

**Airmyn Community Association minutes of the meeting held at  
Airmyn Memorial Hall, on Wednesday 12 February 2020 at 8:30pm**

90/1920	<b>Public comments:</b> none
91/1920	<b>Opening the meeting:</b> The Chair reminded all attendees that all mobile phones should be on silent for the duration of the meeting. <b>Present:</b> Caroline Fox, Christine Healey, Sylvia Scott, Sue Hayward; Administrator, Rob Charlesworth. 2 members of the public. <b>Apologies:</b> Matt Lynch
92/1920	<b>Previous minutes approval:</b> Resolved to accept the January minutes, circulated prior to this meeting, as a true record.
93/1920	<b>Declarations of interest on agenda items:</b> None received.
94/1920	<b>Ongoing issues:</b> 1. <b>Hall floor:</b> work delayed due to storm Ciara, contractor to start Thursday.
95/1920	<b>Administrator report:</b> Fire alarm breakglass repaired after accidental activation and damage. Hall closed w/c 10/02, all users notified. 2019 hall usage stats presented.
96/1920	<b>Financial matters.</b> An update on bank balances and account transactions was provided, reviewed and approved.
97/1920	<b>Safety/security issues.</b> Site access barrier installed, finishing off Thursday, signage & painting to follow.
98/1920	<b>Any other business.</b> None
99/1920	<b>Next meeting agenda items:</b> none noted
100/1920	<b>Next meeting:</b> <b>Wednesday 11<sup>th</sup> March 2020</b> at Airmyn Memorial Hall.
	<b>Members of the public asked to leave for the remainder of the meeting.</b>
101/1920	<b>Staff matters:</b> Issues discussed and actions agreed.
The Chair thanked everyone for their attendance and closed the meeting at 9pm.	

Signed by The Chair, C Fox ..... Date: .....