

Toller Porcorum Recreational Area Association (TPRAA).

Committee Meeting held in Village Hall Committee Room at 7pm on Wednesday July 17<sup>th</sup>

Minutes

1. Present: Janet Hansford, Neil Farmer, David Wallbridge, Jean Wallbridge (Treasurer), Judy Miller, Donna Hammonds, David Ennals (Sec & Acting Chair).
2. Apologies: Nigel Phillips, Aaron Carpenter, Ann Bayliss, Debbie Billen (post meeting).
3. Matters Arising from Minutes dated May 8<sup>th</sup> 2019.  
Error – NP was present, apologies to Nigel!  
Signage – road signage completed and sign at playing field completed, but ‘Secretary’ is misspelt. **Action: AB correct and reprint.**  
Picnic tables – DW has completed the repairs and all legs are on slabs.  
Safety surfaces – completed and paid for.  
Goal post – in position (and frequently used!).  
Twin swing frame/Toddler swing – installation completed.  
Grass cutting – ongoing, no problems.  
Noticeboard – constructed by Harry Turner, now installed and paid for. The Committee expressed their thanks to Mr Turner for a job very well done.  
Path – DE awaiting quotes from Nick David and Ken Hussey. Committee agreed to go ahead if estimates are below £1250. **Action: DE to follow up.**
4. Financial report & fund raising: JW reported that the following items were all paid for: swings & safety matting £5,783, noticeboard £436.38, signage £14.00, goal £450. Balance stands at £3832.16.
5. Plan of site: AB away, so no print out available. **(Action: AB to print for next meeting).**
6. Future decisions on equipment: the Committee expressed a desire to purchase a ‘Springy Rocker toy’, estimated cost £750-£900. **(Action: DE to consult KH re installation).**
7. Any other business: The Village Hall Committee (VHC) had approached TPRAA for permission to hold fireworks on New Year’s Eve. TPRAA Committee approved unanimously the request with two conditions: 1. VHC arrange their own insurance (TPRAA insurance only covers the charity for events organised by themselves). 2. The fireworks are of a silent nature so that no farm animals or domestic pets are frightened).
8. Date of next meeting: proposed Wednesday October 9<sup>nd</sup> at 7pm. This will also be our AGM.

Meeting ended 1950 hours. DE (Sec).