

Minutes of the ORAC meeting held on 1 September 2009.

Those Present: Steve, Rob, Dawn, Andrew, Linda, Scott, Nigel, Donald, Dan, Gordon and Di.

Minutes: Of the previous two meetings were agreed.

Treasurer's Report: Dawn distributed copies of the latest balance sheets.

She reported that to date £7,000 of the private loan had been used.

The final account from ES&H had been received. This will not be paid in total, until all snagging issues have been resolved.

Oracle: The next issue would be held back until after the grand opening.

Web Site: Gordon had carried out a review of the information held, and had forwarded updated information to Barry.

Village Green: Donald had completed work on the waste bin and the notice boards,

New Village Hall Update: It was reported that the majority of the snagging list was due to be completed this week. The list would be updated once a month and a report given to ES&H for action. Some concern was voiced over some of the snagging issues that had been found and how these hadn't been brought to light earlier. However it was felt generally that the Site Agent had performed well and that ES&H had carried out a good job.

For security purposes, the oil tank needs to be enclosed with steel fencing, with access via a gate. Nigel would obtain a quote for this work. Paving slabs leading to the tank were also needed and Dan and Brian Hull would undertake this work.

The Pre-School garden canopy is now in place and the landscaper should commence works mid-October.

The toilet screen and doors should be installed on 7th/8th September.

The Terms of Hire Conditions were discussed, with some amendments being suggested.

Play Area: The weeds had been sprayed and removed, however some more work on this area was still needed. The new fencing for the Pre-School garden would be installed next week. Dan will remove and store the old fencing.

Playing Field: Dan reported that he would arrange the lopping of the silver birches at the end of September. He would also arrange to trim the hedges around the field, at the same time.

Grand Opening Day: Arrangements for this were well in hand, with everybody aware of their allocated tasks.

Any Other Business: It was decided to hold a party on New Year's Eve and this would be advertised in the next Oracle and on the web-site.

The meeting closed at 11.05pm