BROUGHTON COMMUNITY & SPORTS ASSOCIATION (BCSA)

MINUTES

**Tuesday 24th November 2015**

**Apologies:**

David Heathcote, Steven Johnstone, Trevor Honess, Peter Clixby, Vicky Roberts, Louise Price, Caroline Jackson, Chris Breen, Jan Goulthorpe

**Present:**

Steve Hayton, Sue Mumby, Sean Clixby, Martin Hempstock, Ann Wood, Callum Lester, Alan Curtis (allotment association), Neil Simpson

**Minutes of the last meeting:**

Cash for the Community. Sean went into School and spoke to Pete Hargrave who agreed to have a box at school to collect the tokens in. A letter went out to all parents.

**Charitable Status:**

This charitable organisation would not have any liabilities on the committee. We can register. Sean will look into this because you need a log in. They will need to see our accounts every year. Sean did look into this because we understood you had to have 5000 pounds to set up the charity.

**All weather facilities:**

Sean attended the Town Council Meeting on behalf of the committee. Sean discussed the idea we had to change the bottom floodlight training area into an all-weather facility. Gary Johnson contacted Sean asking him to draw up a plan and a rough idea of how much this would cost. Sean is going to contact Gary Day who is very interested in this venture. Sean contacted Sue Mumby for any information. Simon Seal at North Lincolnshire Council gave Sean some information and links so he could find out information and guidance notes. Gary is in contact with a company who hopefully will be able to give a quote. This is going to be a very big task and we will need lots of support. Any documentation we fill in will need all criteria so we must tick all the boxes. Callum has been in touch with the Football Association who are promoting improve your pitches. They are doing grants from £500 to £25000. This would be a good place to start. More information needed.

Sue was under the impression that Lincs F A would have to nominate us. Broughton Ravers are a standard chartered club and have had no funding from the F A at all. Tonight at training the pitch was water logged. We do need to get various quotes for a general playing surface.

**Membership:**

Groups can be members of the association. Steve Johnstone offered to do a letter to go out to all groups giving a general background of what the association has done. We are not going to charge people to be affiliated. If letters go out to groups they do not have to list names just how many members they have.

**Broughton Show Committee:**

Sean was invited along to the AGM. They asked him for feedback regarding Broughton in the Park. They were interested in the tug of war event that went ahead. They asked if we could be involved with the show.

**Treasures Report:**

£746.30 and we are getting another £50 from Wednesday pensioners.

**Funding:**

Sue was speaking about DHL/NISA who are giving out donations. Sue knew someone who worked there who lives on Broughton so she used their name on the forms. You hear by email if you are lucky enough to be successful. Sue is looking into other funding. These do not request a specific item for funding. Sue was interested in the heritage and this may be a successful bid. A small grant up to £10000. We could try and aim to get all the heritage paperwork digitised. It would be great to get all memories together and collated. We could apply for a laptop camera Web equipment etc.

Sue would however need the 10% commission on all bids. She kindly did get us £500 with taking no cut. Thanks Sue.

**Directory:**

This is causing to be a very hard task. Trying to get correct information from groups is improving difficult. Ann got information from town council/Broughton Village hall website but a lot of the listed activities are not available. It was suggested we speak to Jim Waring and Gladys at Phil Grundy for up to date information.

**Allotment:**

2008 was the year the allotment association was first started. They had a portacabin in the allotments and had meetings. They have 60 plots and 50 members. They are looking at promoting the allotments to the general public of Broughton. They have a stall at Broughton Show where they sell produce. They have an open day where you can go and view what's on offer. The association will have a meeting in the New Year.

**Aims for the future:**

**Short term:** Will meet in the New Year and research into the playing area.

**Medium term:** Charitable Status. Heritage. Broughton in the park 2016. Stall at Broughton Show to promote our organisation

**Long term:** To work into getting the all-weather facility.

**Date of Next meeting:**

Tuesday 19th January 2016, 20.00 at Working Men’s Club.