

Old Boys School Management Committee

Meeting 8.1.19 at 7.30pm held in the Old Boys School

Minutes

Present

Ron Wharmby (Chairman)
Irene Brereton (Treasurer) : Had to leave before the end of the meeting
David Hepworth (Secretary)
Doreen Liddle
Marion Cass
Addison Lloyd
Mike Cowling
Emily Freeman
Graham Perkins

Apologies

Nil

Minutes of last meeting

Accepted as correct

Matters arising

Nil

Items brought by user groups and visitors

- Allen key for stage is missing: **David** will investigate
- Smoke alarm bleeps intermittently. **Ron and Martin Bates** have this in hand. Agreed it will be best to re-site the device where it is more accessible.
- W.I. report that the OBS crockery and cutlery is becoming depleted. W.I. will check inventory and purchase items needed to make 100 place settings. Cost will be reimbursed by this committee
- Toddlers require one more children's table. They will purchase one and will be reimbursed by the committee
- No progress made on purchase of blinds and curtains. **Ron** will seek quote from another supplier.

Terms of reference for OBS management committee

The latest draft, which has been approved by the Parish Council was presented to the meeting.

It was agreed to add that in the event of equality of votes, the chairman would have a casting vote.

Otherwise the terms of reference were accepted.

The updated version will be posted on the PC website.

Membership of Committee

In keeping with the terms of reference it was agreed that the membership of the committee would be as follows:

Ron Wharmby: Chairman
Irene Brereton: Treasurer
David Hepworth: Bookings Secretary and Meetings Secretary
Marion Cass
Addison Lloyd
Emily Freeman

Ron, David and Addison are all parish councillors.

Communication with committee members and user groups

As far as possible communication will be by email.
Meetings, agendas etc will be publicised as per terms of reference

Treasurer's report

Present finances:	
	Current Account: 2636.86
	Deposit Account: 3221.21
	Cash: 3.95
	Total: £5862.02

Income so far for year ending 31 March 2020: £4956.70

Detailed accounts will be published at the end of the financial year.

VE day celebrations

A working group has been set up to organise VE day celebrations in the village.
The hall has been booked out to them for the full days of 8th and 9th May.
No charge will be made for this booking

AOB

Nil

Dates of meetings for 2020

The committee will meet 7.30pm on the first Thursday of each quarter at the Old Boys School:

2nd April
2nd July
1st October

The meeting closed at 8.18pm