

Ordinary Meeting

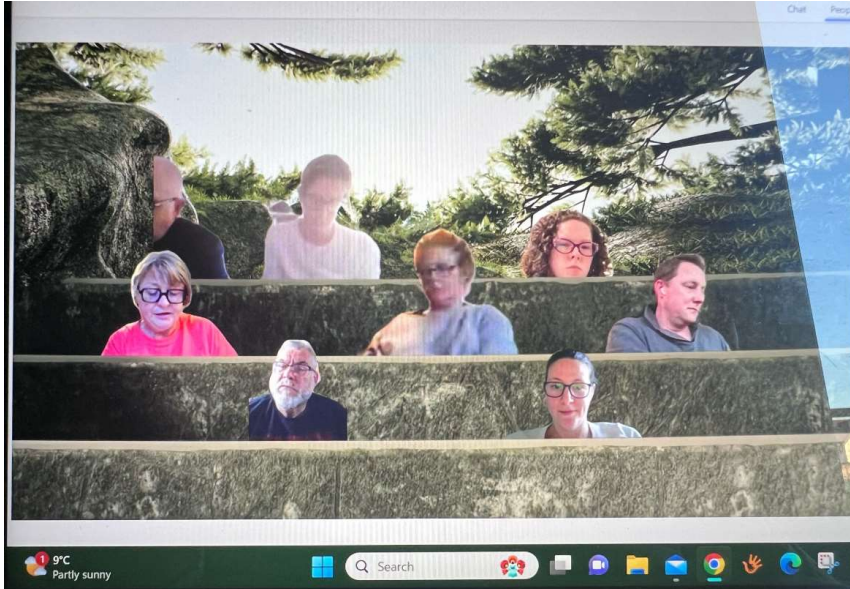
Monday 15 April 7pm

Venue – Zoom Meeting

Agenda & Minutes

Apologies – Only notes have been produced not full minutes

1. Welcome (Hilarious Zoom Meeting screen shot!)



2. Apologies for absence – Jon Evans
3. Minutes – February 2024. All agreed minutes are in order
Matters arising
4. Funding
 - Di has said there is a grant available for accessibility funding
 - Action: Jon to decide what is needed for the funding application
 - Action: Ali to talk to John Berry to see if he can help us out
5. Maintenance
 - Action: Ali to liaise with the plumber to unblock toilet drains, Anthony to purchase a plunger
6. Wi-Fi
 - PAYG mobile dongle option to be considered. Action: Tim to check out Square
7. Events
 - Motley Hog pulled Jamaican Pub Night due to licencing issue – to be rearranged
 - Arrange a meeting to discuss preparation of Skittles event
 - Skittles event to be promoted by Charlotte
 - Ali/Elaine/Adrienne to attend Arts Alive Launch event 18th May (Craven Arms, Shropshire)
8. AGM
 - Screen and projector from last year still available
 - Suggestion that we don't supply lots of paper
 - Need to include something about the vision for the hall

9. Finance

Report

- £8,800 Balance

Income

- £3.5k in year
- Stripe: £20pa
- £5k from events
- £2.5k donations
- £2.7k parking

Expense

- Contractors spend: £35k
- Utilities: 2.5k
- Events: £2.5k

- Action: Mike to get Andi access to the banks -expected by the end of April
- Receipts to charities commission done. Action: Hayley to sign when audit comes back (Small cost from accountants may be incurred)
- Action: Mike/Hayley to talk to the charities commission over why the reserve is £6k

10. Music Licence.

- Action: Hayley to renew license

11. Health and Safety

- Not aware of any accidents or incidents
- Issues with the patio door still ongoing - Action: Jon to understand door options
- Anthony would like a better understanding of where key items i.e. stop cocks and electricity panels etc are located

12. Nursery storage

- Alice has discussed with Jon and has proposed a wardrobe with a lock on the door
- Mike offered racking which he'll discuss with Alice

13. AOB

- MyHallWizard, feature released
- Acoustic Clouds are needed, research style and costs (Mike has previous costs, to be discussed with the officers)
- Table tennis - if we get the grant we'll go for two tables. £275 if we don't get the grant

14. Date of next meeting – TBC