BROUGHTON COMMUNITY & SPORTS ASSOCIATION (BCSA)

MINUTES

**Tuesday 16th June 2015**

**Apologies:** Richard Taylor,  Roger Bonnet,  Martyn Harrison, Steven Johnstone will arrive late.

**Present:** Vicky Roberts, Sean Clixby, David Heathcote, Steve Hayton, Neil Simpson, John Tweedie, Ann wood, Steven Johnstone (arrived late)

**Matters arising:**

Facebook group - ongoing

Logo - outstanding

Constitution - to be discussed later in meeting.

**BROUGHTON IN THE PARK**

Sean emailed the chair of Broughton Show committee who will enter our event in their programme free of charge.

**NEXT LEVEL SOCCER**

Callum Lester was doing football training in the park during the winter months using the floodlights which he was invoiced by Broughton Council. When the nights got lighter Callum moved onto the field. The council made contact with Callum because he was charging the children to train. This was not a money making scheme. Callum charged £2 he had to pay the coaches and 50p from each child was going to buying a kit for the Broughton ravers under 7.s team. Callum moved the training sessions to Brigg which was a shame for the Broughton Residence. We will write to the council expressing our concerns and we support Callum. We could take this to the next council meeting which is last Monday in the month at 7.30

**BANK ACCOUNT FOR THE ASSOCIATION.**

This cannot be opened until we agree the constitution and have £5000 it was suggested that when we have the constitution to contact the police who may be able to help us with funds.

 **BROUGHTON IN THE PARK**

Paul Senior designed a poster showing us what we can do to promote this event. We are hoping to do a small version to put in school book bags.

We decided to promote this event at Broughton Show. We could hand out leaflets and display pictures showing what Broughton Clubs are available.

We could ask the public to write down on post it notes what they would like to see in Broughton. Martyn offered us the lives tent to promote our association.

We will not be charging an entry free.

**BAR LICENCE**

Lion outside bars have offered to do the bar but we need to check licence laws.

**MUSIC LICENCE**

Will need to contact council regarding this.

**GROUPS WHO HAVE SHOWN INTERST**

Broughton ravers U11.s - fundraising. Guides/scouts BBQ. Peter Altofts - cakes.

We have contacted some local groups to play at the event  We will need an open sided lorry trailer so they can play on.

It was suggested buying tubs of sweets and making variety bags up and selling for 50p.

We would have to look at car parking. It would be ideal if Broughton residents walked.

We could look at having hook a duck, healthy fruit smoothies, fruit kebabs,  bouncy slide, beauty salon doing nails, craft stalls, broughton allotments advertising their wares. Lives would offer their services. Ice cream van to visit. Hibaldstow and Broughton  model aircraft could do a display. Paul Whitaker who lives on high Street does have old cats.

People to contact who may be able to help Voluntary Action North Lincs. Mayor Keith Portess.  Local man Gary Johnson  super bike rider.

It was suggested that committee to wear tabards/t.shirts.

**WELL BEING CENTRE/ YOUTH CLUB**

No update available.

**AIMS:**

To promote Broughton in the park by spreading the word. Get people involved and especially organisations.  Sean and Steve J will look at legal requirements and the constitution.

Sean and Paul to see about the printing of A5 size leaflets.

Neil to enquire about a trailer.

Dave to ask how much stall holders are charges to have stands at shows.

Vicky looking at doing the logo which will include the Lily of the Valley. Hopefully this will be done ready for Broughton in the Park.

Dave will take the job of being entertainment manager.

**CONSTITUTION:**

Briefly discussed. Only Sean and Ann had read the draft. It was agreed to extend the deadline for reading and comments. Steven Johnstone did not feel it appropriate for a constitution to be based on the thoughts of one or two individuals.

Sean to email draft constitution out again and comments to be passed on to Sean or Steven Johnstone by Friday 19th June. Steven & Sean to meet prior to next meeting to discuss feedback and have a final draft ready for approval.

**Date of next meeting:**

Tuesday July 14th 8.00pm at Broughton  Club.