

New Pavilion Working Group

Minutes Meeting No.8 – Wednesday 15th January 2020

Present:

Neil Huntington (NH)	Chair & Community and Development
John Bradon (JB)	Community and Village Plan
Frances Dixon (FD)	Community Representative
Jim Donahue (JD)	PC Chair
Cormac Neeson (CN)	Cricket Club

Apologies:

Warren Beard (WB)	Community Representative
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- 1. Minutes** – The minutes of meeting No.7 were approved. **Note.**
 - 2. Charitable Status / Trustees** – 5 members of the group have agreed to be trustees, the exception being CN. The objective wording suggested by JB is agreed subject to adding ‘boys’ to the participants being targeted.

JB to apply for a Coop Bank in the name of the proposed Charity (Whitchurch-on-Thames Sports and Fitness Trust). All five trustees would act as signatories, with two required when signing cheques. **Action JB.**
 - 3. Register for Gift Aid** – JB confirmed that the trust must be set up and in place before an application for gift aid can be submitted. **Note.**
 - 4. Power point Presentation** – CN has amended the draft produced by JB to make it more cricket orientated and sent it to other members of the CC for comment. This will be used to present the proposals to the CC VPs.
Action CN

FD agreed to produce a general fundraising presentation with the target being to issue the updated draft for review by the end of January. **Action FD**

5. Promotional Video - Nick Brazil has kindly agreed to assist, but confirmed that he would not be able to produce anything until the latter part of January. It will be no more than 2 minutes long and it was agreed that it should include some film of the historic Lashing visit. **Action NH.**

6. Cricket Club and Clubmark – NH confirmed that Clubmark sought to ensure that clubs were sustainable and had the appropriate governance, in addition to child safety. NH to provide CN with the Clubmark link. CN agreed to review it with CC members and respond with comments. **Action NH and CN.**

JB stated that CN should make contact with Ashley Rump at Oxfordshire Cricket Board to establish potential fundraising opportunities. **Action CN.**

JB also suggested that members of the NPWG should visit other local cricket clubs to obtain a greater understanding of how they secured funding. **Action NH**

7. SODC Grant Application - FD was thanked for successfully submitting the grant application (£75k). A response is anticipated towards the end of March 2020. **Note**

8. Fund Raising & List of Target Donors

Whitchurch Society is holding funds raised by Lucy Worsley (Thank you Lucy). **Note**

Howard Cox at OCC is seeking to establish whether any S106 funds are available. **Contact NH**

Coop Bank – JB to seek a donation on opening the trust bank account.

Fete in May - NPWG to present proposals and seek funding. All

Categories / levels of individual financial support to be determined. All

9. Future Meetings – it was agreed that the next meeting would be held on 4th March rather than in 3 weeks' time on the 5th February. **Note.**

Future Meetings:

Wednesday 4th March 2020.

Wednesday 1st April 2020.

Wednesday 6th May 2020.

Wednesday 3rd June 2020.

Wednesday 1st July 2020.

Wednesday 5th August 2020.

Wednesday 2nd September 2020.

Wednesday 7th October 2020.

Wednesday 4th November 2020.

Wednesday 2nd December 2020.

Approved

Date