



North Curry Sport Ltd.

Minutes of the meeting on 20 April 2020 at 7:30 pm

Venue: Zoom

1. Welcome & apologies
Present: Laurence Leader, Gavin Brown, Richard Perry, Phil Stone, Fred Drakeford, Chris Golding, Mark Joliffe, James Midgley. Malcolm Tennant
Apologies: Sue Ashton, Shawn Sutton, Stan Case, Jill Cox
2. Minutes of the meeting of 20 January 2020: All actions completed or are part of S106 application. Minutes approved.
3. Financial Report:
 - Gavin generally summarised our healthy position. Bank balance c.£10,000 with few expenses to pay. Detailed report to follow.
 - Thanks to Gavin for successfully applying for Covid-19 funding. Agreed the need to use funding to replace what the Big Bash would have provided in order to meet annual costs and costs of proposed works.
4. External Correspondence
 - West Somerset & Taunton Council – S106 application
 - Coomber Security invoice re. fire extinguisher inspection
 - West Somerset & Taunton Council – Covid-19 grant confirmation
5. WSTC grant: confirmed that application is in and we should hear result by end of April.
6. Post Covid-19 Planning
 - **Big Bash:** Discussion on benefits and risks. General view was that even if restrictions were lifted by August, it is likely that many would not want to attend a large close-contact event so soon after the lockdown. Decision: cancel and take the following actions:
 - Tell Soul Solution and book for next year: **Midge**
 - Tell marquee company and book for next year: **Rich**
 - Note in June Pink Sheet: **Laurence/Midge**
 - Signs at gates: **Laurence**
 - **Readiness Plan:** Grounds maintenance is now an allowable work activity, so mowing has resumed. Pavilion remains off limits for everyone. Football pitches will need lining. Cricket wicket will need preparing and rolling. Gang mower still needs radiator repaired. Garage roller door has failed again. Concluded that we should be ready to resume activities soon after restrictions are lifted. No doubt that everyone on-site will need to follow new hygiene rules. Showers and toilets will need recommissioning after a long period of non-use. Boiler also needs servicing. Actions needed now:

- Garage door repair: **Laurence**
- Mower radiator repair: **Chris** (?)
- Remind all volunteers of working at distance and hygiene rules – posted in garage, with sanitising wipes
- Showers, toilets, boiler: **Fred** to engage Adam Kyte after we know reopening date

- Contractor access if S106 application successful: Agreed that if application is successful we should proceed, as it would be timely to get the work done while the site is not being used. Will depend on whether short-listed contractors are working. Signs at gates to explain work and that site remains off-limits except for walking around border. Post meeting: if application successful, Laurence will need a small project team to be on hand to meet contractors and to monitor work. Please let him know if you are happy to be involved.

7. Other Business

- Now TV bill: Fred to send to Gavin, cc Laurence who will write cheque.

Future Meetings:

- July 20, Oct 26, Jan 28, May 3