

**Airmyn Community Association minutes of the meeting held at
Airmyn Memorial Hall, on Wednesday 8 January 2020 at 9pm**

78/1920	Opening the meeting: The Chair reminded all attendees that all mobile phones should be on silent for the duration of the meeting. Present: Caroline Fox, Christine Healey, Sylvia Scott, Sue Hayward; Administrator, Rob Charlesworth. 0 members of the public. Apologies: Matt Lynch
79/1920	Previous minutes approval: Resolved to accept the November minutes, circulated prior to this meeting, as a true record.
80/1920	Declarations of interest on agenda items: None received.
81/1920	Public comments: none
82/1920	Ongoing issues: 1. Hall floor: investigations into problem to be arranged and potential funding to be sourced. S Hayward reported that the Wednesday Activity Group have given a £1,000 donation towards the costs.
83/1920	Administrator report: Dishwasher repaired. Damage noted on one glass panel in hall door.
84/1920	Financial matters. An update on bank balances and account transactions was provided, reviewed and approved. Annual Charity Commission return due by month end.
85/1920	Safety/security issues. None
86/1920	Any other business. None
87/1920	Next meeting agenda items: none noted
88/1920	Next meeting: Wednesday 12th February 2020 at Airmyn Memorial Hall.
	Members of the public asked to leave for the remainder of the meeting.
89/1920	Staff matters: One appraisal to re-arrange. Other issues discussed and actions agreed.
The Chair thanked everyone for their attendance and closed the meeting at 9.35pm.	

Signed by The Chair, C Fox Date: