

**Airmyn Community Association minutes of the meeting held at  
Airmyn Memorial Hall, on **Wednesday 11 March 2020 at 8pm****

102/1920	<b>Public comments:</b> none
103/1920	<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. 0 members of the public. <b>Apologies:</b> Matt Lynch
104/1920	<b>Previous minutes approval:</b> Resolved to accept the February minutes, circulated prior to this meeting, as a true record.
105/1920	<b>Declarations of interest on agenda items:</b> None received.
106/1920	<b>Ongoing issues:</b> 1. <b>Hall floor:</b> repair work completed, now need whole floor sanding & resealing. Resolved to go-ahead with work in April (Proposed: S Scott; Seconded: C Healey).
107/1920	<b>Administrator report:</b> Gas service complete, Lift LOLER complete. Coronavirus precautions: need to introduce additional cleaning & signage. Resolved to implement. Actions: Cleaner to be notified, Admin to put up signage.
108/1920	<b>Financial matters.</b> An update on bank balances and account transactions was provided, reviewed and approved.
109/1920	<b>Safety/security issues.</b> Site access barrier installed, but some 'teething' issues identified: access arrangements for hall users with >2m high vehicles, contractors, emergency services. Administrator suggested a key safe on the outside of the hall, resolved to install (Proposed: S Scott; Seconded: C Healey).
110/1920	<b>Any other business.</b> Use of the hall for Snaith & Cowick flood event approved.
111/1920	<b>Next meeting agenda items:</b> none noted
112/1920	<b>Next meeting:</b> <b>Wednesday 8<sup>th</sup> April 2020</b> at Airmyn Memorial Hall.
	<b>Members of the public asked to leave for the remainder of the meeting.</b>
113/1920	<b>Staff matters:</b> Issues discussed and actions agreed. Office laptop battery failed, Admin to investigate replacement.
The Chair thanked everyone for their attendance and closed the meeting at 9:10pm.	

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