

Draft minutes of
Extraordinary Amenities Charity Trustee Meeting
(Zoom)
Monday 22nd June 2020

In Attendance: Mark Taylor (MT) Acting Chairman, Ann Powell (AP) Bookings Secretary, Phil Wortley (PW) PC Rep, Dave Lucas (DL) Village Hall Steward, Sally Woodall (SW) Secretary and Hall User.

Apologies: Mark Chadwick (MC) Rec Ground Steward,
Selina Bond (SB) Hall User.

Minutes of the meeting held on 27th May 2020 and matters arising c/f to the next general meeting.

Relaxation of COVID-19 Regulations:

Prior to the meeting MT distributed information received from Community First Oxon which the committee discussed at length. There were several issues addressed, how to move forwards with social distancing, cleaning, hand sanitisers, insurance being just some of them. PW and DL suggested we approach all hirers for their initial thoughts on their likely use of the hall once it re-opens.

A list was made with the help of AP to identify the regular hall users. They are:

Zumba
Aerobics
Pilates
Ball Room Dancing
WI
Table Tennis
Historical Society
PC Meetings
AC Meetings
CBP Meetings
South Stoke Primary School

AP to contact the hirers and enquire if they are happy to use the hall and PW to speak to Laura White and inform the PC. Signage is already in place in the hall but we may need to add some more. PW forwarded information from Laura White regarding a hand sanitiser but it was decided we had enough product in place and DL will purchase more if necessary. AP suggested an increase in the hire fee to cover costs of cleaning but the committee decided against this. **AP.**

After long discussion it was decided we would meet Monday 29th June, at which point there may be more relaxation of the rules and discuss what the hirers wanted to do moving forwards. SW expressed her views of being unable to use the hall for Zumba or Aerobics but would like to use the Rec when possible. PW asked if we knew when the Playground would reopen but we have no definite date.

POST MEETING NOTE:

Following the Government announcement of 22/6 the playground can re-open but not before 4th July.

AOB:

PW asked the committee if they had received an email from the PC regarding the amalgamation of the SSNL with the GGN. It was agreed by all to wholeheartedly support the publication of the SSNL independently from the GGN. MT asked SW to send an email to Laura White advising of our position. **SW.**

Date of next Meeting: Monday 29th June, Zoom, 7.30pm.