

<p>slot to be kept free. This potentially represents an unacceptable loss of income to the Community Centre. It was agreed that this would be reviewed at a subsequent AGM</p>	
<p>8. Proposal for Review of Village Trust RB explained to the committee the need to update the constitution and operation of the Village Trust to bring it in line with current Charity Commission requirements. RB pointed out that it was a requirement of Stage 2 of the Lottery bid for the planned new community facility that a compliant charity structure is in place. It therefore seemed logical to address both issues in one go. To this end RB and DB are working on a revised Trust constitution which will be offered to the current trustees and if approved will then go to the Charity Commission for ratification. David Tidball, on behalf of the current trustees, indicated their support for this proposed course of action</p>	
<p>9. Support for New Groups Initiative The committee recognises the need to encourage new groups both within the village and to use the Community Centre. To this end it was agreed that some financial incentive could be given for a few weeks in respect of rent. In addition, it was suggested that another “Big Event” for 2017 could be considered.</p>	
<p>10. Review of Rolling To Do List The committee considered the rolling to do list, noted progress that had been made and thanked those responsible. b) i) Audit of key holders - CW to provide RB and DB with a list of key holders for insurance purposes. b)ii) Deep clean of kitchen - The committee agreed that subject to affordability the kitchen should be deep cleaned twice a year. VW to approach appropriate companies and obtain quotes. Some concern was expressed regarding the cleanliness of the windows. PB to obtain quotes for regular cleaning inside and out. The committee then discussed the cleaning costs shared with the school. RB has since confirmed that this covers the shared areas only.</p>	<p>CW VW PB RB</p>
<p>11. Update from New Community Facilities Working Group (NCFWG) DB reported to the committee that: i) The Stage 1 Lottery bid for circa £500,000 has now been submitted and we hope to hear the result in early May ii) Following a comprehensive process, Architype have been selected as the preferred architects for the project. iii) The NCFWG have undertaken a number of visits to other community facilities to learn from their experiences. iv) A workshop for regular users is planned for 11th May. The purpose of the workshop is to invite regular users to identify their current and future requirements and confirm the findings of the previous workshop. DB stressed how vital it is that the community engages with this process so that the new facility is truly owned by the community.</p>	
<p>12. Report on Playing Fields and Play Equipment In SM’s absence the committee were anxious that confirmation of the insurance requirements</p>	

<p>regarding the play equipment is obtained. DB updated the committee on the maintenance and possible future developments regarding the tennis courts.</p>	
<p>13. AOB</p> <p>i) PB raised the issue that it has now been some time since the (children's) fundraising events for play equipment. It was agreed that RB would contact Mike Williams (MW) and ask him to identify what equipment could be purchased and installed for the available funds. MW would be asked to liaise with SM and DB to action this a.s.a.p.</p> <p>ii) "Sleeping Policemen" and White Lining to the car park - The committee noted that the Academy are considering installing "Sleeping Policemen" and repainting the white lines in the car park. The committee noted that as this is a shared area presumably the Community Centre may be asked to contribute towards the cost.</p>	<p>RB</p>
<p>14. Date and time of next meeting Pending the outcome of Item 8, a subsequent meeting of the Village Trust will be arranged.</p>	