

KEMPSTON RURAL PLAYSPACE

MINUTES OF MEETING HELD
THURSDAY 3RD JUNE 2004

CROSS KEYS PUBLIC HOUSE

Present: Jon Shilling, Frances White, Phillippa Stanbridge, Julie Pritchett, Hilary Turewicz, Chris Lowe, Bev Rinvenuto (7)

Apologies: Maria Robinson, Tanya Collins, Zoë Turewicz, Mick Ward, Debbie James.

Meeting Start: 8.20 pm

Minutes of Meeting Held 06.05.2004

No issues raised.

Treasury Report

No change in Bank Balance from last meeting:

Restricted	Balance
£8,368.00	£4,083.40

Money Promised – Not Held in Playspace Account:

Source	Amount
Beds Police Partnership Trust	£1,000.00
The Bedford Charity (The Harpur Trust)	£8,000.00

Petty cash at £9.47.

The Easter Egg needs to be paid. Frances will contact Hilary for Cheque, once invoice has been submitted.

Action: Hilary

Fundraising Applications

A letter had been received from Charles Wells – Eagle Aid Community Chest acknowledging our application but stating that we had been unsuccessful this year. This was due to the amount of applications far exceeded their expectations. However the letter did state that assuming the Board of Directors agrees to support similar projects in 2005 they see no reason as to why we should not re-apply then.

A letter had also been received from Living Spaces stating they had received our application but again due to the volume of organisations applying they were falling slightly behind their time limit of one month but would be in contact as soon as possible.

Jon said that we could apply to Landfill (presumably Shanks and McEwan but correct me if I am wrong) and would obtain the relevant documentation.

Action: Jon

Parish Council Meeting

To date there has been no comment from the Parish Council reference The Letter of Commitment, but no Playspace member had been able to attend the meeting.

Chris said that he would e-mail everyone with any news after speaking to Susan Bottoms, The Clerk to the Parish Council.

(Unfortunately the date listed for the June meeting has now passed so Chris would you let us know the date of meeting in July?)

Action: Chris

Letter of Commitment

Jon had been hard at work drafting a letter to The Parish Council, (I think with Chris?) and this had now been completed and sent. As above reference the reply.

Purchase of Equipment

An order has been placed with Playdale for the supply and installation of the Basket / Hand Ball goal with an expected delivery date of Week commencing the 5th July 2004 (I appreciate that we are now the 8th July and I have not heard anything but I will chase them up early next week).

A suggestion was made that we use the £1000 promised from Bedfordshire Police Partnership Trust to be put towards this item. Due to only 7 members attending the meeting this could not be decided upon but will be discussed in July.

Action: Decision to be made at July meeting

Action: Debbie to chase Playdale

Footpath

Still no update as yet

Action: Debbie to chase Council

Newsletter

No date has been made for the Sub-committee meeting - this to be done prior to next meeting.

Action: Debbie to contact members to arrange date

Plaque and Tree for Andy Lowe

Frances agreed to look for a selection of suitable trees and bring to next meeting.

Julie to obtain price for a bench (or should that mean plaque?).

Once the above known to be discussed at meeting in July.

Action: Frances for Tree

Action: Julie for prices of bench or plaque

Grand Raffle

It was agreed that this idea was not feasible due to the amount of rules and regulations that are attached to Raffles. A raffle for a Christmas Hamper was an idea but the idea at this time was put on hold until September.

Any Other Business

The money for Grass cutting was raised again and it was decided that it should be paid on the 1st of each month but in arrears.

(Please see note on e-mail)

Due to the Pub closing on Friday 18th June 2004 we no longer have a public place to meet or to raise funds and as such the Fun Day for Sunday 17th July is currently on hold.

ANNUAL GENERAL MEETING

THURSDAY 22ND JULY 2004

8.00PM

VENUE TO BE ADVISED

Meeting Closed 9.00pm.