

## Wythall Together

### Minutes of the meeting held on April 24<sup>th</sup> 2018 at 1 Rowan Close

1. **Apologies:** Sarah Wakeman

2. **Matters arising from the minutes of January 25<sup>th</sup> 2018**

A DAR flyer has gone to Hollyoaks medical centre and has been put on The Only way is Hollywood and Wythall website.

The Dementia Alliance are looking for help with transport for their Wythall Walking Friends initiative. Greg, Stephen, and Chris offered to help.

Stephen has received £500 towards the Dementia Café from the Harry Payne trust.

3. **DAR**

The number of travellers is holding up and the costs are from £50-£150 a month. The cost for a trip is going up to £1.30 in May.

Wythall Together has £4279.77 in its bank account as of 22<sup>nd</sup> March 2018.

Stephen will prepare our annual report and finances for the charity commission and our AGM.

4. **Village Hall**

A draft set of booking conditions has been prepared and will be discussed at the Village hall AGM.

PAT testing will also be raised.

Expenditure and income virtually balance. Money has been earmarked for chairs and tables and the Parish Council will be asked for a contribution. Money is being put on one side for maintenance.

Greg has managed to renegotiate the gas and electricity charges with savings expected of 30% on gas and 20% on electricity, and is looking at a system to control the heating remotely.

The number of users of the village hall has gone up.

5. **Fun Run.**

It has been decided not to participate in the Fun Run this year.

6. **AOB**

Chris will check when the trustees need to be re-appointed and email round

7. **Date of the next meeting and AGM: Thursday 30<sup>th</sup> August 7.30pm 2018 at the Village Hall**

Signed Chairperson \_\_\_\_\_

Date \_\_\_\_\_