

HUTTON CRANSWICK S.R.A.

COMMITTEE MEETING

to be held at the SRA Clubhouse

Friday 14th November at 19.00

MINUTES

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- 1) Apologies for Absence: Paul Davidson, Will Rogerson, Luke Matschke
- 2) Present: Fiona Bone, Haz Bone, Chris Davidson, Lynda Ingham, Jenny Naylor Ian Sanderson, Gina Simpson, Mike Jackson,
- 3) Acceptance of minutes from previous meeting (10th October 2025)
Proposed: LI Seconded: JN
- 4) Matters Arising from Previous Meeting (MAFPM):
 - a. Ian has said the new booking website is almost ready. A link will be needed to link the new one to and Ian will update the google booking form. **(IS)**
- 5) Treasurer's Report – Report uploaded to google share drive (GSD).
 - a. (MAFPM): The SRA needs an asset register, IS to compile list. **(IS)** pending Insurance was discussed because the value to rebuild the building has increased from £350K to £1.2m. The insurance will increase by £1070 it was agreed that we would pay the increased amount, but that Ian would continue to look for a cheaper insurance elsewhere **(IS)** Fiona asked if PHS has paid and the answer is 'no' so Fiona will chance this up! **(FB)** Fiona asked if there were any outstanding payments on the advertising boards – Ian is looking into this because he does not have all the contact details for the companies so Fiona will send the ones that she has. **(IS, FB)** Monies have been transferred from CCLA account to ensure that there is enough money in the account to cover any unexpected bills. All agreed. Fiona asked if we had received the EVRHN grant of £100 to cover The Mature Drivers Event? Unfortunately, this was not applied for in time. Ian stated that there is still £200 to spend for the senior's youth club – Gina to ask what they would like. **(GS)** Ian has agreed to send out the race night profits. **(IS)**
- 6) Vice Chair – Gina stated that there continues to be good attendance for the table tennis including 2 girls from Kingsmill with their supervisor. **(GS)**
- 7) Secretary –. nothing to report **(JN)**
- 8) Fundraising – Report has been uploaded to GSD – GRANTS – Several grants have been applied for to clean and remark the astroturf courts – we will not hear anything about these until January 2026. Quotes are now needed for a new pathway and changing rooms. Fiona has stated that she is not willing to continue coordinating the coffee morning in 2026 and is very grateful that Jenny Naylor has agreed to take over. The coffee mornings are not technically fundraising events but they offer friendship to vulnerable people and therefore it is vital that they continue. They can also 'look good' on grant applications because it shows that as a charity we compassionate and provide a service to those who may be in need. Fiona asked that everyone support Jenny and offer to volunteer. **(ALL)**
- 9) Bar Manager – Report has been uploaded to GSD. **(SB)**
- 10) Buildings Manager: Report has been uploaded to GSD.
A 5 mile per hour sign is needed on the tarmac at the entrance and a speed limit sign on a post. **(FB/ SB)**. Paul confirmed that Fire Assessment are required every 6 months. Trevor Eling has given a quote of £700 + vat to cut back overhanging trees in the carpark. A second quote is required, and we need a lock on the kitchen door. **(PD)**
- 11) Policy Coordinator – Report has been uploaded to GSD. The SRA had a visit from an independent H&S professional (Darren) who toured the site with Fiona & Chris D. His quote is

as follows: a) Write a basic report on findings, simple monthly check sheet and sample letter to send to some of tenants - £150 plus vat

b) As per item 1 plus writing new H&S policy, risk assessments and safe systems of work and update COSHH assessments which these would cover mainly greenkeeper duties but also club-house duties a such - £500 plus vat – It was agreed by all

Darren stated that he has ‘reduced my prices as you are a voluntary set up as my hourly rate is usually £75 per hour’ . As a one-off fee Fiona proposed that we go forward with this – all agreed. Hallmark 2 has been achieved. Fiona and Chris to meet up early 2026 to plan Hallmark 3. **(FB/CD)**

12) Parish Council Representative – Lynda updated the committee on the PC priorities one of which is a proposal to set up a youth council

13) Hall Hire – Three taster Yoga sessions have been booked before Christmas on Monday mornings – (it was agreed at the Fundraising Committee to let Laura have the first one for free) with a view to having a regular booking in 2026 if there is sufficient interest.

14) Grounds Manager – **(HB)**

Fiona & Haz have arranged a meeting with the Football managers at 12:15pm on Sunday 23rd November to explain how much it costs to keep the grounds at the levels that they are with a view to engaging the football teams in the fundraising efforts.

15) Fixture Secretary – Nothing to report.

16) Netball – The booking form for walking netball has been sent out and we have had 7 enquiries this needs a follow up email from Fiona to ascertain how this will be funded **(FB)**

17) Building Sub-Committee Update – Report has been uploaded to GSD.

18) Reports from Sporting Affiliated Groups.

a. Archery – Archers would like to erect a kiosk, this was agreed in principle if it does not interfere with Cricket. FC HC have asked if the Archers would be willing to run a taster session for their players at their end of season event. Fiona to give Mike’s number to the organiser **(FB/MJ)**

b. Tennis – Will to submit a quote for repairs – this will be discussed at next meeting. **(WR)**

c. Cricket – **(LM)**

19) AOB:

a. Paul along with 3 other gentlemen went in to school to offer free Santa Grotto tickets for underprivileged children – not sure how this will be administered but this is a very kind gesture so thank you.

b. Yoga info has been given to Gina who will send to the press.

c. It was agreed to not have a meeting in December

Time and date of next meeting: Friday 9th January 2026 7:00 p.m.

Google Shared Drive link:

https://drive.google.com/drive/folders/1tOCNIEHCrttprKpObM2uRLqKHEfCFTJ?usp=sharing1_1