

Minutes UHCA October 4th after the AGM

Roger welcomed Ruth who has recently moved into the village

2 Minutes of the last meeting September 6th 2016

Proposed Joan, Andrea seconded and all were in favour.

3 Matters arising from the minutes.

John has received no response from Karen North regarding the yellow lines and passing places on Station Road.

5 Website. Update on website www.upperhoptonvillage.co.uk.

General updates and forthcoming events have been added.

6 Financial Report.

As AGM. Several bills have been paid since the year end on August 31st

7 Report from Croft House Management Committee meeting on September 16th.

Following the retirement of Katie as Treasurer and Booking Officer, Andrea and Jane have been co-opted as Booking Officer and Treasurer,

A new central heating boiler has been installed along with six new radiators. The original quote was for five radiators but the installation of an additional radiator in the new storeroom was included. The total cost has been paid by the management committee

David proposed that we donate the funds to complete the payment for the floor covering. Katie seconded and all voted in favour.

8 News and reports from the Club.

The Harvest Festival Auction on the 25th September was a terrific success with a £1000 being raised for charity. Kirkwood Hospice, Forget-me-not and St John's Church were the nominated charities.

Nov 12th 7 p.m. Horse Racing Evening for RNLI.

Winter Warmer 3-6 pm November 26th to include a Flower arranging demo.

Quiz on alternate Friday Evenings.

Refurbishment of the Club has started, with the ceiling lowered and a new fireplace installed in the small room.

9 News from the Cricket Club.

Rob Wild reported by email:

Next stage of drainage work was to begin on ground w/c 12/9/16. However, the ECB, who are funding the majority of the work, want more information relating to the tendering process so work could be delayed.

Big mower needs work doing on it and a junior team parent, Andy Bottomley, agreed to do it. Also, he'll fix holes in roof of metal storage container.

Hog roast held 6/8/16 was a success. Well attended with sponsorship of hog coming from Ian Wightman. This made the event profitable.

Yorks Cricket signed bat - raffle 'squares' to be sold throughout season with draw taking place at annual presentation dinner. £1 per square x 100 so we need all to push & sell when appropriate. Only 13 numbers left to sell.

Rob Wild is still pushing for adverts for our media screen. Names are always welcome & he will approach them.

Annual presentation dinner will be held on 11/11/16, menus and money coming in slowly. Trophies need ordering and engraving.

Congratulations to our 2nd team and captain Craig Gardener on becoming Div. 2 champions.

Vatican cricket team is to be hosted here in our pavilion 16/9/16.

Overhanging trees at the bottom of the ground are to be cut back by hiring professionals.

Macmillan coffee morning is to be held Sunday, 25/9/16. Next meeting 3/10/16

10 Maintenance Team. Extension and Refurbishment Projects.

In August we carried out a much needed refurbishment program of Croft House which was reported at the September UHCA meeting.

- The laying of the flooring new extension was completed on Friday 30th Sept and Saturday 1st October and final decorations completed Sunday 2nd October.
- The steps at the rear of the building have been completed by Richard and we can now call-in the Building Control inspector to give the extension a final pass-off.
- The total cost of the extension project will be just under the original estimate..
- The outstanding tasks for the extension are the installation of storage cupboards and shelving (the cost of these items were not factored in to the original estimate).

- We would also like to purchase a tall refrigerator (£250) for the new extension which will be used for events such as the Garden Trail or the Fete.

Further plans for repair and improvement work to Croft House:

From the comments we receive via the private bookings and users of Croft House, it is a much loved venue but we know that there are lots of room for improvement in the facilities we provide. The following therefore are some of the areas we need to improve or refurbish:

- Replace the kitchen cooker in the kitchen (£500 to £1000) and possibly the dishwasher.
- Possible reconfiguration of the kitchen to give access to the "old" window.
- Re-flooring of the kitchen. (£446)
- To reduce replacement intervals and costs - Installation of low energy LED lighting.
- Resurfacing the car park. (£15,000).
- New chairs that will stack efficiently (£17.12 each - stacks ten high - minimum order 80 - £1370).
- New circular tables that will stack efficiently and are safe to use (£61.60 each - min'm ten). The option of smaller rectangular trestle tables is also being considered.
- Trolley for ten round tables £162 each (www.tables4sale.com).
- Ongoing repairs such as the toilet sinks etc.

Joan advised that Brian will provide a cupboard and worktop and Michael is looking at a quote for fridge.

We need a quote for an Industrial dishwasher.

11 Plans and reports for fund raising events.

The Jumble Sale will be at 9.30am Saturday 11th March 2017.

Spring Fair will be 10.00am Saturday 22nd April 2017

12 Plans for Community Projects.

The Christmas Party will be on Friday 9th December 2016.

Carols around the Tree will be held on Saturday 17th December 2016.

The 2017 Village Fete and Heritage Event will be on the Saturday 29th July.

13 Hopton in Bloom.

The fantastic 2017 Calendars now for sale, £5 each and available at the meeting and from members UHCA.

The HIB AGM will take place on Wednesday October 26th at 11.15a.m in Croft House. All are welcome to attend.

14 News from Preschool.

Halloween party £5 ticket for Adults and Children and this is a fundraising event. Dress optional. Monday October 17th 4 till 6.30

The AGM will take place on Wednesday October 19 desperately need a new treasurer.

15 News and reports from St John's Church and Team Parish.

Healthy Walking. The next walk will be on October 15th starting at 10 am as usual (9.30 if you are new to the group). Well behaved dogs welcome too. Contact David Alderson on 01924 517449 for more details.

Tiny Tots for carers and tots at St Paul's Church. Wednesday mornings 9.30am till 11.00am, all welcome. £2 entry also covers juice and biscuits; other refreshments available to purchase. Further details from Janet Baker on 01924 505790.

MANHATTAN SOUND BIG BAND CONCERT with NIKKI ALLEN - This will be held in **St Paul's** Church on Saturday 22nd October at 7.30pm. Tickets are £10 and are available by ringing 01924 495463 or 07840 395096.

DEDICATION SERVICE – This year's Dedication Service (St John's Church birthday) at **St John's** will be held on Sunday 30th October. The service is at the normal time of 11.15am followed by lunch in Croft House. Everyone is welcome and if you would like to attend please put your name on the list in Church.

AUTUMN FAIR – There will be an Autumn Fair on behalf of **St John's Church** to be held at **Croft House** on Saturday November 12th. Tickets will be £2.50 which will include tea or coffee and a piece of cake. Light lunches will also be available. There will be various stalls including a tombola, white elephant, soft toys, children's clothes, lavender goods etc. Nearer the time we would appreciate donations for the tombola and cakes. *Everyone will be welcome.*

ORGAN RECITAL – The next organ Recital at **St Mary's** will be Saturday November 12th at 3.00pm.

CHILDREN'S WORKSHOP - The next Children's Workshop will be in the Small Hall in **St Mary's Community Centre** on November 20th from 2pm-4pm.

16 AOB.

Following a query about the Community Orchard, Kath said it was progressing well.

The 200 Club Draw for September.

1st prize £50

2nd Prize £25

3rd Prize £10

Date of next meeting will be on Tuesday November 1st 2016 at 7.30 pm in Croft House

