



**Grampound with Creed War Memorial
Recreation Ground and Public Hall**

Minutes of the Trustees meeting held on

24th September 2019 at 20:00

AGENDA ITEM	ACTION
Present: Dean Jenkins (Chair); Mark Taylor; Simon Fann; Lizzie Molden; Richard Pryor; Alison Ryves; Cat Evans; Lynda Cash; Kay Chapman (Minutes)	
1. Apologies for absence: John Ward	
2. Minutes of the last meeting: Approved. No matters arising not on this agenda.	
3. Financial Report MT: Report received. All finances are in order.	
<p>4. Hall report SF: Palates has stopped, boxercise is starting. Legionella testing: it was agreed to lag the hot and cold water pipes. Showers are flushed through every week when not in use by the football club. Film Club: list to be emailed to Trustees to pick films for next year. Let SF know requests for a Christmas film. Renta-cushion scheme: 50p to rent a cushion for a show/film. Cusions kept in equipment cupboard. CE and SF attended Carn to Cove Menu Part and made five enquires. March is a busy month for shows.</p>	<p>SF/JW SF/all</p>
<p>5. Administration a) Ham Field: current and future use The results of the questionnaire were discussed. Of the 35 responses 91% had heard of the Ham Filed and knew where it was; 24% had made use of it and planned to make use of it in the future. Current use included Rainbows, Brownies, Guides, school, enjoying it as a garden and picnicking. Ideas for the future of the Ham Filed were diverse. The most frequently suggested uses were to do with community garden/wildlife areas/leisure or fitness facility for all ages and allowing dogs. The idea off zoning was discussed. It was agreed to investigate ideas and possible costs further and present plans for community consultation. It was agreed that Ham Field needs to be regularly maintained. The person who agreed to do this will be contacted to agree a more regular plan that includes strimming around the base of the copper beech trees, and removal of waste timber left over from construction of the summer house. It was agreed to erect a plaque in memory and recognition of the Ham family. Wording needs to be agreed and costs sought. The fence where the tree fell needs checking.</p> <p>b) Dates of meetings It was agreed to hold Trustee meetings on the second Tuesday, every other month.</p> <p>c) Governance quiz The results demonstrated that Trustees feel: the building and surrounding area meets legislative requirements; funding is not sustainable and there is a need for a strategic plan. Diversity of the Trustee body should be borne in mind. Given the demographic of Grampound, both social media and leafleting/posters are essential</p>	<p>KC/all MT CE/DJ DJ/JW</p>

means of communication and consulting with the local community. Any ideas for a strategic plan to DJ.	DJ/all
<p>6. Fundraising & Events</p> <p>a) Beer Festival 2020 To take place April 3rd and 4th 2020. SF has all entertainment slots filled and most confirmed. MT organising the beer. Tremethick Brewery to provide the bar. Food – gourmet sausages, quality rolls and fried onions, red and brown sauces. Involving the Dolphin Public House was discussed and favoured. Possibly ask them to put on a guest (St Austell) beer that will feature at the beer festival the week. Signs: JW was investigating cheaper options, otherwise MT will adapt those we already have.</p> <p>b) Craft Fair dates 2020-2021 Easter 2020: set up 5th April, fair 6th-10th April August 2020: set up 9th August, fair 10th-14th August October 2020: set up 25th October, fair 26th-30th October A discount to be offered to stallholders who book for all three events. Looking at producing a Grampound calendar next year. Debbie is removing the yarn bombing. It was agreed to send an email thanking Debbie for organising and coordinating the yarn bombing. Trustees to ask everyone to get knitting for next year.</p>	<p>MT/DJ</p> <p>JW/MT</p> <p>DJ all</p>
7. Maintenance: Ham Field maintenance was discussed under agenda item 5a.	
<p>AOB Tony Bowden has resigned as the Parish Council representative Trustee. The Trustees would like to thank Tony for his work and support. It was agreed to write to him. Mark Taylor will be the Parish Council representative.</p> <p>LC gave an update on the Friends of the Village Hall. It was agreed to promote the 100 Club in preference to the Friends as this has a greater community engagement (76 numbers are sold). It was agreed to send out fliers to all groups who use the hall to advertise the 100 Club.</p> <p>LM requested the use of the hall overnight for a Brownies and guides sleep over. This was agreed once the insurance has been checked.</p> <p>The idea of purchasing an outdoor storage unit was raised and agreed. JW to be asked to investigate sourcing and costs.</p>	<p>DJ/KC</p> <p>LC?</p> <p>LM/MT/SF</p> <p>JW</p>
Date and time of next meeting: TUESDAY 12TH NOVEMBER, including AGM, time tbc	