**OTTERHAMPTON PARISH RECREATION ASSOCIATION**

**Minutes of the OPRA Committee Meeting held at 7.30 pm Monday, 13th October 2014**

**at The Anchor Inn**

**PRESENT**

Robert Palmer (Chair) Barry Leathwood

Ann Leathwood (Secretary) Lyn Palmer

Sue Frances (Treasurer) Tina Gardener

 **14/139 APOLOGIES** Jacqui Sparks

 **14/140 MINUTES OF THE LAST MEETING**

Minutes of the meeting on 8th September 2014, were approved by the meeting and signed by the Chair.

 **14/141 MATTERS ARISING**

Robert and Barry reported that the Kite making and flying organised by Mike Timmins was a huge success. 12 Kites were made and taken to the Common all flew to children’s (and parents) delight.

It was agreed to send a letter of thanks to Mike Timmins. Discussion took place about the possibility of this activity being an annual event.

**14/142 CORRESPONDENCE**

 1st Combwich Brownies requesting a donation to help buy new handbooks for 20 Brownies at £7.00 each. It was agreed to donate £140.00.

AON Public Liability Insurance – renewal reminder offering the same premium of £256.39 – agreed to renew the policy.

Letter from Parish Council and Parish Plan Steering Group re: meeting of group representatives on 30th October at the Village Hall to discuss the Community Impact Mitigation (CIM) Fund. Agreed we would attend.

 **14/143** **TREASURER’S REPORT including 100 Club**

 The Treasurer reported the following:

 Bank £2774.12 Cash £359.04

 100 Club £2015.58 Savings £1334.85

 The 100 Club at present has 103 members from1st October and 2 further application forms have been handed out.

**14/144 FIREWORK DISPLAY**

The ‘to do’ list was updated. Agreed to ask Aly Prowse to light the Beacon. It was agreed to purchase a fire blanket for BBQ area. Sue has ordered the fireworks. Adrian Floyd attended the training day in Salisbury.

**14/145 PRINTER**

Barry has researched printers and visited suppliers and gave details of his findings. It was agreed to purchase an HP Officejet 8620 printer together with a set of ink cartridges for £287.15.

 **14/146** **WALKS AND TALKS**

The next talk will be on 21st October, further anecdotes and revelations by Jean Kibby. We agreed the admission fee would remain the same and to provide a glass of wine/juice. We will supply wine glasses. Barry will put out posters as usual.

The next walk will take place on 26th October, posters and emails will be displayed and sent.

 **14/147 CHRISTMAS DINNER**

The invite letter was discussed and agreed that we should emphasise that the door to Village Hall will not open until 7 pm. The Choir has agreed to perform at the Dinner, also John Bailey will give a monologue. It was also suggested that Peter Barnicoat leads a sing song.

Barry agreed to approach Sandie and Reg to see if they would decorate the hall, bearing in mind we will not be able to put decorations on walls. Last year we could not find Tree lights, agreed to check on this nearer the time.

 **14/148 BARN, PAVILION AND MOWER**

 It was agreed that a tidy up in the barn is becoming necessary.

Tina reported that an application needs to be made to DVLA in relation to a nil duty mower taxed declaration.

**14/149 ANY OTHER RELEVANT BUSINESS**

 There was no further business.

 **DATE AND TIME OF NEXT MEETING** – 10th November at the Anchor at 7.30 pm.

 The meeting closed at 9.45 pm.

 Signed……………………………………….. Date………………………..