**OTTERHAMPTON PARISH RECREATION ASSOCIATION**

 **Minutes of the OPRA Committee Meeting held on 17th September 2012 at The Anchor at 8.00 pm**

**PRESENT** Robert Palmer (Chair) Barry Leathwood

 Ann Leathwood (Secretary) Sue Francis (Treasurer)

 Tina Gardener Lyn Palmer (100 Club)

 **12/35 APOLOGIES** Chris Hancock, Jacqui Sparks (via email)

 **12/36 MINUTES OF THE LAST MEETING**

Minutes of the meeting of 23rd April 2012, were approved by the meeting and signed by the Chair.

It was noted that informal meetings to discuss the Fete took place on 14th May and 27th June.

 **12/37 MATTERS ARISING**

1. The Fete, despite the appalling weather, was a huge success. The income was £1972.85 and expenses paid were £528.6 leaving a net profit of £1,444.22. It was agreed to increase the cost of the BBQ refreshments next time (the cost has not increased for quite some time) and it was agreed to charge £2.50 for burgers and £1.50 for hot dogs. Thanks were given to all who helped and who supported our Fete in such dreadful weather. Thanks also to Matt and Village Hall Committee who let us use their premises to get as much as possible under cover.

 **12/38 CORRESPONDENCE**

1. Card of thanks from Nic and Jim for the successful Fete
2. Letter from Jack Napthine re withdrawal from 100 Club
3. Letter from Combwich Wild Flower Project – agreed to donate £100.00
4. Otterhampton Primary School - re Funding of Pre-school – Chair agreed to draft a reply
5. Friends of Otterhampton Primary School – acknowledgement of cheque

**12/39 TREASURER’S REPORT – inc. 100 Club**

The Treasurer reported that cash held in OPRA accounts is as follows:

 Bank Account £1501.15 Cash £ 174.22

 100 Club £1996.44 Savings £1630.02

 The following cheques have been drawn:

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| --- | --- | --- | --- | --- | --- |
| 14/02/2012 | OVH hall hire chat & chill Dec | D | P04 | 22021 | 27.00 |
| 14/02/2012 | OVH hall hire talk Nov | T | P04 | 22021 | 12.75 |
| 14/02/2012 | Junior Badminton | B | P05 | 22022 | 130.00 |
| 17/02/2012 | Combwich Boating | D | P06 | 22023 | 80.00 |
| 28/02/2012 | Walled garden Talk | T | P07 | 22024 | 25.00 |
| 28/02/2012 | SCC be the best | D | P08 | 22025 | 200.00 |
| 28/02/2012 | Drum for printer paper | S | P09 | 22026 | 130.81 |
| 28/02/2012 | Friends of Otterhampton School | D | P10 | 22027 | 50.00 |
| 26/03/2012 | Web space fee | S | P11 | 22028 | 20.12 |
| 26/03/2012 | Buy old Combwich web site Matthew Wilkes | ML | P12 | 22029 | 150.00 |
| 14/04/2012 | OVH Hall hire talk 19th Jan | T | P13 | 22030 | 12.75 |
| 14/04/2012 | OVH hall hire chat & chill Feb | D | P13 | 22030 | 36.00 |
| 14/04/2012 | OVH Hall hire talk 16th Feb | T | P13 | 22030 | 12.75 |
| 14/04/2012 | 1st prize Easter Egg | E | P14 | 22031 | 7.99 |
| 14/04/2012 | Battery, Diesel | MT | P15 | 22032 | 126.99 |
| 14/04/2012 | Talk V Bannister | T | P16 | 22034 | 30.00 |
| 14/04/2012 | Donation for whist drive set up | D | P17 | 22035 | 34.23 |
| 14/04/2012 | Kampress 3000 draw tickets 600 books | F | P18 | 22036 | 57.60 |
| 14/04/2012 | Eggs 99 (154.34)Prizes (40.99) | E | P19 | 22037 | 195.33 |
| 03/05/2012 | Junior Badminton | B | P20 | 22038 | 110.00 |
| 03/05/2012 | Horn trumpet speakers for PA system | ML | P21 | 22039 | 113.59 |
| 03/05/2012 | Badminton 19th Jan to 29th Mar 2012 inv1359 | B | P22 | 22040 | 250.00 |
| 18/04/2012 | Walled garden coffee Walk | ML | P23 | 22041 | 22.25 |
| 18/04/2012 | Paper postage | S | P23 | 22041 | 8.28 |
| 17/05/2012 | OVH hall hire Whist Drive 13th Mar 10th Apr 2012 | D | P24 | 22042 | 18.00 |
| 17/05/2012 | OVH hall hire Talks 29th Mar 18th Apr | T | P24 | 22042 | 25.50 |
| 17/05/2012 | OVH hall hire Chat & Chill 20th 27th Apr | D | P24 | 22042 | 18.00 |
| 29/05/2012 | Diesel for tractor | MT | P25 | 22043 | 30.29 |
| 08/06/2012 | Fete Bridgwater mercury advert | F | P26 | 22044 | 20.48 |
| 08/06/2012 | Wine thank you to Mr Valentine-Slack check accounts | ML | P26 | 22044 | 5.98 |
| 08/06/2012 | BWBSL water rates | ML | P27 | 22045 | 9.07 |
| 24/06/2012 | SCC LittleOtters | D | P29 | 22046 | 100.00 |
| 27/06/2012 | LP raffle prizes 2 bottles | F | P30 | 22047 | 20.00 |
| 07/07/2012 | Cuthbert the clown | F | P31 | 22050 | 75.00 |
| 11/07/2012 | Swinton tractor insurance | I | P35 | 22051 | 190.80 |
| 09/07/2012 | LP Roger Musgrove open fete gift | F | P36 | 22052 | 12.20 |
| 09/07/2012 | LP prizes napkins plates | F | P36 | 22052 | 25.38 |
| 09/07/2012 | LP Bread rolls sausages | F | P36 | 22052 | 38.70 |
| 09/07/2012 | LP burgers onions cheese ketchup mustard gloves | F | P36 | 22052 | 73.85 |
| 09/07/2012 | LP badges | F | P36 | 22052 | 11.80 |
| 09/07/2012 | LP teabags coffee bin bags washing up liquid | F | P36 | 22052 | 7.22 |
| 23/07/2012 | LP yellow counters 100 club | S | P37 | 22053 | 37.98 |
| 25/07/2012 | Combwich post office and stores jam | F | P38 | 22054 | 11.40 |
| 25/07/2012 | Combwich post office and stores wine helpers night | ML | P38 | 22054 | 10.00 |
| 25/07/2012 | OVH hall hire Play | D | P39 | 22055 | 28.00 |
| 25/07/2012 | OVH hall hire chat and chill | D | P39 | 22055 | 36.00 |
| 25/07/2012 | OVH hall hire Whist Drive 15th May | D | P39 | 22055 | 9.00 |
| 26/07/2012 | Friends of Otterhampton School | D | P40 | 22056 | 100.00 |
| 26/07/2012 | Nelson School Of Dancing | F | P41 | 22057 | 70.00 |
| 26/07/2012 | AL Ink Cartridge | S | P42 | 22058 | 60.31 |
| 19/09/2012 | Diesel for tractor | MT | P44 | 22059 | 25.00 |

**12/40 FIREWORKS**

 The Firework display will be held as usual on the Common on Sunday, 4th November. Sue will

 order fireworks from Pains. It was agreed to order similar packages as previously and

 arrange delivery. The Secretary to contact the residents with animals nearby and will see

 who is available to help set up and discharge the fireworks. Will also contact Ray re BBQ.

**12/41 TALKS**

 Mervyn Brown agreed to let us have details of the October talk by next weekend – possibly

Tom Jacobs. Mervyn said we would need to have a projector for the November talk. It was agreed to consider the possibility of borrowing a projector for this event and also to consider purchasing one. A decision to be made at the next meeting.

**12/42 NEWSLETTER**

A draft of the Newsletter has been emailed to members which included details of the launch of the new Combwich website and discussion took place. It was agreed that it would be distributed next weekend – 29th and 30th September to coincide with the Website going live.

**12/43 WEB SITE**

 Robert and Barry reported that the website was almost ready to go live. Various items were discussed Thanks to Lynn Buniss and Graeme Wigley for all their time and effort over the past months.

**12/44 ANY OTHER RELEVANT BUSINESS**

The Secretary reported that places had been booked for Robert, Barry and Tina to renew their

 First Aid Certificates. This will take place on 24th November at St John Ambulance HQ in

 Bridgwater.

 Mem Myatt has donated £35.00 to OPRA this being sale of items left from her stall at the

 Fete. Agreed a letter of thanks be sent to Mem.

 The Secretary to contact Mark Druitt to see if we can buy vegetables for Christmas Dinner, as he

 no longer lives in the village.

 It was noted that the Junior Badminton has started again and numbers were very good.

There being no further business the meeting closed at 10 20 pm.

**DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Monday, 22nd October at The Anchor at 7.30 pm.

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