

Minutes of meeting of Kirkby-in-Furness Community Centre held on Thursday 22nd September 2022 at 1930hrs

Present: Mike McPherson, Anne Holroyd, Cath Ryan, Adrian Benson, Ceri Laisby, Liz Linnane, Sarah Rhodes, Roger Rushton.

Apologies: David Anderson, Gail Burns, Alan Stephenson, Chris Dean,
As David Anderson was unable to chair the meeting it was agreed that Mike McPherson should act as chair for this meeting and the AGM.

Review and approval of the minutes of meeting held on 12th May 2022

The minutes of the previous meeting were approved with alteration from Andrew Metcalfe to Jon Metcalfe doing strimming.

Matters arising from the minutes

- Toilet opening on match days- AH to contact Paul Aitkin (football) about access and signage.
Action AH
- Licensing Liz Linnane to look into current licensing regulations and possible costs to ensure that Cricket and Bowls clubs operate within the law. **Action LL**
- Floodlighting- in view of lack of demand- the tennis club may need lights for five sessions, Joe's fitcamp and the football group would not require it as the MUGA surface is unsuitable, and costs involved it was decided no further action should be taken at this time.

Secretary's report

- An end of project report has been sent to Cumbria Foundation re refurbishment.
- Cumbria Foundation have been notified that the pump track project is on hold, but we are hoping to redevelop the play area.
- Details of ownership of the site have been sent to the Valuation agency.
- The meeting was asked about request from trainline to place a link from their website to ours, under attractions in the local area. It was decided that this was not required. Visitors can find information via google maps, and Kirkby Ireleth Parish council website
- Thanks have been received from the Parish Council for the work done on the Jubilee celebrations, This has been circulated to members of the subcommittee. Thanks were also sent to the Parish council for their hard work and support.

Treasurer's report

Sarah Roberts audited the accounts prior to submission to the Charity Commissioners

The bank account stands at £34,682

Item on the agenda re ring fenced reserve and account authorisations should be discussed at the AGM.

The treasurer will prepare actual costs after running for 1 year and estimated costs for 2022-23 allowing for increased costs of heating, power, and water. **ACTION AB**

AB, JF and AH to meet prior to AGM.

Maintenance sub committee

- The current repair to the rotten playground climbing frame is temporary. A replacement post to the correct specification should be available in the next 4-6 weeks. This would have

cost £300 from Playdale, £80 from alternative supplier. Rowly Saunders will help with transport and Graham Robinson will install. Thanks are due to DA for sourcing this.

- The fencing above the bowling club is unstable. Chaplows to be approached for replacement fencing similar to MUGA at regulation height. Installers need to be aware of building underneath. **Action AH** (Other suggestion Stately gates)
- Andrew Sawyer is cutting grass and strimming those areas not done by Jon Metcalfe. He requests the sit on mower is serviced and Armers asked to source a collection box. **Agreed- ACTION AH**
- Debris around field. Various pieces of metal, wood and concrete need to be removed to tidy the site. The old wooden gate can be advertised and used for November 5th bonfires. **Action AH** Metal plates are to be used for disabled ramp to access bowling green. The remaining metal fencing, posts, and concrete still need to be removed along with cricket nets when dismantled possibly by trailers.
- Grass cuttings- There are two main heaps of grass cuttings- one near the cricket store, one below the bowling ground. The one below the bowling ground is useful as it builds up rough ground and rubble, the one at the far end is often cleared by residents to mulch their gardens. A further compost heap could be constructed- from waste pallets to deal with cuttings from waste ground. Ceri has 3 further pallets. **AH to ask AS/ GR/ CR**
- Fire alarm- Colin from Leksure has been and fixed fault, but it now showing a fault again. He suggested the fault was due to dust blowing in the loft space. There are two suggestions to remedy this- a) from Leksure -remove dust around sensor and protect with box, b) from DA- install insulation panels beneath tiles, this will reduce the amount of air circulating in the loft space and further insulate the building.
- Damage to dashing around the garage was reported- **CL to ask Matt** to look at it.
- Five aside post damaged- ask CR to fix **Action AH**

Development Committee

CL has met with Playdale but awaiting quotes for replacement of the existing 25 year old playground to include equipment, flooring and installation. They were promised for this meeting.

Two plans will be prepared with the removal costs listed separately.

Other companies to approach- Sovereign and Wickstead **Action CL**

Possible funding from Lottery, Levy Fund, Holker Estates.

Gala- raised £3,600

Sports Clubs reports

Cricket no report

Football No report

Bowls no report

Tennis- 8 children from 5-10 attended a 4 day course at the end of the summer holiday. No further report.

AOB

Easy fundraising- this allows organisations to receive a percentage from supporters online shopping. There is no cost to the shopper- Dunnerholme Golf Course and Grange school use it. You still get your points, discounts etc. Brief information is attached. **Action AH**

Warm hubs- provision of warm spaces for people to meet in the winter. It was agreed that this should be pursued further **Action MMcPh**

The meeting closed at 20:40

Next Meeting AGM to be held on Thursday 24th November at 19:00 at the Community Centre followed by a Committee meeting.



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I have already signed up so the Community centre can benefit from my Christmas shopping and any Tesco online/ click and collect shop. AH