

HUTTON CRANSWICK S.R.A.

COMMITTEE MEETING

to be held at the SRA Clubhouse

Friday 9th January 2026 at 19.00

MINUTES

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- 1) Apologies for Absence: Luke Matschke Will Rogerson
- 2) Present: Fiona Bone, Haz Bone, Chris Davidson, Lynda Ingham, Jenny Naylor Ian Sanderson, Gina Simpson, Mike Jackson, Paul Davidson
- 3) Acceptance of minutes from previous meeting (14th November 2025)
Proposed: LI Seconded: JN
- 4) Matters Arising from Previous Meeting (MAFPM): Ian has answered the latest questions from the booking website company, and it is now ready to be used.
- 5) Treasurer's Report – Report uploaded to google share drive (GSD).
Ian expressed concerns about the monthly overspend but we are due £3400 from the football foundation which we can apply for on 24th January. £3K from the PC for monies spent on the tennis courts and if Ian has access to the booking site he will be able to keep on top of the football invoicing so he will approach Uta for login details. – (IS) It was agreed that the hire of the astro turf is £20 including lights. The courts must be booked via email, and Jenny will send information to Ian so that he can invoice. – (JN/IS) A waterproof frame is needed for the outside of the courts to show the public when they have booked privately. Haz to order frame (HB) Fiona to chase up outstanding payment of invoices from the Forest School and provide contact details for outstanding payments of car park advertising boards. (FB) Ian has been having difficulty making payment by BACs for monies owed to Macmillan is still from the coffee morning – it was proposed to send a cheque. (IS)

a. (MAFPM): The SRA needs an asset register, IS to compile list. (IS) pending
Ian would continue to look for a cheaper insurance elsewhere – awaiting response (IS)
Payment from PHS is still outstanding but Ian has made contact and awaiting a resolution to the matter. (IS) Ian confirmed that the £200 grant to spend for the senior's youth club has been spent.
- 6) Vice Chair – Nothing to report – (GS)
- 7) Secretary – Needs new dates for yoga adding to the website. Fiona to provide. (JN/FB)
- 8) Fundraising – Report has been uploaded to GSD – Fiona explained that applying for grants is becoming an unnecessary strain on Haz so she has been looking into the options of using a professional bid writer – she will report back next meeting. (FB)
- 9) Bar Manager – Report has been uploaded to GSD. (SB)
- 10) Buildings Manager: Report has been uploaded to GSD. Fiona confirmed that the carpark trees will be cut on Monday 12th January. Haz to get a 5 mile per hour sign template and paint on tarmac at the entrance when the weather improves. (HB).
- 11) Policy Coordinator – The new cancellation & refund policy was discussed, and amendments are required. The policy needs to deal with hall and tickets separately. STAR – the society of ticket agents and retailers might provide greater protection for the SRA– Fiona to look into this. (FB) It was agreed that Hall bookings payment is required two weeks in advance. The ticket policy needs the consumer protection legal statement added. Ian offered to update the draft. Fiona agreed to contact again, Darren about producing H&S policy (FB) The finance policy is due to be reviewed (IS).
- 12) Parish Council Representative – Report has been uploaded to GSD. Haz asked for clarification about the PCs comments re the pump track. It became apparent that the Parish Council were not fully aware of the SRA's current plans, so it was agreed that the SRA would request a slot at a future Parish Council meeting. However, the SRA would appreciate clarification on what the PCs plans are re a cycle/pump track to ensure that we are not duplicating efforts. A meeting

would allow us to clarify our plans should funding be secured, and to outline our wider aims and objectives for 2026 and beyond. The SRA asked LI to arrange this meeting slot and to reassure the Parish Council that we have no intention of seeking financial support from them for the pump track.

- 13) Hall Hire – Jenny stated that there are not many bookings now however, the RSPCA are hosting a family day – this will need promoting so Jenny will forward posters to Fiona for inclusion in the bulletin. **(FB/JB)**
- 14) Grounds Manager: MW is needing more support with groundworks – in particular white lining. Whilst Haz has helped he does not drive a tractor and Matt Tansfield's shift work means that he is not always available. Jenny suggested finding a newly retired volunteer, which would be the best solution financially, but this is an issue that needs resolving quickly if we are to support MW and keep the pitches to a high standard. Fiona is arranging to speak to someone who may be interested in paid work and will report back at the next meeting. **(FB)**
- 15) Fixture Secretary – We have lost a few matches because of the weather, but these will be played at some point.
- 16) Netball – Weekly walking netball sessions should have started last Tuesday but it was cancelled due to bad weather.

- 17) Building Sub-Committee Update – No meeting in December.

- 18) Reports from Sporting Affiliated Groups.
 - a. Archery – Archers need a menu for the next club – Fiona to do menu and sent to Mike. Chris and Jenny o help. **(FB)**
 - b. Tennis – Will to submit a quote for repairs – Pending. **(WR)**
 - c. Cricket – **(LM)**
- 19) AOB:
 - Padel Courts – Haz wants permission to look into costings for padel courts which he feels will give the SRA an income stream – it was agreed that he could proceed.
 - a. Time and date of next meeting: Friday 13th February 2026 7:00 p.m.

Google Shared Drive link:

https://drive.google.com/drive/folders/1tOCNIEHCrttprKpObM2uRLqKHEFfCFTJ?usp=sharing1_1