

KGT Fundraising Committee Meeting

MINUTES

20th January 2015

held at Aleenta at 7.45pm
and meeting on the Green on 24th January 2015

ATTENDEES:

Caroline Wheeler-Rowe (Chair)
Heidi Finbow
Deborah Bell
Angus Wheeler-Rowe

APOLOGIES:

Richard Baker

Agenda

1. Slide
2. Shed
3. Fence around the pond
4. Next Events
5. Football goal
6. Play equipment damage

1. Slide

It was agreed that Angus will be the Project Manager for the playground enhancements project. Funding is now confirmed but the details cannot be publicised until the end of February. However, the project can officially be kicked off.

CWR will do PR.

AP20/1-1 AWR will consult with Trevor Jessop regarding Building Control regs.
AP20/1-2 CWR to get old ROSPA reports from Trevor
AP20/1-3 AWR to add logo board (for funders and donators) to costings
AP20/1-4 AWR to provide a Project Initiation Document and ask for prompt payment discount from suppliers.

As an aside, it was reported that Tim Chase/The Kettle Auto jumble would make a donation to the KGT if we can provide some help with traffic, etc.

2. Shed

CWR will revisit the shed options

Deborah proposed that the shed is positioned next to the pond
It was agreed to site on a concrete base (Angus and Chris to make so)
Angus suggested the next size up from the proposed 6' x 4' for additional storage.

3. Fence around the pond/pond area

Heidi will ask Chris to take a look

AP20/1-5 AWR to check pond safety considerations.

It was suggested that the committee meet on the green on Saturday 24th Jan at 9:30am

4. Next events

Race Night

Confirmed Friday 6th March at the Chequers. It was decided to increase the ticket price to £7 which will include supper.

AP20/1-6 Deborah to confirm Race Night details with Debbie at the Chequers.

Lottery

Heidi will do a new leaflet for 2015/16 and add email address
CWR will put an article in the parish magazines

Breakfast

Heidi reported that she is unlikely to be able to ask Karen and Rob again so we will need a few extra helpers.

AP20/1-7 Caroline to ask Angela and Juliet if they can help once a date has been confirmed

It was agreed that the committee will do a village leaflet drop at the end of January

5. Football goal

Angus will organise its renovation. It will need to be sanded, primed and painted with white rust resistant paint. It will require 2 ground screws and either ratchet straps or steel wire to secure the rear of the goal to the ground. The committee were happy with its current position (up against the westerly hedge of the open area)

6. Play equipment damage

AP20/1-8 Caroline to find the email from Fawns about the play equipment damage.

We should apply a non-slip surface to the horizontal rails of the trim trail and request a replacement blue nodule for the climbing net.

7. AOB

AP20/1-9 Caroline to write to Derek's family regarding progress with slide

Dinah's lease

The new owners need to pay the legal cost of drawing up a new licence

Date of next meeting Wednesday 25th February 2015 at Aleenta, 7:45pm

Actions or decisions arising from meeting on the green on 24th January 2015

It was agreed to clear the pond area so that it may be enjoyed as part of the green

It was agreed that the shed be located next to the pond

The plaque to Derek Hill's wife will be re-instated near to the entrance or play area.

It was noted that the picnic bench near to the pond is in need of repair

We inspected the play area equipment damage and agreed to go with the advice of Fawns via their email and apply some varnish and sand to the rails of the trim trail.

The football goal was inspected and will stay in situ despite the soggy ground. The net was removed to be cleaned as it was a little mouldy.

A working party was agreed to sort the football goal and pond area, date to be decided. CWR to organise a date.

Wednesday 19th November at Medlars Cottage 7:45pm