



# HYTHE & DIBDEN COMMUNITY ASSOCIATION

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

## Minutes of the Executive Committee Meeting held on 1st August 1995

Present: Graham Parkes (Chair), Robin Lansley (Sec) Alan Bromley &  
Cathy Hyde & Jack Amitage

Apologies: There were no apologies for absence.

Minutes of last Meeting. Signed as a true record.

Matters Arising: : Revised telephone bill has been arranged.

① Buses: Ray White provided information on the Community's 4 buses. Plans to buy a new 16 seater Mercedes approx £40,000. There is £43,000 in funds & with the monthly income £2,000 approx this should be possible. Fuel is purchased from Dibden motors approx £500 per month - Discount was suggested. Honorarium of £600 for the bus manager & £150 for the driving tester & trainer.

Midas scheme organised by Hampshire CC designed to improve driving skills. Drivers would then be eligible to drive any Midas scheme bus.

Insurance was discussed. Groups require P.V. Insurance. Extra liability insurance would be taken by Ray.

Community Centre insurance to be checked.

② Kitchen floor repaired by fixing brick pier support by Alan. Discovered water waste pipe broken leaving lake of foul smelling water. Alan & Robin had replaced pipes.

and joints. Thanks expressed.

(5) No response from Toy library.

(6) Weight Watchers had replied and objected to the increase.  
Financial Matters. The Bradford - Bingley accounts had now been sorted out.

Building Plans: Plans would go to Mr Maggs N/A on August 16<sup>th</sup>.

Some changes to be discussed with Architect next week

- a) Boiler room / Toilet block re-arranged
- b) Door & windows to be moved in office.
- c) Stove Hatch.

### Kitchen Pricing

A pricing regime needs to be established as we are often cheaper than the village.

Kathy Webb keeps regular check & places orders.

Resolve to look at pricing - check invoices for unit costs.

8. A.C.B Alarm system had become faulty & illegal.

Estimate accepted from Active Alarms to fit a new box

b) front door needs to be replaced Joe Kollar to be contacted.

c) Ithdan rustien were hoping to obtain the Conservative Club for a Community Centre. The price was higher than the valuation so Parish could not buy it. Purchase through the Allotment fund being pursued.

Meeting closed 9.40 pm

Bonus 33867.26.

OPSWO 6 41816.64

5190-63.