

Wythall Together Minutes of the meeting held on January 25th 2018 at the Village Hall

Present: Greg Hurst, Sarah Wakeman, Chris Turner

1. Apologies: Stephen Peters, Sue Baxter
2. Matters arising from the minutes of 14th September 2017.

The Fun Run have presented Wythall Together with a cheque for £600 this has been split between the Village Hall and Wythall Together with each receiving £300. The village hall is doing well, Helen Cleaver has been promoting the hall for weekend parties. There is still very little take up on the middle room which is suitable for meetings. Chris Whittaker has been given the forms for Tesco Bags for Help and is considering whether to apply for funds for the Dementia Café.

The minutes were signed by Greg Hurst.
3. DAR financial report.

Income since the last meeting is £600 split with the village hall, this is from the Fun Run. Expenditure is £755 with a total in the bank of £3885. Although this is enough for 2018 we need to consider some fund raising in the future.
4. DAR

We agreed to re advertise the service as some users may have moved away or died.
Action Sarah will ask the two Dr's in the area if they will put an advert on their TV screens.
Action Chris will put details on the Only Way when **Greg** has sent her an up to date flyer.
5. Village Hall

The village hall now has a defibrillator and a group of people have been trained in its use. Greg checks the batteries every month. Three outside lights have been installed in the car park. Although prices have gone up the number of users has not dropped.
6. Dementia Alliance

Wythall Together pay the room fee of £18 a month for the Dementia Café which is going well.
7. AOB

The Safeguarding children's policy was reviewed and signed by Greg Hurst.

Greg will see if he can access a booking form from another village hall with a mind to design one for Wythall which will show terms and conditions.

Do we need PAT testing for the hall and a risk assessment? **Greg** to investigate
8. Date of the next meeting to be arranged for April 2018