

MINUTES

TTA Management Committee Meeting Thursday 17th January 2019 7pm, Oliander House, Main Street, Hougham, NG32 2JD

Attendees:

Sandra Allen	Melanie Ellerington
Tim Found	Mel Gardner
Paul Mann	Stephen Manuel
Rob Morley	Jason Scott
Ian Tyler	Stuart Vickers

Apologies:

Fran Stephens	Kevin O'Sullivan
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- 1) Minutes of the previous meeting on 20th December 2108 were approved.
- 2) Update on actions from the previous meeting:
 - a) Job advert for management couple. There had been over 40 applicants and all had been reviewed and a short-list prepared for interview. A second advert will be placed in the Morning Advertiser and then interview programme will begin.
 - b) Proposal from Carlsberg. **IT** The offer from Carlsberg was interesting but we should also look to other breweries to see what they would offer.
 - c) Works Loan to assist with the pub renovation. **IT/RM**. This had been discussed at the Parish Council and they were generally supportive but any action will take some time as the Clerk will need to take an exam before the proposal can be prepared. It was also indicated that any proposal to increase the precept would need to go to public consultation.
 - d) Update regarding proposed interior layout. **PM** An updated interior design had been prepared.
 - e) Questionnaire. **IT**. The questionnaire had been sent out and will also be included as a flyer in Together magazine.
 - f) Pocket Parks. **SA**. Decision had been made not to apply to Pocket Parks for funding as it was felt that we were unlikely to be successful.
- 2) Fund raising: **SA/MA/SM**. We had been advised that the LNER application had been unsuccessful. Application due for submission by mid-February include: ASDA (disabled toilets), Big Lottery Fund Reaching Communities (up to £100K); Invest SK Heritage Intervention (up to £4K for outside painting etc); LotterySK (accepted 17 Jan, will go live 18th January); Big Lottery Awards for All (up to £10K); Power to Change (up to £10K match funding); Greggs (up to £2K).
However, it was noted that all are very competitive with less than 20% of applications being successful. We need to acknowledge that there is a very real possibility that we will not get all the money we need to complete the planned refurbishment.
- 3) Discussions with kitchen fitter. **RM/SA**. We had received quote from kitchen fitter. RM was impressed with the design and quality of items. However cost was more than budgeted. Budget £11,000, quote £14,090 plus £4,350 for installation. We should look

to get at least one more quote.

SV to get contact details for supplier in Nottingham.

- 4) Building work. **SV** reported that MP was unable to start major refurbishment until mid/end April but could do some work in 2-3 weeks time. MP also had a contact that may give us access to some second-hand furniture and a bar. There was long discussion about the building work and how to cut costs in order to enable us to re-open the pub After a long debate it was agreed 8 votes to 2 that we will not extend the shop internally but look to possibly extend it externally in the future if this is warranted. As there was also concern that MP may be further delayed with further work in April we should approach other builders to give quotes for some aspects of the refurbishment.

Actions:

SV to ask MP to start work removing the wall between the lounge and public bar and between the bar and the dining room and putting in necessary steels as soon as possible. In addition to take down the ceiling in the managers living area.

SA to approach ABR construction for internal work/ kitchen extension.

SA to approach Classic Homes for quote for external works.

SM to discuss with John Hartwell if he is willing to quote.

ALL to send recommendations for other aspects.

We also need to reconsider what aspects can be done with volunteers

- 5) Working parties. Further working parties will take place this week-end (19/20th January) and should complete wall-paper stripping.
- 6) The meeting closed at 9:20pm.

Dates of future meetings:

Thursday 7th February

Thursday 28th February

Thursday 21st March

Thursday 18th April