

## **Clay Cross Town Centre Group**

### **Minutes of the meeting held: Tuesday 21 August 2018 at the Bateman's Mill Hotel**

#### **Attendees:**

Andrew King – Lilleker and King (AK), Amanda Holden – Amanda Holden Properties (AHO), Louise Manfredi – Smiths Creamland Ices (LM), C Berry – Clay X Rotary Club,

#### **Apologies:**

Jade Hendon – Bateman's Mill Hotel (JH), Diana Yates – Posh Fitness and Coffee Bar (DY), Richard Law – St Bartholomew's Church (RL), Stephen Toon (ST) and Kate Toon (KT) – S Toon Hearing Centre, Neil Burke – Smart PAT Testing. Wm Armitage – NEDDC Council (Ashover Ward), Warren Makinson (WM) – Clay Cross Rotary Club. G & J Hairstylists

**2. Minutes** of the last meeting on 31 July 2018 had been circulated previously by email and were signed by AK this evening, as a true record, although AK is still waiting on the report from George Sutcliffe.

**Matters arising.** There were no matters arising that were not listed on the agenda or discussed during the meeting.

**3. Reports** – The main focus of this meeting is to catch up with events and organising Clay Cross on the Beach.

#### **4. Current Issues and Projects. – Clay Cross on the Beach**

AK to make payment of the sand with the company £594.00 (includes delivery and VAT). Punch and Judy Man will cost £250, AK is arranging the security for both evenings on the car park. Chase up the risk assessments and public liability for store holders at the event – DY – facepainter, Darrel – medium, Clay Cross Town Football Club, AK – fairground rides and donkeys and JM – punch and Judy man.

Put a reminder on facebook for shops to decorate their windows.

DY is making arrangements what to do with the sand after the event – clear away and make car park good again. Kate Beinder to create a Car Park Closed Sign for the car park, against the barrier. AHO/DY to get the amplifier, teddy bears for the picnic, wooden seaside cut out, windbreakers and any other beach props. AK will liaise with Helen Firth – Wings to amend the poster/leaflet. AHO to deliver letters to residents and shops surrounding the Market Street car park reminding them of the closure and also to put on cars windscreens in car park a few days before the event. AK will deliver these to AHO office. The Rotary will run the Hook a Duck Stall and provide sweets/prizes. Kate Toon to provide AK with the handwash for the people riding and dealing with the donkeys. DY to speak with the fire station re a fire engine. Sweets in a Jar Competition provided by Smiths Ices.

**5. New Members Joining** – SJ Upcycling has been emailed members form, however email keeps bouncing back. May have to deliver in person.

**6. Newsletter, website update and facebook** – The August/September Newsletter has now been distributed via the local Wings magazine. The website continues to be updated by group member PW Computers Ltd and our facebook page is regularly updated for current events such as the forthcoming beach event and other member news.

**7. Report on financial position** - The bank balance at 14 August 2018 was £1,914.50 in credit having paid £600 for the August/September edition of Wings and £225.00 to renew our Public Liability insurance. We are also due to receive a refund of £150 from North East Derbyshire District Council in respect of the licence fee already paid for the beach event car park closure.

**8. Member information exchange** – No further details, other than dealt with above, were reported for exchange

**9. Date and Time of next meeting** – Tuesday 25 September (AGM) followed by ordinary monthly meeting – Bateman's Mill Hotel, Old Tupton, 6pm.