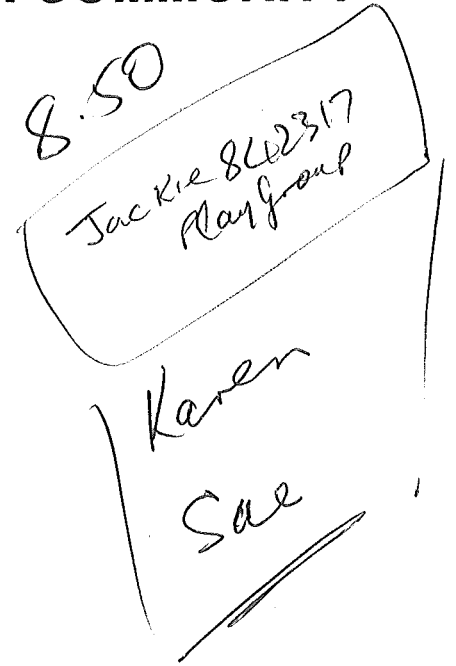


# HYTHE & DIBDEN COMMUNITY ASSOCIATION

COMMUNITY CENTRE,  
BRINTON LANE,  
HYTHE,  
SOUTHAMPTON. SO4 6DU  
Telephone: Hythe 844074



GENERAL COMMITTEE MEETING NOVEMBER 7, 1991

## AGENDA:

1. Chairman's welcome
2. Apologies for absence
3. Minutes of the last meeting
4. Matters arising
5. Chairman's report
6. Treasurer's report
7. Any other business

MINUTES OF THE GENERAL COMMITTEE MEETING  
HELD AT THE COMMUNITY CENTRE ON NOVEMBER 17<sup>TH</sup> 1991.

PRESENT: R. KNIEREM (CHAIRMAN) S. WADE (VICE-CHAIRMAN)  
M. McLEAN, C. VERSEY, K. WEBB, Y. PARKES AND JACKIE,  
KAREN + SUE FROM THE PLAY GROUP.

APOLOGIES FOR ABSENCE WERE RECEIVED FROM  
R. WHITE (SECRETARY) E. BATEMAN (TREASURER)  
J. CLEMENTS, D. FRENCH AND H. HUNTER.

THE CHAIRMAN, REPORTING FOR THE SECRETARY,  
AND TREASURER AS WELL AS HIMSELF, STATED  
THAT A FURTHER SECTION OF THE ROOF HAD BEEN  
REPAIRED AT A COST OF £400, AND APPEARED TO BE  
SUCCESSFUL.

A CLEAN UP WEEK-END NEEDED ARRANGING AS SOON  
AS POSSIBLE, BUT LACK OF ATTENDEES PRECLUDED ANY  
FURTHER ACTION AT THIS MEETING. MAJOR EXTERNAL  
REPAINTING AND MAINTENANCE WAS PLANNED FOR THE  
FIRST HALF OF 1992.

DUE TO DWINDLING VOLUNTEERS FOR THE UPKEEP  
OF THE CENTRE GARDENS, A GARDENER HAD BEEN  
EMPLOYED AT EXTREMELY LOW COST, AND THE  
EVIDENCE WAS THERE FOR ALL TO SEE.

THE SECRETARY HAD ADVISED THAT HE HAD  
ASKED THE DISTRICT COUNCIL FOR COMMITMENT TO  
A LONG LEASE ON THE SITE FOR COMMUNITY USE.  
AS SOON AS AN UNDERTAKING IS GIVEN, OUTLINE  
APPLICATION WILL BE SUBMITTED FOR PERMISSION  
TO BUILD A SINGLE STOREY MEETING HALL, TOILET  
BLOCK AND KITCHEN AS FIRST PHASE OF REBUILDING.  
WE WILL ALSO NEED PARISH COUNCIL PERMISSION  
TO DEMOLISH THEIR BUILDING IN ORDER TO ERECT BURROW.  
MEMBERSHIP FOR YEAR HAD CLOSE AT 636.  
NEXT YEARS' MEMBERSHIP WILL BE OPENED AS SOON  
AS CARDS ARE AVAILABLE. SUBSCRIPTIONS WILL  
BE UNALTERED AT £1.50 + TP

THE FINANCIAL SITUATION IS AS FOLLOWS:

CURRENT A/C	£1019
ENTERPRISE HIGH INTEREST	£948
BUILDING SOCIETY	£45017
	<hr/>
	£46984

THE HAMPSHIRE BUILDING SOCIETY HAD MERGED  
WITH THE BRADFORD + BINGLEY, AND FOR THE TRANSFER

TO THEIR A/C WE RECEIVED A BONUS OF £355.63.  
FURTHER RESEARCH IS TAKING PLACE TO IMPROVE  
THE INTEREST RATE FOR OUR MAIN INVESTMENT.  
ROOM BOOKINGS WERE REPORTED TO BE ON THE  
INCREASE AND KITCHEN TAKINGS ARE GOOD.

#### ANY OTHER BUSINESS:

IT WAS REPORTED THAT A FURTHER LEAK HAD  
DEVELOPED OVER THE INN CENTRE AND JUST INSIDE  
THE ENART HALL. THIS WOULD BE INVESTIGATED  
AND ACTION TAKEN AS NECESSARY.

THE LADIES FROM THE PLAY GROUP REQUESTED  
A SMALL SECTION OF GARDEN FOR THE CHILDREN  
TO TEND. THIS WOULD HAVE TO BE NEAR THE  
EMERGENCY DOORS. THERE BEING NO OBJECTION  
THIS WOULD BE ARRANGED.

THE SUBJECT OF THE ADAPTATION OF THE GENTS  
TOILET TO ALLOW ACCESS FOR PLAY GROUP  
CHILDREN DIRECT FROM THE HALL WAS RAISED.  
AS THIS ACTION HAD BEEN AGREED IN OUTLINE  
IN JUNE 1990, SUBJECT TO EVIDENCE OF SATISFACTORY  
FUNDING, A DISCUSSION ENSUED AS TO THE  
RE-EMERGENCE OF THIS REQUEST.

IT WAS ESTABLISHED THAT THE FINANCIAL STATUS  
OF THE PREVIOUS GROUP LEADER HAD LED, NOT ONLY  
TO THE ABANDONMENT OF THE PROJECT, BUT TO A  
COMPLETELY NEW TEAM OF ORGANISERS, WHO WERE  
ACTIVELY INVOLVED IN FUND RAISING TO BE ABLE TO  
RE-INTRODUCE THE MODIFICATIONS REQUIRED.

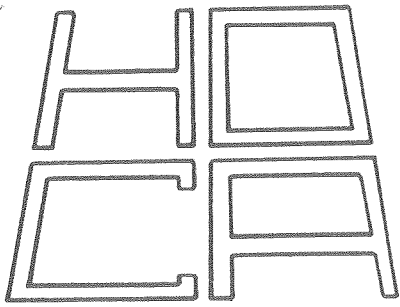
MRS. McLEAN AGREED TO LOOK INTO THE  
SITUATION REGARDING THE PARISH COUNCIL  
GRANT, AND THE LADIES WERE INVITED TO  
ATTEND THE DECEMBER EXECUTIVE MEETING TO  
UPDATE THE COMMITTEE.

AS PREVIOUSLY AGREED, ONCE FINANCE WAS  
ORGANISED THERE WAS NO OBJECTION TO THE  
PROJECT, AND MANPOWER DETAILS WOULD THEN BE  
DISCUSSED.

THERE BEING NO FURTHER BUSINESS, THE  
CHAIRMAN CLOSED THE MEETING AT 8.50 PM

NEXT EXEC. MEETING. 3-12-91

NEXT GENERAL MEETING - AGM. MARCH 1992



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## Treasurer's Report

CURRENT ACCT (ENTERPRISE) - £1,018.97  
ENTERPRISE HIGH INTEREST - £948.28p  
BUILDING SOCIETY - £45,016.59

On 4/07/91 Hampshire B. Soc. merged with Bradford & Bingley B. Soc. We now come under Bradford & Bingley for which transfer we received a bonus of £355.63p.

Our room bookings are increasing, and kitchen bookings are good although, of course, costs have increased.

We continue to invest without risk at a favourable interest rate 9.60% based on gross base rate of 4.2% plus differential guarantee of 5.6% until June 1992.

I have today researched another account paying 10.50% int. with instant access. I am arranging to transfer to that account with no loss of interest.