in the year in some form and a steering group has been formed (Maxine Warr, Marcus Baker and Jill Webster). The provision of refreshments will be investigated. **(Action - Gill Phillips and Jill Webster)**

6. Gallybagger Hire Charges

It was agreed unanimously that hire charges for the use of The Gallybagger premises would be the same as for the Village Hall ie £7 per session for residents of the parish and £12 for those from outside the parish.

7. Gallybagger opening times and days/and bar rota.

It was unanimously agreed that Monday and Wednesday evenings should be Snooker, Billiards and Pool Nights, and social opening times will be initially Friday and Saturday evenings from 7pm to 11pm, and Sunday from noon till 2pm. The monthly Folk Nights will hopefully resume, subject to staff availability.

It was agreed that there will be a soft opening on Monday June 21st and a formal re-opening on Saturday June 26th. **(Action – Max Warr to steer)**. Bob Seely has been invited to formally re-open The Gallybagger on that date where he will unveil a small plaque. **(Action – Peter Whiteman)**. Information and updates about the re-opening will be circulated via Facebook, YPM, and fliers in May and June.

8. School Consultation

A brief update was given by Nigel Phillips.

9. Cleaning

The new cleaner has been given a key and signed the Key Holder Policy Agreement and will clean on a Tuesday morning.

10. Security and Keys

It was unanimously agreed to have a new lock fitted at the Village Hall **(Action - Peter Whiteman)**. The code on the Key Safe will be changed monthly by Peter Whiteman.

11. Any other business

The Photo Competition is being publicized via YPM and Facebook.

Owners of the hostess trollies will be sought via YPM **(Action- Jill Webster)**

The trimmers and mowers will be offered to M Barrett.

The agreement with Coca Cola for the chiller cabinet has been signed and returned.

The baby-changing facilities will be fitted to both premises. **(Action – Peter Whiteman)**

Hand soap and sanitizer dispensers will be fitted to both premises. **(Action – Peter Whiteman)**

12. Future agenda items

Purchase of under-bar recycling bins

13. Date of next meeting

The next meeting will be held on Thursday May 13th starting at 6.30pm via Zoom

The meeting closed at 9.09pm

Signed..... (Chair)

Date.....