

Draft Minutes of
Amenities Charity Meeting
(Zoom)
Tuesday 10th November 2020

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

By Invitation: Mark Taylor (MT).

Apologies: None.

Mark Chadwick (MC) did not join the meeting as he had sent an email to advise he is resigning from the AC Trustees Committee and as Recreation Ground Steward due to work commitments. SB and SW have been in conversation with Pat Melia (PM) and Jenny Mansfield (JM) who were interested in joining the AC. DL asked SW to contact both PM and JM and arrange a meeting. Both MT and MC have offered help with the handover, should PM and JM take on the joint role of Recreation Ground Stewards. As there is no job description DL and MT will create one. **DL/ MT/SW.**

Declarations of Interest: None.

Minutes of the Meeting held on the 13th October 2020:

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

Matters Arising not elsewhere on the agenda:

Chris and Fiona Clark had very kindly donated £500 to the AC. DL had sent a note of thanks.

Book Keeper's Report: MT.

Audited Accounts received. MT to provide annual report to the Charities Committee on our behalf.

Amazon Smile has been set up, thanks to MT, along side Give as You Live and the 200 Club. MT to provide details for anyone wishing to use the Amazon Smile donation scheme. **MT.**

Village Hall Steward's Report: DL.

Hall closed due to second national lockdown. AP has advised the groups using the hall that it is closed until further notice.

Laura White (LW) has resigned as cleaner, she will do one last clean once the hall reopens. MT provided SW with details of a lady who applied for the cleaning position at the same time as LW. **SW.**

With regard to Wifi DL has applied for a postcode at the Village Hall. A postbox needs to be fitted, DL to attach to the door although PW suggested we cut an actual letterbox into the door. DL to assess and when we have a postcode, will make contact with some internet providers. **DL.**

DL had received an email from Geoff Ward (GW) on behalf of the shop requesting our opinion on the Village Hall being used as a temporary shop whilst the shop floor was being replaced. There were several concerns, no Wifi, insurance for stock, no alcohol licence being some of them, DL to advise GW of our comments. **DL.**

Disabled Discrimination Act c/f.

Recreation Ground Steward's Report:

As MC was not present, MT updated us on some outstanding issues. The goal post maintenance had not been completed. MRH have a key to the Rec to allow them to complete this work when convenient to them.

DL had received a request from Paul Jenkins (PJ) to provide new protection sleeves around the base of the apple trees to prevent further damage from rabbits. PJ also requested when the Whitehill area is mown, the grass cuttings be put back on the Rec. DL to liaise with PJ. **DL.**

Bags to school still going ahead, 7/12, PW and DL had discussed using a gazebo on the Rec for this purpose, rather than the shop carpark. PW to obtain key from shop. **PW.**

Playground: DL.

The playground remains open and signs are in place. As mentioned previously, although the goal posts have not been attended to most of the other maintenance including removing the swings have been attended to.

Booking's Secretary: AP.

As the hall is closed, all current classes are cancelled. The school may want to use the hall before Xmas, AP to make contact with the School Secretary. **AP.**

On-line diary c/f.

W.I: AP.

Nothing to report.

Hall User's Report: SB and SW.

Nothing to report.

Matters from the Parish Council: PW.

Nothing to report.

Community Building: PW.

PW met with GW to discuss the positioning of the temporary shop and outbuildings. PW was happy with the suggested site and GW has provided a new site drawing. DL wanted to be sure there was safe access to the playground during the building project and PW advised the placement of the temporary buildings would allow this. Whilst it was agreed to inform GW the AC were happy to go ahead with the planning application. a lengthy discussion took place regarding the impact of the new building on the neighbours surrounding the Rec. It was also mentioned we should determine what type of use/hiring the hall would enjoy going forward. PW to advise GW of our comments. **PW.**

AOB:

AGM c/f.

Date of next Meeting:

Monday 7th December, 6.30pm on Zoom.