

MINUTES

1. Apologies were received from Peter Harwood and Pamela Brewer.
Graham Tape, Royston Symons, Erika Stagg, Stephanie Rakhshani, Sheridan Rosser & Alan Whittle were in attendance.
2. The minutes of the last AGM meeting were read, agreed and signed by the chairman - Graham Tape.
3. A report of 2020 accounts from the treasurer - Steph Rakhshani were given. There have been no incoming funds during this past year. Total expenditure for the year included £384.00 paid to the Launcells Parish Council for repairs carried out to the gates by Kilkhampton Gardening. The parish council kindly paid the VAT element of the invoice. Also £7.00 was paid to the Parish Hall committee for hire of the hall for the previous years meeting.
Total expenditure £391.00 for the year.
Remaining bank balance - £379.18 - petty cash balance - £3.46.

A donation of £50 was then received from Sue at the camp site across the road. A thank you card will be sent in due course.

4. Election of officers: It was proposed that all officers remained the same and agreed. Royston agreed to fill the position of vice chair. Erika agreed to remain a committee member.
 - Chair Graham Tape
 - Vice Chair Royston Symons
 - Treasurer Steph Rakhshani
 - Secretary Sheridan Rosser
5. The RoSPA - yearly inspection report for 2021 was summarised with the problem findings.
 - Trip points with gate dragging - we looked at this on site. Royston agreed to come and sort this issue.
 - Mole hills - there are quite an extensive amount of mole hills. Mostly soil has been removed. This process will continue until either the early autumn or early spring when something can possibly be done about them.
 - Bin - a liner has been fitted.
 - Anchor seats to ground - Royston had a great idea to fix the seats to 'stokboard' this way the seats would be 'fixed' to a base but still be moveable for events/mowing etc. Sheridan to investigate prices. ** info since meeting - Mole Valley sell 9mm thick 8'x 4' stokboard for £54.18 inc VAT or 12mm thick at £72.24 inc VAT. Two sheets would be required.*
 - Chamfering of the top posts on the slide was carried out by Alan Whittle and he was thanked.
 - The bee rocker was checked. No immediate issue was found. The bars spin slightly and some glue will be used when the weather permits.

Checklists were discussed. These had stalled while COVID-19 had been an issue closing the park etc. These will be re-ordered and resumed. Erika agreed to help with these.

6. The outstanding grant application with East Langford Solar Farm for the stoning out of entrance is still awaiting an outcome. Sheridan chased this to see if there is any news. A decision is expected next week.

We discussed making other applications for the previous zip wire application - the same with the gazebo. We are going to put the gazebo ahead of the zip wire. We can apply to the ELSF again in the autumn. There is also a new potential funding revenue from Cornwall Rural Community Charity up to £10,000. The new parish clerk is very familiar with complex grant applications so it was suggested to ask for his assistance. The issue is due to be discussed at parish council level in June.

The requirement of a safeguarding policy for future grant applications was discussed. Alan Whittle agreed to ask the clerk at Bude & Stratton Town Council how they approach this - rather than reinvent the wheel.

7. Ideas for new equipment were discussed. Erika put forward the idea of a replacement goal similar to what we used to have. The need for one rather than two was deemed appropriate. Sheridan to look into the costings for this - ** update since meeting. We could purchase a larger goal from the same brand 'Samba' for £94.95 + £4.95 postage & packaging. There is currently a £35.04 saving at present. This is for a larger 12' x 6' goal. The previous goals were 8' x 6'. They are available £25.00 upwards. However we should consider something robust.*

8. Fund-raising was discussed. We would like to progress our previous cornish themed quiz night. However we need to wait on government guidance before we can put any plans into place.

9. No other business was raised.

Meeting ended at 7:30pm.