

Charity Registration No: 1163835

Vyner Park Charity
Management Committee Meeting
Wednesday 5th December 2018 19.00 Nelsons, Vyner Park.
AGENDA

1. Apologies for absence.

2. Public Questions (5 mins).

3. Approval of Minutes from last meeting 12th September 2018.

4. Matters arising from previous Minutes – 12th September 2018.

- a. Minute 6a – Football table disposal – update.
- b. Minute 6b – Insurance valuation for pavilion and other VPC assets - update
- c. Minute 6c – Kitchen and storage extensions – update required.
- d. Minute 7a – Update on provision of article for Column on Nelsons/VPC arrangements also Nelsons planned article loosely based on their Directors report for the Column.
- e. Minute 7c – Access to Vyner Park from Kenmore Road properties – update.
- f. Minute 7g – Letter to allotment holders to tidy allotments etc. – Update.
- g. Water supply – update on alternative providers (Cllr Ferguson).

5. Requested items

- a. **Tennis courts improvements** – Update on refurbishment and grant applications.
- b. **Proposal that donation be made to Swarland Village Hall for the use of their PA system provided on Firework Night** – for consideration and agreement.
- c. **Mere Burn Maintenance** (Cllr Ferguson) Concerns about apparent damming of the burn and overall maintenance of the burn for the whole length of Vyner Park – for discussion and agreement on a way forward.
- d. **Car Park Issues** – Proposal from Cllr Ferguson that Cussins contractors be asked not to use the VP carpark whilst development of the Equestrian Site is ongoing, and for parking by them on Park Road to be discouraged ALSO;
With regards to car park improvements – discussion and agreement on way forward.
- e. **Tree Planting and Landscaping update** (Cllr Stanley).
- f. **Tree Liabilities** – Landowners have to have a risk based, planned and managed approach to the risks that trees on its land bring – Information circulated previously. For discussion and agreement on way forward.
- g. **VP Noticeboard** (Cllr Ferguson) – Noticeboard beside main gate is in poor state. Replacement proposed. for discussion and agreement.
- h. **Future of tennis playing/coaching at Vyner Park** – Discussion and agreement on way forward.

6. Finance (Cllr Gallico)

- a. **VPC Budget for 2019/20** – Draft budget and amount to be requested from PC
 - b. **Final Income /expenditure from Firework Night 2nd November 2018**
 - c. **Approval/Confirmation of cheques paid since last meeting and any additional payments required.**
 - d. **Any other finance related matters.**
- Reports for consideration and approval to be circulated separately by Treasurer.

7. Health and Safety (Standing item).

8. Urgent items

9. Correspondence

NCC information about future funding application arrangements in connection with planning S. 106 agreements.

Charity Commission – Annual return to CC required.

10. Date of Next Meetings – to be agreed. All meetings at 7pm.

Wednesday 9th January 2019

Wednesday 12th June 2019 AGM

Wednesday 4th September 2019 Nelsons review meeting (Previously agreed that review meeting will be just before the September VPC Management Team meeting)

Wednesday 18th September 2019

Wednesday 20th November 2019 (Suggested meeting is 1 week before PC meeting).

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