

Old Boys Management Committee Meeting 27.1.22 at 7.45pm

Minutes

1. Present

Ron Wharmby (Chairman),
Irene Brereton (Treasurer)
David Hepworth (Secretary)
Emily Freeman (Play group, committee member)
Marion Cass (committee member)
Rosemary Usher (WI)
Gill Ashington (WI)
Linda Moore (Brownies)

2. Apologies

Cathie Carr (Kidzone)

3. Minutes of last meeting

Accepted as correct

4. Matters arising not already on agenda

The OBS management owes the Parish Council approximately £5000 for rent and electricity reimbursements over the last 2 years. We will look into the electricity usage over this period.

PRS music licence has been paid for 2021, we are waiting for a review of the rates for 2022

DH/IB

5. Covid guidelines

Minor alterations will be made to the covid guidelines for the building in accordance with relaxation of government legislation. They will continue to be published on the website and noticeboard and provided to private hirers for information. **DH**

6. Changeover time on Thursday evenings.

The WI and Parish Council representatives kindly agreed that the brownies could keep to their current times, and members of their organisations would not enter the building until all of the brownies had left. The brownies gave an undertaking to have left the building by 7.30pm.

7. Hire Fees

No change at present. Will be reviewed at the next meeting when new electricity charges become apparent.

8. Repairs and maintenance

Large improvement and maintenance projects cannot go ahead until the future leasing arrangements for the OBS have been finalised.

Minor work on vegetation on and around the building is ongoing.

RW

9. Vacancy on management committee

Linda Moore kindly agreed to join the committee.

10. Any other business

HSBC has started imposing bank charges. Irene will look into alternative banking arrangements.

IB

11. Date of next meeting.

AGM on Thursday 28.04.2022 at 7.45pm.