

The Flordon Community Trust
Minutes of the Meeting (21) Wednesday 1st November, 2016 at 7.30pm
Venue - Community Centre

Present: David Harrison - Chair, Jimmy Lockhart, Toby Howes, Sarah Farquhar, Liz Gladwell

- 1 **Apologies:** Adrian Miller, Janet Negal, Janice Hale
- 2 **Minutes** of Wednesday 7th September 2016 confirmed and signed
- 3 **Matters arising - Future minutes** to be published on website **AM**
Voucher and whisky to be bought for Tony and Amanda for Hog Roast organisation **LG**
Add Gareth Jones to the circulation list of the minutes **LG**
- 4 **Road Sign**
Jimmy to take measurements of the sign **JL**
David will approach Admiral to do the sign once he has measurements and wording **DH**
- 5 **Financial Update**
Annual return to Charity Commission has been submitted **JL**
Jimmy will negotiate with Eon for new electricity rates **JL**
Consult Constitution with regards to giving the PCC an amount from our surplus funds **TH**
Copy of accounts appended
- 6 **Promoting use of Centre**
Gareth has yet to produce a draft flyer - David will arrange a meeting with him **DH**
- 7 **Update re plans for Neighbouring Development**
Nothing to report
- 8 **Storage Facility**
This still needs to be funded. David to contact Phil Hardy for money out of District Council fund. Toby contacted Co op and Long Stratton branch have set up a token box for the centre. Toby will contact Waitrose for community funds. **DH/**
TH
Russell researched trolleys and table tennis tables.
- 9 **Equipment Grant**
Sarah to explore Active Norfolk for similar funding that she obtained for her badminton club. It might be possible to secure funding for table tennis faciities. **SF**
- 10 **Website**
Booking form is now on the website - Flordon Village.org. Adrian just needs to take off 'draft' on the heading of the booking form **AM**

11 Jobs in Progress

Draught excluder has now been fixed to the Church door and is effective

Saturday 12th November 2.00 - Jimmy and Liz to meet at the centre and do a 'walk through' of everything a hirer needs to know and then produce instruction sheet **LG/ JL**

Floor maintenance - Mr Whiting will let Jimmy know the correct product to use **JL**

AOB

Surrounding wall of gravestone in graveyard protudes on to the pathway - put on next agenda to discuss

AGM Wednesday 8th February 2017

Next meetings Wednesday 8th February 2017

Wednesday 5th April 2017

Wednesday 7th June 2017

Wednesday 6th September 2017

Wednesday 1st November 2017

Wednesday 7th February 2018