

Minutes of Wadenhoe Recreational Hall committee meeting

31 Church Street, Wadenhoe

6th August 2020 10am

Present : Catherine Belton, Alasdair Belton, Katina Donald, Dave Phillips, Brenda Wardiell

Minutes of last meeting :

Agenda and additions : To create a quorum and vote a chair on

Following the extra-ordinary meeting of Wednesday 5th August where only one of the two proposals were carried (Vote one was for closing the car park which was carried, vote two was for erecting temporary fencing to close off entry points to the river during the summer which was not passed), four of the village hall members then resigned. The new committee proposed not to carry forward the previous committee's ruling so have reconsidered the proposals and both proposals will now be carried. This runs in line with the terms of the lease and is in the best interest of the charity.

Whether a quorum is present : No

Motions before the committee :

To vote AB as committee member to create a quorum

To vote for the post of chair

To vote for the post of treasurer

The proposal for AB to be a committee member was proposed by DP seconded by BW

CB was proposed by DP and seconded by KD

AB was proposed for the role of treasurer by DP and seconded by KT

All roles voted for were duly accepted.

Actions taken or agreed to be taken.

We agreed to close off access to the river from the car park ending risk assessment and insurance liabilities.

It was agreed that AB would erect some temporary signs on Friday 7th August warning users of removal of steps, private property and the closing of the river access from the car park. They were installed the signs around the bank and in the path eroded by those accessing the river. (They were pushed to one side the next day!)

Colin to purchase Herras fencing at the cost of £549.60 from Fence UK and to erect it with information signs advising users that no swimming is allowed and the car park is private

David Coleman from the TWATS called whilst the meeting was in progress and said he would come and take out the steps into the river (I forgot this conversation had taken place, Colin removed the ladder at the agreement of the committee and David came to collect it)

Alasdair proposed that the constitution needs updating – all agreed

Dave Phillips proposed that Anthony Hotson should be invited to attend meetings until things became more settled – all agreed

In order to provide a balanced committee from the villages of benefit CB agreed to write an ad in the Pink Sheet asking for committee members.

Items to be held over

Fence to be erected asap tbc

Awaiting hand over from the outgoing Chair and Treasurer. Until all documents and information have been received further discussions were incomplete.

New business

Open discussion

Next meeting date, time and place: Sunday 9th August, 4pm, 31 Church Street

Final note : Andrea Grey resigned moments before the commencement of the meeting.