

## **Minutes of the meeting of the Airmyn Community Association held on 11 January 2017 at 8pm.**

Committee J Peake, S Hayward, C Fox and P Gardner.

Public present: Two

85/1617 Mobile phones. All switched to silent mode.

86/1617 Apologies. None

87/1617 The minutes of the meeting held on Wednesday 21 December 2016 were signed as a true and correct record.

88/1617 Declarations of interest. None.

89/1617 Ten minutes for members of the public. The committee were asked about the current finances of the hall. Confirmed the accounts reflect that the hall is in a stable position, however due to the size of the building any unforeseen maintenance expenditure could undo the good work being done.

by volunteers and the community supporting the hall more.

90/1617 Ongoing issues.

90.1 The grant of £1860 has been received to continue the Grin and Tonic session on a Wednesday morning. This session is an asset to the village and now the equipment can be purchased to continue this on our own. The group must be self-organising and self-supporting this year. The newsletter should carry an article on this.

90.2. Spreadsheet for yearly building checks using Ethical framework guidelines will ensure that possible expenditure can be budgeted for and the building complies with Health and Safety requirements.

90.3 New Staff. Staffing issues. Postponed to the end of the meeting excluding the press and public.

90.4 Heating. Two new tamper proof covers are being worked on for both ends of the hall. A new heating control has been fitted in the GD Room. Following the plumbers visit we need to check with the electrician.

90.5 Draft Projections for 2017-2018. Clerk will update these.

91/1617 Financial matters and payments:

The bank reconciliations to 31 December 2016 were approved by the committee and signed accordingly. These had previously been circulated to the committee for consideration.

Incorrect recharge last month re VAT. Payment to be received from Airmyn Parish Council £1614.98. vat payment to ACA £807.49 plus incorrect payment £807.49.

Retrospective cheques approved

91.1 Caretaker Wages December

91.2 Cleaner Wages December

Cheques to sign at the end of the meeting.

91.3 Recharge Clerks wages December to APC.

91.4 Caretaker January wages

91.5 Cleaner wages January.

92/1617 New Issues Raised

A letter has been received with suggestions for the village hall usage. The letter was anonymous but was noted by the committee.

A possible appointment of an Individual to develop the business opportunities at the hall is desirable. A Business Development Marketing individual would have modern ideas. Daytime use is to be sought.

Chair \_\_\_\_\_

Date \_\_\_\_\_

93/1617 Matters for inclusion on the agenda for the next meeting.  
Decorating the hall, entrance way and the upstairs rooms. Quote from D Kirk re the paint required.  
The floor has still to be cleaned and sealed in the kitchen as per quote held.  
94/1617 Date for the next meeting.  
8 February 2017 8pm.

Chair \_\_\_\_\_

Date \_\_\_\_\_