

## **Minutes of the MSC Management Meeting held on Monday 21<sup>st</sup> September 2012**

The meeting opened at 2.30pm

### **Present**

Julia Walker (Chairperson), David Turner, Barbara Merritt (Treasurer), Steve Taylor (Bookings and Secretary). Apology from Gladys who was attending a funeral.

### **Minutes of the previous management committee meeting**

As this was a special (ad hoc) and single-topic meeting the Minutes of the previous meeting were held over to the next formal meeting which will be on Monday 1<sup>st</sup> October 2012.

### **Trees**

Before addressing the reason for this meeting the subject of the trees to be felled was raised. Three additional tasks were discussed and agreed:

1. The lower branches of the Norwegian spruce to be lopped.
2. The branch overhanging the goal to be lopped.
3. The branch overhanging the older swings on the Play Area to be lopped.

### **Land Lease**

The feedback from a) the initial draft lease document circulation and b) the later draft lease document distribution which went out along with the committee's first thoughts, was discussed in detail point by point, line by line, paragraph by paragraph and clause by clause.

Some of the points made in the feedback were approved, some were rejected, and some were themselves amended to better reflect the committee thinking.

It was agreed to incorporate the feedback points into a single tidy document by omitting the rejected points and including the accepted amendments. That would then be given to Julia and Barbara to instruct the solicitor with the committee's requirements for the land lease document.

Julia asked for three copies of each of:

- (i) The 1-sheet collection of the 'initial thoughts' which were based on the circulation of the draft document.
- (ii) The 3-sheet collection of suggested amendments based on more detailed study of the distributed draft document and the initial thoughts.
- (iii) The consolidated list of approved amendments to the draft lease document which is to go to the solicitor for incorporation into the final lease document.

While the secretary left to compose the final list of approved amendments, Julia, Barbara and David went to the Play Area to take more accurate measurements of the fence lines so as to better define the actual land area to be leased.

### **Dates and times of next meetings**

#### **Management Committee:**

**2.30pm on Monday 1<sup>st</sup> October 2012**

#### **Special (Emergency) Public Meeting:**

**7.30pm on Monday 15<sup>th</sup> October 2012 in the Main Hall**

**NB. The Youth Club has agreed to step aside to facilitate this meeting**

#### **Annual General Meeting:**

**7.30pm on Monday 5<sup>th</sup> November 2012 in the Pavilion lounge**

**NB. If there is likely to be a large turnout, the Youth Club will be asked if they would step aside again to facilitate the AGM.**

Signed .....

Date .....