

Old Boys Management Committee meeting Friday 26th November 2021

Minutes

Present

Ron Wharmby (Chairman)
Irene Brereton (Treasurer)
David Hepworth (Secretary)

Apologies

Emily Freeman
Marion Cass

Minutes of last meeting

Accepted as correct

Matters arising

Communication with regular users is improving but could be better. It is proposed to put all regular users in touch with one another by email (with their consent) and perhaps encourage them to set up a Watsap group.

DH

Current usage

After the prolonged shut down due to covid, use of the Old Boys School (OBS) is gradually increasing. Current user groups and times, as well as a calendar for "one off" bookings can be found on the village website; cawoodvillage.org.uk The timetable for regular users is also displayed on the OBS outside noticeboard.

Treasurers Report.

Current account: £18466.48
Deposit account: £3224.41

The bank deposit account will be reviewed when interest rates rise. At present no significant interest rates could be found.

IB

No payments for rent or electricity have been paid to the Parish

Council for over 1 year. PC Clerk will be contacted regarding this.

DH

Committee membership

Addison Lloyd resigned from the committee last year and has not been replaced.

It would be useful to have another young member on the committee to represent users of the building.

A full meeting will be held in the New Year with all group leaders invited.

Terms of reference

During the covid lockdowns, it has not been possible to strictly follow terms of reference.

It was agreed to revert to 4 meetings per year, agenda published and advertised at least 1 week in advance.

DH

PRS music licence will be kept up to date

IB

OBS mobile phone not practical. Bookings will be done by email only.

Covid policy

Since the relaxation of national covid rules, our rules for the OBS have been re-written as guidelines. These guidelines were accepted by the committee. They are published on the village website and will be given out with each booking form. We will continue to encourage gaps between sessions, ventilation, masks where appropriate etc.

Cleaning

DC cleaning solutions clean the building one a week on a Wednesday morning.

It was decided to continue with this arrangement.

Signage

The guide dog signs on the outside doors will be replaced with assistance dog signs

DH

Storage

A lot of equipment for the Monday yoga classes is being stored on top of the cupboards in the main hall. Cathie from Kidzone has kindly undertaken clearing the cupboards in the entrance hall to accommodate this, and the stage lighting.

Repairs and maintenance

Much work needs to be done to bring this building up to an acceptable standard. The current single glazed windows are rotten and in a professional decorator's opinion "not worth painting".

It is hoped that a meeting will soon take place between the Parish Council and the Feofees to decide the future ownership and finance of the OBS, so that plans can be made to upgrade the building.

In the short term, a shrub growing up the drain pipe by the defibrillator needs stripping. Growth on the storage room flat roof needs removing and the conifer tree against the north corner of the building needs to be cleared.

RW

Any Other Business

None

Date of next meeting

Thursday 27th Jan at 19.30