

THE WHITEPARISH MEMORIAL CHARITABLE TRUST
Registered Charity Number 282528

MINUTES OF TRUSTEE MANAGEMENT MEETING HELD ON

20th January 2018

1. Public Questions

Mrs Jackie Hawker presented a number of ideas for a new Whiteparish Event following the appeal in the Steeple & Street. These included:

- A Food festival, this might include local traders as well as a pie competition and other baking competitions.
- A dance festival and competition
- A Fun Run.
- Dog Walking event

Trustees considered these ideas and it was agreed that all save the Dog Walking event had some merit. The latter was problematical as the Memorial Centre and Ground has a no dog's policy which makes running such an event from the Centre impossible. Trustees felt that September and October might be good months to consider events as the weather was usually favourable for outdoor events and there were not many competing village events.

2. Appointment of Chair and election of other officers (Treasurer, Secretary etc.).

John Herrett nominated Mike Hayday as Chairman, seconded by Darryl Parsons. No further nomination was received, accordingly a vote was taken and all in favour. Mike Hayday was duly confirmed as Chairman for 2018.

Mike Hayday nominated Richard Burr as Treasurer, seconded by Maggie Davis. No further nomination was received, accordingly a vote was taken and all in favour. Richard Burr was duly confirmed as Treasurer for 2018.

Mike Hayday nominated Julia Hayday as Secretary, seconded by Maggie Davis. No further nomination was received, accordingly a vote was taken and all in favour. Julia Hayday was duly confirmed as Secretary for 2018.

All Trustees signed the List of Trustees for the record.

3. Approval of Minutes from 28th November 2017 meeting.

Minutes were proposed for approval by Mike Hayday, seconded by Darryl Parsons. All in favour, minutes approved and duly signed by the chairman.

4. 2018 Projects

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Darryl Parsons reported that he is awaiting quotes and dates from Handy All Rounder for the repair of the MUGA gates and fencing repairs to the Romsey Road boundary and around the children's play area. He also reported that he has examined the broken Air Skier and arranged for Handy All Rounder to remove and dispose of the equipment and make good the area. He will also ask them to put up the tennis nets on the MUGA if they are down whilst they are carrying out other maintenance

Action: Darryl Parsons to pursue.

Berny Higgins reported that we may need a new tennis net and posts at a cost of circa £500.

Action: Berny Higgins to obtain prices and circulate for Trustee approval.

Trustees also discussed putting a notice in the MUGA reminding non tennis users to replace the nets. It was agreed that Trustees would prepare an article on the MUGA for the Steeple and Street explaining what it is, advising villagers on how to book and the responsibility of users in keeping the MUGA in good order as well as making a plea for villagers to make better use of the facility. This will also be made available for Jane Legat to give out with her "welcome to the village" pack.

Action: Berny Higgins to acquire signage and develop article for S&S on the MUGA.

Trustees agreed that Maggie Davis will get some firm quotations for the dishwasher, any associated cabinets, the Quooker type water heater and installation works for approval at the March meeting.

Action: Maggie Davis to obtain quotations for discussion at March meeting.

Trustees agreed that the future of the MUGA will also be on the next meeting agenda.

Redecoration of the centre will be considered after Kitchen renewal is complete

5. Dates of future meetings.

Thursday 8th March 2018 at 7:30 pm in the Cowesfield Room

Tuesday 17th April 2018 at 7:30 pm in the Cowesfield Room

Extraordinary General Meeting Saturday 9th June at 10:30 in the Cowesfield Room