

Present: Chair Graham Parkes, Secretary Robin Lansley and 20 members

Apologies Langsdown Residents Assoc.

Minutes of last meeting: There were no minutes as there had been total apathy last year and meetings were cancelled.

Chairman's Report: Only a short time since AGM. He had been round the centre to find ways of making the centre a more pleasant and comfortable place to be in. The office had been re-organised

Secretary's Report: Requested a list of members so that communication's could be improved

Treasurer's Report The Treasurer was unable to attend but there would be little change to the accounts.

New Building Report: Currently we are waiting to meet with the architect. The ^{Planning} internal layout will take into account the ideas and comments from the groups.

Formal planning permission will then be sought. It needs to be right as the cost for planning permission is £1500 when plans are passed. the financing needs to be fully considered. A decision on the upper floor costing £45,000 will need to be made. We can raise the money!!

Question of the Waterside Radio being able to incorporate an antennae in the design - no planning permission would be needed.

Members to be kept informed of the progress

A.O.B 1. Question as to the employment of tradesmen to do.

the maintenance work. The Centre has a history of self help & the volunteers do their own home decoration & repair but expert help would be used for more technical activities.

2. 3rd/4th June suggested for 2nd maintenance sessions.
3. Comments on the shortage & late arrival of the Financial Statement were made - In future this would be posted on the Centre notice board prior to the AGM.
4. The Mini buses have a separate financial arrangement and are independent of the Association although it does act as a trustee.
5. Questions on the amounts paid for hall hire were raised & answered satisfactorily.
6. Noted (C): Hall floor needs repair
 - ① Accident Book in office
 - ② Gening wardens still needed.

Meeting closed 9.07 pm

M/S DINDAR

D2

500 YEAR

~~112-50~~
~~110 PER WEEK~~

110 - 4 20000