

## CCA Executive Meeting March 7<sup>th</sup> 2019

The meeting opened with a report from James Robinson on the café. He stated all was on track for the official opening on Monday 11<sup>th</sup>. All checks were up to date and a card reader system will hopefully be in place before the opening date. It is also hoped the furniture will arrive in time!

Opening times are **Mon-Sat 9am-4pm**.

Sadly, a resident passed away on the premises on 03.03. He was taken unwell when passing the centre and taken into the Lounge Bar where his condition deteriorated. He was attended to but unfortunately despite staff/paramedic help he passed away. There were trained staff who could use the defibrillator, but I think this emphasises the need for staff to be trained to use it in all premises.

### Chairman's Report

The Chairman reported that consultations are taking place following the training session with Barbara Pond including amendments to Governance.

Following safety concerns the kitchen has been converted to electricity from gas and new cookers purchased.

A further donation has been received from the Players to improve the stage lighting. This, combined with monies raised by Jane Attwood will enable the CCA to install a much better LED lighting system. There has been considerable maintenance of floors/ceilings to the rear of the bar and a new hot water system, at a cost of £2.5k, has replaced the archaic system previously in place!

The Boules area is in the developmental stage and 2 taster sessions are planned to gauge demand. Discussion is ongoing to determine the actual location of the playing area.

The Loop System is operational in the Meeting Room. We were treated to a demonstration which showed just how effective the system is. A member with severe hearing difficulties stated he could hear much better with the system operating. The Chairman stated there are still ongoing enquiries into how the system can be used by all members and not just by the main speaker. An infra-red system is being looked at. The Loop system is being financed by a PC grant and it was noted that the grant was not available until after the elections due to PURDAH restrictions.

### Entertainment

It was reported there is to be a further event on Feb 27<sup>th</sup> when the Flowers Brass Band will be performing.

### CCASC Ltd

It was reported, after a meeting with brewery representatives, that the Social Club is performing well in fact better than the national average!

The smoking shelter is now in place, but a member reported it isn't being used by all members and signs are to be put in strategic positions.

This concluded the meeting. It was noted all applications for election to CCA Executive to be submitted by 28.03.19.