**OTTERHAMPTON PARISH RECREATION ASSOCIATION**

 **Minutes of the OPRA Committee Meeting held on 6th February 2012 at The Anchor at 8.00 pm**

**PRESENT** Tina Gardener Barry Leathwood

Ann Leathwood (Secretary**)** Sue Francis (Treasurer)

 Lyn Palmer

 **12/10 APOLOGIES** Robert Palmer and Rob Wright

 Tina Gardener was elected to take the Chair in Robert Palmer’s absence due to illness.

 **12/11 MINUTES OF THE LAST MEETING**

Minutes of the meeting of 9th January 2012, were approved by the meeting and signed by the Acting Chair.

 **12/12 MATTERS ARISING**

1. **Badminton** – Robert has delivered the amended letter re OPRA’s payment towards cost of the adult badminton group confirming that OPRA would cease paying on 31st March 2012.
2. **Fete** – The secretary confirmed that Cuthbert the Clown, Nelson School of Dancing and a bouncy castle have been booked and the booking confirmed. It was agreed that the first prize for the Raffle will be £100.00. It was agreed that we would ask if the stall holders of the village market would be interested in a stall at the Fete. Agreed that the Church be asked if they would like to organise the cake stall. Matt agreed to put on a disco in the evening at no cost to us.
3. **AGM** – The invite letter to the 100 Club members was agreed and the secretary will print them and arrange distribution. Christine Hancock who has recently moved to Combwich has expressed an interest in joining the committee. Matt has agreed to put on refreshments for the skittles match after the AGM and Amy and David have kindly agreed to ‘stick up’.
4. **Easter Activities** – We agreed to order the Easter Eggs (90) from the Post Office/Shop. Amy and David are quite happy to plan a Treasure Hunt. Mary and Shaun will act as Quiz masters, and we would provide prizes.
5. **Poundmatch** Robert delivered, as agreed, the follow up letter to Rob Bruckel, which was handed to his wife. To date no response

 **12/13 CORRESPONDENCE**

1. Letter from Aly and Robin Prowse thanking OPRA for Christmas Dinner
2. Email from Sandie Wilkes thanking OPRA for continued financial help
3. Combwich Sailing Club requesting sponsorship for Sailing Course – agreed to sponsor a child at cost of £80.00.
4. Elizabeth Marriott requesting a donation of £100 to help start a Whist Drive. It was agreed after discussion that we would reimburse her for the cost of playing cards and scorecards and pay the hall hire for the first session and underwrite the cost of the following three sessions.
5. Letter from Friends of Otterhampton School requesting a donation of £50.00 to help with expenses for a Quiz to help raise funds for school equipment. It was agreed to donate £50.00.

**12/14 TREASURER’S REPORT**

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

 Bank Account £170.55 Cash £323.77

 100 Club £977.59 Savings £1929.72

 The 100 Club now has 92 members plus another joining when bank received direct debit.

 The following cheques have been drawn:

 122012 Fireworks donation of OPC £538.00

 122013 Sue Francis – Christmas dinner items 36.67

 122014 Help the Heroes donation (Nov talk) 30.00

 122015 Wine – Christmas Dinner 175.50

 122016 Christmas Dinner items (banquet roll etc) 43.96

 122017 OVH – Art Club, History walk, Chat & Chill

 And Talk 27th November 84.75

 122018 Christmas Dinner supplies, turkey, trees 149.44

 122019 Badminton 300.00

 122020 Toner cartridges 167.00

**12/15 OPRA PLAN**

 This matter is ongoing.

**12/16 WALKS AND TALKS**

 The next walk will take place on 26th February.

 The next talk will be on 16th February and will be given by Andre Gardner on’ Cannington Walled Gardens 4 years on’

.

 The talk in March will be held on 29th the speaker will be Val Bannister on ‘Viking Ladies’.

 Mervyn is arranging for a visit to Wiseman Dairies in April. This will have to be on a weekday and there is a limit of 20 persons. Date and arrangements will be confirmed shortly.

**12/17 TRACTOR, BARN AND PAVILION**

 The secretary confirmed that we could dispose of the coca-cola fridge at the Saltlands recycling depot. There would be no charge if we could take it there. Hours are 8 am to 4 pm Thursday to Saturday. Agreed that Mike Gardener be asked to take it on his trailer.

**12/18 ANY OTHER RELEVANT BUSINESS**

1. The OPRA Distribution Rounds were revised and will be circulated
2. Queens Diamond Jubilee Celebration Working Group reported that a meeting has been arranged for all interested people. This will be held in The Anchor on 27th February at 8 pm. Posters/Flyers will be displayed.

**DATE AND TIME OF NEXT MEETING**

No date for further meeting was arranged.

 There being no further business and the meeting closed at 9.35pm.

 Signed……………………………………

 Date………………………………………