

Wythall Together

Minutes of the meeting held on Thursday 30th August 2018 at the Village Hall

1. Present: Stephen Peters, Greg Hurst, Sue Baxter, Chris Turner
2. Apologies: Sarah Wakeman
3. Matters arising from the minutes of April 24th 2018
The £500 from the Harry Payne Trust has now arrived.
Some trustees need to be re-elected retrospectively.
PAT testing forms part of the quotes for electrical work to be carried out at the village hall.
The village hall is in credit with npower.
Smart meters have been fitted.
The minutes were signed as an accurate recording of the meeting.
4. DAR
There is a regular clientele of 160. At the moment we are not sure what the company charge for a journey. **Stephen** will find out. We really need to try and attract more users, and considered trying to recruit another trustee who could focus on this.
The finances at 15/08/18 were £3216.10, the insurance has now been paid for this year.
5. Village Hall
The village hall held their AGM in May 2018. The chair is Stephen Peters and the treasurer Greg Hurst.
Finances are doing well with the bookings increasing .This year the receipts may increase above costs.
Work is taking place to improve the safety and appearance of the building. The floor in the hall has been sanded and varnished, while quotes are being sought for health and safety checks, extra electric sockets, fire alarm, PAT testing, replacing the gas cooker with an electric one and a Wi-Fi connection.
The most costly item pending is the roof and there will have to be another trustees meeting to discuss this.
Sue Baxter advised that grants may be available to offset some of these costs such as Awards for All, Tesco bags and Aviva. The Parish Council will also be approached.
6. AOB
Chris Turner mentioned that a local mental health group are looking for premises to meet.
She will contact them for further information with a view to supporting them if found suitable.
7. **Items for the next meeting:**
Recruiting another trustee
Publicity campaign for DAR
Set date for the June AGM
8. Date of the next meeting

24th January 2019 7.30pm at the Village Hall

Signed

Greg Hurst Chairperson

Date