

Draft Minutes of
Amenities Charity Meeting
Monday 7th December 2020

In Attendance: Dave Lucas (DL) Acting Chairman and Village Hall Steward, Ann Powell (AP) Booking's Secretary, Selina Bond (SB) Hall User, Sally Woodall (SW) Secretary and Hall User.

By Invitation: Mark Taylor (MT).

Apologies: None.

Declarations of Interest: None

Minutes of the Meeting held on the 10th November 2020:

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

Matters Arising not elsewhere on the Agenda:

DL asked SW if there was any progress with regards to Pat Melia (PM) and Jenny Mansfield (JM) accepting the Village Hall Stewards position. SW advised DL, PM and JM would like an informal chat prior to taking on the role. DL to make contact with them. **DL.**

Book Keeper's Report: MT.

MT advised the Committee the year end accounts and all details of the Trustees were up-to-date on the Charities Commission website. The AC were in receipt of the second grant from the government and the £500 gift from Chris and Fiona Clark had been processed. MT currently negotiating with various Utility companies to obtain the best tariffs for next year's energy bills.

Village Hall Steward's Report: DL.

Village hall re-opened 3/12/20. AP advised the hall had been used for a small wedding reception (10 people) and she will contact Geoff Ward (GW), the school and the Martial Arts teacher to advise the hall can now be used. **AP.**

DL advised a post box had been fitted to the door and the village hall now had a postcode. RG8 0JT. DL to meet with Openreach next week to install a telephone line in the village hall having negotiated a contract. The cost will be £26.99 per month, with the first 3 months free. We have a 14 day cooling off period and SW asked DL if she could speak with the engineers when on site and try a Zoom Zumba class in the hall using the internet. DL to advise SW when Openreach are on site. Mandate to be passed to MT for SW and MT signature. **DL/SW.**

DL enquired if SW had any further information on the replacement for Laura White (LW). SW had made contact with the lady in question, Sandra, but she had decided not to take up the role of Village Hall Cleaner. DL to put out a message on facebook. **DL.**

Recreation Ground Steward's Report:

MT advised are still awaiting MRH to attend to the goalposts.

Following on from last month's meeting, Paul Jenks (PJ) had provided DL with a quote to replace 15 sleeves for the apple tress on the Rec. Approximate cost £300. DL proposed we accept and ask PJ to complete the works with the contractor. SB seconded. **DL.**

Playground: DL.

The playground remains open.

Booking's Secretary: AP.

AP advised no further progress with the on-line diary. SB to speak to Nigel Bond (NB) to see if he can assist AP in setting up an on-line diary. **SB.**

W.I. Report: AP.

Nothing to report.

Hall User's Report: SB and SW.

Nothing to report.

Matter's from the Parish Council: PW.

PW not present. No update available.

Community Building: PW

DL advised GW had sent an email to PW and himself advising the Community Building Committee had been disbanded as their task had been completed. SW confirmed the Community Building Committee had been set up to put together a planning application and submit it to the Parish Council for them to apply to SODC for planning. DL to ask PW for further updates from the Parish Council. **DL/PW.**

SW informed the AC the shop committee had met during the past week and it was unlikely that the shop would use the Village hall during their temporary closing to fix the shop floor.

AOB:

AGM c/f.

Date of next Meeting: Monday January 11th, 6.30pm Zoom.

