

ORAC Committee Meeting
Thursday 22nd June 7.30pm
Occold Village Hall

Present

Ted Hampson- Vice Chair
Gill Chapman- Treasurer
Carol Peters- Secretary
John Davies
Nigel Woodhouse

Apologies

Caroline Jones, Dan Hull, Russel Grange, Gordon Erhorn

Ted welcomed everyone

Minutes

Minutes of last meeting were agreed and signed.

Matters Arising

JD presented minutes of risk assessment meeting and it was recognised that there is a need for some kind of barrier. SH to check if any planning permission is required due to area being a public open space. TH asked if it would be worth considering powder coating on fence to match existing fencing around playground. GC has looked at cost of speed bumps and warning signs and costs will be £750-800. Need to consider a space on driveway for pedestrians. Need to check insurance policy re our liabilities.

Treasurer Report

Report attached

Successful with grant application from MSDC for £10000 for carpark. Can also apply for extra £1380. Thanks to GC and TH for all hard work applying for grant.

Decided to go ahead with Garrods at cost of £15840 inc Vat.

Fire doors £3205

Remaining funds will be £6247.52

Dove players have booked hall for their panto. Decided to ask for £50 deposit.

Need to check licensing to allow them to run a bar.

RG to check lighting/sound equipment they require.

Fundraising

Games Night slow but will continue to see if more interest.

Coffee Morning still successful

Craft Afternoons continue to attract people

Quiz night November 11th. £8 per person to include food. Teams of up to 6.

Christmas Fair Dec 1st 3-5pm

Christmas Dinner Dec 9th £22 per person

Maintenance

GE has started maintenance log.

Agreed to ask Cameron Johnson to cut pats around village hall, £20 per hour

CP to ask Optimal Heating to service boiler

Correspondence

AOB

Thanks to Gill for all her hard work producing the Oracle

AGM August 17th 7.30pm

Date of Next Meeting

Thursday July 20th 7.30pm in Village Hall