

MINUTES OF THE NOTHRA COMMITTEE MEETING HELD ON WEDNESDAY 8TH JUNE 2011 AT 9 CAYTON ROAD

ATTENDEES: Michael Maddox, Roger Ponsford, Tony Hewlett, Raj Shah, Dave Trotman, Anne Odams, Sonja Angel

APOLOGIES: Roz Warren, Simon Pearse, Mark Hetherington

MINUTES OF LAST MEETING Agreed

FINANCE

Resolution: Treasurer - Rajen Shah was elected as Treasurer of NOTHRA.

Bank Accounts- It was agreed that NOTHRA and NEAR accounts with HSBC be continued – new signatories were agreed .

Insurance MM confirmed that he had arranged Community Group Connect insurance with Access Insurance Services- Policy Number BPP2245048 giving Public and `Employers Liability cover for Nothra activities including social events and the Parents and Toddlers group.

COMMUNICATION We are getting good feedback on the new www.nethernevillage.org website but we need to promote it:-

- RP to investigate price of producing a banner type sign showing website address to put in shop or on noticeboards.
- via email list – a newsletter is due soon.
- at NML meeting with local estate agents.
- As a distinctive header on any leaflets and posters in future

The developing Email list requires to be transferred to web site- Roger P to liaise with Mark H. Contact@nethernevillage.org – MM is currently handling this - needs assistance.

Notice Board - MM will pursue erection of noticeboard on the Green.

COMMUNITY ACTIVITIES / VILLAGE HALL MM reported encouraging progress:

Monday evening & Saturday morning – Zumba. Very successful, attracting up to 60 people.

Tuesday evening – Cubs, followed by Martial Arts .

Tuesday Morning – Play and Stay - Parents and Toddlers soft play.

Wednesday evening – Badminton has started but lighting is a problem.

Friday evening – Beavers/Scouts

Sunday – a “Boot Camp” may use Hall in inclement weather.

Other future possibilities include:-

- A lady has come forward offering taster sessions in yoga.
- In discussions on setting up a daytime club for the more senior residents, Brian Lomax-Lear offered his services aimed specifically at keep fit for older people. RP is also to look into the best options for supplying an indoor bowls short mat.
- Sian Pearce had shown an interest in running a youth club. MM is to contact her.
- MM was to ask Coulsdon football club if they had old goal posts which we could use, and if they could mark out the field behind old bowls club. He would also ask the cricket club groundsman if he could roll the field.
- AO would investigate setting up an Art Club
- An outsider had shown interest in setting up amateur dramatics club, although this may be more for the future.

- A Pre-school is being planned to commence in September.

We may need to find a way to black out the window for certain activities. A temporary solution may be the use of pallet wrap.

SOCIAL EVENTS PROGRAMME: Following a Social Committee meeting on 7 June, SA reported back as per the notes already distributed. The quiz night on 4 June had been a great success with 84 contestants. The following events were agreed:-

- Saturday 16th July – Games Night
- Saturday 13th August – Quiz Night
- Sunday 11th September – Table top sale

We would look to ways of acquiring stackable, second-hand tables and chairs for the hall, as more would be required for future events.

COMMUNITY BUS MM has written to R&BBC requesting they hand over the S106 transport money; he will pursue this urgently. NML will own the bus and employ drivers. They will also provide admin support on repayment basis. TH has agreed to be the lead volunteer of a group responsible for operations, servicing, training etc. It was agreed that TH should apply for the Section 22 Permit and investigate suppliers of a suitable second hand bus. It was also agreed that we should start the recruitment process via the website, and possibly the CR5 magazine. It was noted the bus will also travel into the London area requiring approval from TFL. RS offered to assist TH with budget preparation.

VILLAGE PLAN: The Village Plan was now on the website, with a link inviting residents to share their views.

- RP was progressing the under-stage improvements in the village hall.
- RP would “dust off” the old plans for a sports and social club on the site of the old bowls club and co-ordinate design of a new building to meet identified needs.
- MM seeks help with refurbishing and moving the bowling green benches to other locations around the village.

DATE FOR NEXT MEETING: Thursday 20th July at the Village Hall at 8pm