

Draft Minutes of  
Amenities Charity Meeting  
Held by Zoom  
Wednesday 27<sup>th</sup> May 2020.

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

Apologies: Mark Chadwick (MC) Rec Ground Steward.

Special Resolution :

MT proposed that AC Trustees meet virtually by means of Zoom until such time as regulations are relaxed and the Village Hall reopened. All agreed.

Minutes of the Meeting Held 9<sup>th</sup> March 2020:

The Minutes were agreed as a true record and signed accordingly.

Matters arising from those minutes not appearing elsewhere on the agenda:

MT and PW discussed the driveway repair and fire exit which the PC were going to address. As this has not been attended to, it was agreed to carry these items forward to the next meeting.

All other outstanding items carried forward to the next meeting.

Matters agreed by email since last meeting:

The Treasurer authorized to apply to SODC for a grant under their COVID-19 Small Business Rate Relief.

It was agreed the approach from James and Sarah Dixon regarding the removal of the tree on the Recreation Ground beside their gate, that the cost of such removal be split 50/50 between them and the AC and that the AC was pleased to accept their offer of a replacement tree in the future, species and location to be decided.

Post Meeting Note:

Subsequent to the meeting it was learnt that Jamie Turner's (JT) quote of £300 had been accepted by the Dixons and that because JT's quotes have proven competitive in the past, it was agreed by email that the AC would be happy to accept the previously agreed 50% charge of £150.

#### Recruitment:

MT had previously approached Paul Massey-Thompson with a view of becoming a Trustee. PMT is unable to commit at present but may consider in the future.

#### Relaxation of the COVID-19 Regulations:

The AC discussed various issues regarding the opening of the village hall. SB stated cleaning once a week was not enough and that maybe we have to include a charge in the hire for additional cleaning. DL discussed the capacity of the hall and implementing tape for social distancing. PW advised the school did not want to use the hall for the rest of this term. Several other issues were mooted and we will await official guidelines from the Government and keep the situation under review.

#### Treasurer's Report:

MT advised Accounts were ready to sign off and would be attended to once restrictions allow. MT applied to SODC for the grant and the monies have now been received.

#### Village Hall Steward's Report:

MT asked PW to make contact with the company who carried out the Asbestos report and obtain confirmation of all areas identified in their survey. PW.

#### Recreation Ground Steward's Report:

Removal of tree as discussed earlier otherwise nothing to report.

#### Bookings Secretary's Report:

Nothing to report.

#### WI Representative's Report:

Nothing to report.

Hall User's Report:

Nothing to report.

Items from the Parish Council:

PW advised that during this time the PC had devolved powers to Laura White, the PC Clerk.

Community Hall Update:

SW advised no further progress.

AOB:

DL advised he regularly checked on the hall whilst out walking and no problems at the moment.

SW mentioned using the Rec, when able to do so, for outdoor Zumba classes. The committee had no objection when the regulations were relaxed.

Date of next Meeting: TBD.