



Badger Farm & Oliver's Battery Residents' Community Association

Registered Charity No.279592

Minutes of User Group Meeting held on Wednesday 15 July 2009

Present:

Committee: Ian Millar (Chairman) Rachel Skinner (Vice Chair); John Pettet (Treasurer); Elizabeth Barrett; Anne Sole; Loraine Martin.

User Groups:

Denise Tosdevine (Pre-School Group); Anne Sole (Pre-School Group); Loraine Martin (Hampshire Wildlife Trust); Douglas Richardson (St Luke's Church); Elizabeth Barrett (Winchester Tae Kwon-Do); Sarah Levinge (Badminton Group).

1: Apologies:

Joan Millar (Dance Group).

2: Minutes of Meeting held on Wednesday 15 April 2009:

The Minutes of the Meeting held on Wednesday 15 April 2009 were accepted on a proposal by Douglas Richardson and seconded by Sarah Levinge.

Matters Arising:

There were no matters arising.

3: Report from Executive Committee Chairman:

The Chairman reported;

- a. The claim for the break-in in May 2009 had been submitted to ACE Insurance. It amounted to just over £4000.
- b. Loraine had undertaken a health and safety check of the Centre and her comprehensive report did not highlight any problems needing attention.
- c. Income at the Centre had increased over the last few months due to the number of bookings taken by Jan.
- d. The caretaker had attended a Manual Handling course in May run by HCC. That was to update and refresh his knowledge of the subject.
- e. Two new replacement tables had been purchased for use by the Pre-School group at a cost of £150.
- f. He had continued to attend meetings of the Winchester Network of Community Associations organised by HCC. They were useful occasions with opportunities for exchange of ideas and information. These meetings were held in different Community Centres in the district, namely Denmead, Wickham, Colden Common, Winnall, Stanmore and Badger Farm.

4: Report from Badger Farm Parish Council:

There was no representative from Badger Farm Parish Council.

5: Report from Oliver's Battery Parish Council:

There was no representative from Oliver's Battery Parish Council.

6: User Group Reports:

St Luke's Church: Douglas was happy and had no comments.

Pre-School Group: Denise was happy and had no concerns.

HWLT: Loraine commented that their meetings were often disturbed by noise from members of the Social Club using the outside garden area and that they had cancelled their May meeting because of this.

Tae Kwon-Do: Elizabeth was concerned about glass jars that were sometimes left on the floor of the storage pod they used. This was dangerous and Ian said he would talk to Country Market about this.

Badminton Group: Sarah said that during the summer months, the sun was sometimes in the player's eyes and could we think about some sort of window covering. This was to be looked into by the committee.

7. Any Other Business:

Loraine raised the subject of a 'Hearing Loop' that might be useful for the centre to have for the hirers who may have hearing difficulties. No-one knew any information about this so Elizabeth said she would do some research on this.

The meeting closed at 8.50pm.

The date of the next User Group meeting was agreed for:

Wednesday 21 October 2009 at 8.00pm