



HYPHE & DIBDEN COMMUNITY ASSOCIATION

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

Minutes of the Executive Meeting held on June 6th 1995

Present: Graham Parkes (Chair), Eileen Balman (Treasurer) Robin Linsley (Secretary)
Cathy Hyde, Joe Kollar, Jack Armitage.

There were no apologies for absence.

1. It was decided to alter the agenda to allow Sylvia Boston (Chair of Building Committee) to report on the current situation. It was explained that the last set of plans received from the Architect were not as agreed at the previous meeting. An amended set had been faxed to the Architect. It was suggested that Graham should write to the Architect asking for a current itemised account and to seek clarification on the timetable for planning permission. There followed discussion on the landscaping of the site but no decision could be taken yet although recognising that the Planning Authority would require landscaping plans.
2. Minutes of the last meeting signed as a true record
3. Matters Arising:
 - a) Cathy thanked for printing new rentals.
 - b) Toilet door (for disabled) had been replaced - Joe thanked.
 - c) Mini buses - Ray would attend next meeting.
 - d) Cleaning had been postponed.
 - e) Jack is on holiday from June 6th. Eileen will let the cleaner in and Cathy will open for the morning sessions.

11.50 PM. 20.5 Bill for Renewal...

Financial Statement £1000 rent paid leaving £700 in current a/c.

Difficulties had arisen in changing the signatures on the Building Society account & Glen will pursue this problem.

Ray White & Jack were to be added to the signatures for the current account.

An approach was to be made to the local football clubs to see if they would be interested in sharing the responsibility & profits from the Disco. The loss of the disco had resulted in a big drop in income for this Association.

Evening Wardens.

Monday evening wardens had been forced to give up. All users were to be circulated for help, and approaches through the local papers for helpers were to be made. Also an approach to the N.F.C.C.S. to be made.

Charity Commissioners.

Audited accounts & forms to be sent in by Graham.

A.O.B.

- a) Files had been ordered.
- b) Children were running across the Centre's grounds. This issue had been raised at the school's governors meeting with a negative response. The barrier would be looked at to see if it could be made stronger.

Meeting closed 9.25 pm.

Next meeting July 4th.