

Minutes of Meeting Held on Monday 20th September 2021

Present:

Committee: Brian Godfrey - Chairman

Carolyn Frostwick - Treasurer

Steve Howden - Secretary

Lynn Easton - Parish Council Rep

Chloe Shuttlewood

Karin Goodburn

Members of the Public - Meriel Godfrey, Tom Price, Ann Price,

1	Apologies for Absence John Young, Rebekah Budenburg	Action
2	Minutes of Previous Meeting The Minutes of the Meeting held on Monday 16 August 2021 were approved and signed by the Chairman.	
3 3.1	Matters arising from the Minutes Additional Covid booking conditions - committee to keep under review	
3.2	Fundraising Poster - Carolyn has sent some amendments prior to the meeting. John to update and then to be reviewed at next meeting	JY
3.3	Notice board now references website	
3.4	Photos of July events sent to David Tuffs	
3.5	Grant application sent to Parish Council - Urinal Flush	
3.6	Screen for bins - Kelle to report	Kelle

4.1 Chairman's Report

Meeting held with Doctors - noting to report yet

Fire Risk Assessment was carried out on 18th August - Report received and recommendations to be reviewed by Brian/ Chloe

BG/CS

Website has been updated

Lotto - Advert to be put into Parish Magazine

4.2 Treasurer's Report

We have now received a payment of £1,200 from the Doctor's in respect of the back dated rent owed.

The accounts show a deficit of £942 from ordinary activities not including the funds raised and grants received for the restoration fund. Expenses in the past month include £420 for the fire audit. CF has now received all the information necessary to invoice Scouts and Preschool up to date and these should bring us back into surplus for the year.

4.3 Restoration Fund

CF is still waiting the final invoices for phase 1 and will prepare a statement summarising the position when they are received, and the final figures are known.

Phase 2 fundraising is continuing with a number of new grant applications being submitted recently and more in progress. CF is pleased to report that the Garfield Weston Foundation has pledged £20,000 to the fund bringing the total raised to date to just over £43,000.

4.4 Caretaking

- Fire Survey Meriel will talk with Scouts/Pre-School on any changes they need to make
- · Tables have been hired out twice
- Potential Weddings for 2023 1 has been booked and the other Meriel is due to meet with again
- Extra temporary keys have been cut for users
- Pilates group has now re-started
- Defibrillator Parish Council has advised that this needs to be added to the National Database of locations

Volunteer needed to unlock for any bookings on 2/3 October whilst Meriel is away

4.5 Bookings

John is handling all bookings with Meriel taking care of any visits Weddings - John working on paperwork which will be circulated to the committee for comment

JY

4.6 Defibrillator

· All checks up to date, signs have been replaced

5 Forthcoming Events

Meeting will take place shortly to discuss potential Christmas event

Alcohol Licence - Steve to Investigate costs

Karin/ MG/CS SH

6 Governance

Nothing new to report

7 Any Other Business

Teas - Soundings to be taken from those who attend lunches

LE

Hedges - Need cutting again

Old Village Photo display - Tom to talk with Mick

TP

8 Public Question Time

No questions

9 Date of Next Meeting

18 October 7:45pm

There being no further business the meeting closed at 8:55pm