

**Minutes of the meeting of Airmyn Community Association held on Wednesday 10 January 2018, in the G D room, Airmyn Memorial Hall at 8.40pm.**

**Councillors present were Cllr Hayward(Chair), Cllr Healey, Cllr Scott, Cllr Batten and Cllr Storr.**

**Public present:5**

95/1718 Mobile phones. All switched to silent mode.

96/1718 Apologies. C Fox and M Lynch.

97/1718 Confirmation of the minutes. The minutes of the meeting held on Wednesday 13 December 2017 had previously been circulated and were signed as a true and complete record.

98/1718 Declarations of Interest. None.

99/1718 Ongoing issues.

99.1 Draft projections for 2017-2018. A new weekly football booking is welcomed as are two new U3A groups. An event has been cancelled in February, but a deposit had been paid.

99.2 Fabric of the building. The insurers and a building firm are meeting with the Chair, Administrator and any other councillors who can attend on Wednesday 17 January 2018.

100/1718 Financial matters.

The bank reconciliation up to 31 December 2017 had previously been circulated to the committee and this was approved by the committee and signed accordingly.

The following payments were approved: -

100.1 Recharge Clerks wages December to APC.

100.2. Caretaker January wages. Bacs payment.

100.3. Cleaner January wages. Bacs payment.

100.4 Additional wages. Cheque payment

100.5 LMB Ltd lift repair £117.60. Bacs payment

100.6 Battery costs. On account.

100.7 KSP Tooling Ltd.£63.18

100.8 Elcocks Ltd £19.14.

100.9 M M Pitt key refund £25.

101/1718 New Issues Raised

Ceiling Lights. Resolved to seek quotes for long lasting led lights.

102/1718 Members of the public. No matters raised.

103/1718 Matters for inclusion on the agenda for the next meeting.

104/1718 Date for the next meeting. 14 February 2018.

105/1718 Staff matters. The job appraisal for the Administrator had taken place.

Miss S Hayward

Chair \_\_\_\_\_

Date \_\_\_\_\_

Chair \_\_\_\_\_

Date \_\_\_\_\_