

Minutes of the Executive Meeting held on

July 1st 1997

Present: Graham Parkes (Chair), Eileen Bateman (Treasurer), Robin Landley (Sec),
Jack Antridge (Warden)

Apologies received from Joe Kollar

Minutes of the last Meeting: signed as a true record

Matters Arising: None.

Chairman's Report a) Hythe in Bloom shield to be returned.
b) Building - Architect visited & agreed to produce
Design & build, with updated specification - £28 per hour.

By the end of July we hope to have 3 quotes for the
tender to meet Lottery requirements.

Letter from Walter Williams (Leicester) Ltd with agreement, Health
& Safety Regulations, Schedules etc.

Flooring to be woodblock in most rooms, cork seamless in large hall
for playgroup. Wooden staircase with grip

Pale bricks with buff blocks - architect to advise on windows.

Still hoping for Grants from County District.

Furniture & fittings will be discussed at a later date.

c) Licence for Lottery to be applied for (Rush).

Treasurers Report. £20,000 switched to opt 6 after more hassle
from Bob

A.O.B: Playgroup need more storage space. Heavy tables need to be
chained to end wall. Art cupboard to be moved to release space.
Gents too had been cleaned out by Jack - Graham.

Closed at 8.45 am