

Minutes of the meeting of Airmyn Community Association held on Wednesday 13 December 2017, in the G D room, Airmyn Memorial Hall at 8.50pm.

Councillors present were S Hayward(Chair), S Scott, C Fox, C Healey, P Batten, T Storr and M Lynch.

Members of the public 2

84/1718 Mobile phones. All switched to silent mode.

85/1718 Apologies. None

86/1718 Confirmation of the minutes. The minutes of the meeting held on Wednesday 8 November 2017 had previously been circulated and were signed as a true and complete record.

87/1718 Declarations of Interest. None.

88/1718 Ongoing issues.

88.1 Draft projections for 2017-2018. The three new councillors will be issued with the accounts and draft projections. New bookings are being taken for next year which should result in increased income.

88.2 Fabric of the building. The Structural Engineers report has been sent to our insurers and we await their comments. One firm came out to complete a moisture survey but has made no report to date.

89/1718 Financial matters.

The bank reconciliation up to 30 November 2017 had previously been circulated to the Committee and this was approved by the committee and signed accordingly.

The following payments were approved

89.1 Recharge Clerks wages November to APC.

89.2 Caretaker December wages. Bacs payment.

89.3 Cleaner December wages. Bacs payment.

89.4 Additional wages January, February, March -cheque payment. The clerk was asked to forward the pay calculations for each month.

89.5 S Hayward materials £9.99.

89.6 N Ingleton materials £3.49.

89.7 A Wood and Partners £630.00.

89.8 P&J Windows £90.

89.9 Elcocks Ltd £8.25

90/1718 New Issues Raised

The Clerk cannot attend the February meeting. Mrs Healey agreed to minute the meeting to avoid cancellation.

Prices for a weekend event in February were agreed at £300. Another Ukulele group may be interested in using the GD Room and it was agreed that £50 be charged for each group if they come and use the hall.

91/1718 Members of the public. No comments were made.

92/1718 Matters for inclusion on the agenda for the next meeting.

93/1718 Date for the next meeting

10 January 2018.

94/1718 Staff matters. No matters were discussed.

Chair _____

Date _____

Chair _____

Date _____