

# TTA MANAGEMENT COMMITTEE

## MINUTES

**16 AUGUST 2018, 7-9pm Elmwood, Main Street, Marston**

### Attendees:

Mike Allen  
Sandra Allen  
Tim Found  
Rob Morley  
Kevin O'Sullivan  
Stuart Vickers

### Apologies:

Ian Tyler  
Steve Richards  
Melanie Ellerington

1. Minutes of the previous meeting on 29th July 2018 were approved
2. Update on actions:
  - a. MA has booked the Village Hall for AGM on 29<sup>th</sup> September at 3pm.
  - b. Announcement for AGM and poster still to be prepared. **Action: SA**
    - i. Steve Richards, Mel Ellerington and Kevin O'Sullivan had indicated that would stand-down from the Management Committee. All are eligible for re-election and Mel and Kevin have indicated they will re-stand.
  - c. SA in the process of appointing Cadwallader's as company accountants.
  - d. Building/refurbishment work: **SV, KO'S**

Local builder with expertise in pub refurbishment and Buildings Engineer had both visited the pub and we are awaiting formal quotes. Likely that building work cannot start in 2018. Some work (stripping wall-paper, taking up floors) can be done by volunteers – to be organised in due course).

**SV** to arrange for electrics and piping to be checked out so that power and water can re turned-on.
  - e. Recruitment: **SA, TF, RM**.

Draft job advert prepared.
  - f. Licencing: **MA**

Contact with SKDC to be made once we have timetable for reopening..
  - g. Security: **KO'S**

Company will be contacted once we have time-table for building work. Nigel Harris also has contact.
  - h. Point of sale hardware: **IT**

No progress. Membership of BII may also help with this.
  - i. Marketing: **SR, RM**

RM to contact JS at Accappella.
  - j. New name for the pub. Communication had been sent to members asking for views. Most members had not responded. Of those that did about 50% were strongly in favour of no name change and the other 50% wanted a new name but there was no consensus for a new name. There was extensive discussion regarding the pros and cons. **TF** to draft a proposal for MC to consider and respond by 31 August 2018.
  - k. Further funding:
    - a. We had heard from Booster /Community Shares and had been unsuccessful at this time but could reapply once we are trading.
    - b. Other funding opportunities: local businesses: **SV** to re-contact with specific requests once we have quotes and detailed plans.
    - c. Continuing to push the share offer on social media and HAMES etc.
    - d. Fencing: **MA** had arranged for fencing to be replaced.

- I. Open house at the Pub. The pub had been open for limited tours on 11<sup>th</sup> August whilst “Gardening Party” was ongoing. Garden had been transformed.
4. Timetable for renovation and short term actions.
  - a. Need quotes and start dates to be able to make detailed plan. Hopefully builder will start early January. Likely to be early May 2019 for full opening (6<sup>th</sup> – Bank Holiday Monday?).
  - b. The possibility of a temporary shop was discussed. Costs and position during major building works, plus distraction from the main activities seen as real concerns and out-weigh advantages.
  - c. Landscaping gardens and car-park. **SA** to contact local experts to see if they can advise. **MA** to contact Nottingham Trent University Brackenhurst campus to see if this was something students could help with as a project.
  - d. Internal enabling actions – floor, wall-paper stripping to be arranged once we have power and lighting.
  - e. Pop-up pub – **MA/SA** to contact local trader to see if we can do something in the car park.
  - f. Pop-up café – as above.
5. Time table for recruitment. Need to get advert for management Couple out in early November
6. Grantham Pitch Pot – RM to attend.
7. Attendees for More Than a Pub event on 10<sup>th</sup> October in Peterborough. Possibly RM or IT – to be confirmed.
6. The meeting closed at 9:10 pm.