

4.1 Chairman's Report

Building works Risk Assessment completed

Booking conditions reviewed by BG/SH, CF & JY to also review

CF/JY

Provisional bookings being taken for post 21st June dependent on guidance at the time

Meeting to be arranged for Meriel to handover bookings system to John

MG/JY

Well cover has been fitted with thanks to the Parish Council who provided a grant to cover the cost

Temp Fire escape route through school house approved by Trustees of Medbourne Free School

2x Lockable Notice boards have been ordered, 1 is intended to be left unlocked

Asbestos has been removed, and the leaky flat roof has been recovered again thanks to the Parish Council who provided a further grant to cover the costs of these additional works!

The Committee would like to record their gratitude to the Parish Council for the grants awarded to help with funding some of the extra works related to the building project

The chairman is attending a zoom meeting hosted by The Rural Community Council on "Re-opening of village and community halls post Covid-19 closure

4.2 Treasurer's Report

Treasurers report was given in the AGM prior to this meeting

Additional Items:

£55 received during the past month from Harborough Lotto, this is now becoming quite a useful monthly income generator as more folk join.

An instalment payment has been made to the builders

4.3 Restoration Fund

Fundraising continued throughout the year with Grants being awarded from the following:

The Rank Foundation

Tesco Bags Scheme

NL Community Fund

The Samwoth Foundation

The Fore Raft Trust

The Maud Elkington Trust

The Green Hall Foundation

The Princes Community Fund

Together with the generous support of the Village and funds from the Village Hall reserves we reached our first milestone for funding phase 1. At the year end the builders had just started on site. Phase 1 is expected to take 6 weeks to complete.

Fundraising for phase 2 is underway. This is a much bigger target - in the region of £270,000. If anyone would like to make a donation to the project or has suggestions to assist with the fundraising please get in touch with a member of the Committee.

Some new issues have been discovered as building work progresses but these are being resolved as they are flagged up by the builders. Extra costs are currently within the contingency budget set for Phase 1

Arrangements made during the building work with Pre-school are working well

The Chairman requested that any committee members who would like more details of working party meetings can request these from him

4.4 Caretaking

- All preparations for building work were completed on time
- Cleaning has been organised
- Scouts have reviewed arrangements for meeting and will re-locate shed after building work is completed
- Cleaners and users all now have keys
- John Biggin has donated a new Union Jack Flag - the committee would like to thank John for doing this
- Cupboards are being numbered with corresponding keys

4.5 Bookings

- 6th May - Local Elections
- 10 July - Art Group
- 15 Aug - Party
- WI are planning to meet from August
- Pilates group are wanting to re-start from May
- 22 May 2022 - 5 year old Birthday Party with 80 people under discussion

All bookings are provisional

Mobile phone to be purchased for Bookings

4.6 Defibrillator

- All checks up to date - access will be left clear during building works

5 Forthcoming Events

Family Celebration to be planned, possibility of holding a joint event with the pub to be explored - BBQ/Afternoon tea - Mid July?

Kellie,
Merriel,
Karin

6 Governance

H&S Policy adopted by the committee
Finance Policy updated

All policies to be subject to annual review

7 Any Other Business

Area of broken up concrete - builders to be asked to quote to repair whilst on site

BG

8 Public Question Time

None

9 Date of Next Meeting

17 May 7:30pm

Meeting to be held by zoom unless advised otherwise

There being no further business the meeting closed at 8:40pm