



Badger Farm & Oliver's Battery Residents' Community Association

Registered Charity No. 279592

MINUTES OF THE USER GROUP MEETING HELD ON WEDNESDAY 20 APRIL 2005 AT THE COMMUNITY CENTRE STARTING AT 20.00

Present: Derrick Makewell, Kevin Hitchings, Barbara Hitchings, John Pettet, Elizabeth Barrett, Loraine Martin, Jane Fielding, Ray Bennett, Ian Ackerman, Rachel Skinner, Matt Short, Douglas Richardson (Church Group).

1. **Apologies:** Tina Sharpe (W.I.)

2. **Minutes of the meeting held on 19.01.05**

Rachel proposed and Elizabeth seconded that they be accepted as a true record.

3. **Report from the Community Association**

Derrick reported that everything is going smoothly. The emergency lighting has been revamped with one strip left to be replaced.

Merv has painted the lower half of the foyer.

We have had a problem with the pathway outside since January. Jane has contacted Sainsburys with no response. Ray telephoned them and spoke to Richard Morris (the Manager) and was informed that the work would be completed by 24 March. A second contractor is putting in a quote which has to be approved. One of our committee members worked for the County Highways and commented that if this was a public highway this would not be tolerated.

The W.I. Market is now called the 'Country Market'. It is now a co-operative with the seller giving them 5% of their profit. Derrick is concerned over the advertising as our lease states that we will not be in competition with Sainsburys. He has written to book an appointment to speak to the manager. Rachel added that they are taking longer and longer to clear up, they must be out by 11.30.

Derrick has met up with Kevin over the website. Both Parish Councils have been asking if it was ready. Derrick read out a statement on where we were with this and this will be sent out to them. The room rates have yet to be revised.

It was suggested that we make a nominal charge for a user group to advertise on a whole page. John thought that we should carry the cost for the first year. This was **agreed**. It will be examined every three months and reviewed annually.

John will itemise software costs and maintenance on the budget report.

Room rates will be discussed at the executive meeting and allocated to a sub-committee.

4. **Report from Badger Farm Parish Council**

There was no representative and no report.

5. **Report from Oliver's Battery Parish Council**

Derrick said that there was nothing to report.

6. **User Groups Report**

Playgroup Rachel said that they have received one quote for the safety surface in the garden for £5300 including VAT, another one is expected next week. They cannot apply for a grant until they decide on a quote.

Church Group Douglas said that there was nothing to report.

Brownies and Hants Wildlife Trust Loraine said that they recently were waiting outside for a group to leave to find that they had left through the garden.

Tae-Kwon-Do Elizabeth said that she had nothing to report.

Wessex Wargames Club Matt said that they would like to have access to the Internet. Following a discussion, he will supply costings for the next meeting.

7. **A.O.B.**

None

8. **Date of the next meeting**

Wednesday July 20th 2005 following the AGM at 20.00.



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**THE NEXT USER GROUP MEETING WILL BE
HELD ON WEDNESDAY 20 JULY 2005 AT THE COMMUNITY CENTRE
BADGER FARM FOLOWING THE AGM AT 20.00**

You are invited to attend

AGENDA

1. Apologies
2. Minutes of the meeting held on 20.04.05
3. Report from the Community Association
4. Report from Badger Farm Parish Council
5. Report from Oliver's Battery Parish Council
6. User Groups Report
7. A.O.B.
8. Date of the next meeting

Please Note: The Annual General Meeting will be held at 20.00 before the User Group meeting. Please attend if you are able as we need your support.

Nomination forms and copies of the minutes from the User Group meeting on Wednesday 20th April 2005 are available from the Secretary on 01962 623532. Please telephone if you require a copy.

