

Old Boys Management Committee Meeting 28.04.22 at 7.45pm

Minutes

Present

Ron Wharmby (Chairman), Parish Councillor
Irene Brereton (Treasurer)
David Hepworth (Secretary), Parish Councillor
Linda Moore (Brownies)
Lynn Fitzharris (Art Group, Meditation Cafe)

Apologies

Emily Freeman, Marion Cass

Minutes of last meeting

Accepted as correct

Matters arising not already on agenda

Covid guidelines will continue to be displayed on the noticeboard and provided to hirers.

Treasurer's report

The annual accounts will be displayed on the village website.

The committee has £17,724.92 in the bank, mainly thanks to covid business grants.

No capital expenditure is planned until the future financial arrangements for the Old Boys School become clear.

It was agreed that the HSBC bank charges should be accepted and a move to another bank would probably not be a benefit.

Owing to the increases in electricity prices, the cost of running the hall will not be covered by hire fees during the winter months.

Hire Fees

Thanks to the covid grants hourly hire rates can be kept unchanged in order to promote the use of the hall. In consideration of rising electricity costs this will be kept under close review.

From now on private functions of 3 hours or less will be charged at a flat rate of £30.

Routine repairs and maintenance

In view of proposed future developments repairs and maintenance will be kept to a minimum.

The Old Boys School noticeboard will be re - varnished.

The future of the Old Boys School

A meeting was recently held between the Parish Council and the Feofees. It was agreed that the Feofees would finance and manage a refurbishment of the Old Boys School.

It is hoped that users will be consulted as plans progress.

Vacancy for Parish Council representative / bookings clerk / secretary

DH is not standing for another term as Parish Councillor.

This will create a vacancy for a replacement Parish Councillor on the committee as well as for a new secretary/bookings clerk.

David was thanked for the work that he has done for the Old Boys School over the last 3 years.

Any other business

The committee was informed that the WI have moved their meetings to the bowling club so that they can take place in the afternoons.

The Monday evening yoga classes have been discontinued.

The Art Group has enquired whether the lighting in the hall can be improved.

It is hoped that this can be incorporated into the refurbishment plans.

A recently displayed notice reminding users to sweep the floor if necessary after their session has been removed. No-one present knew why or by whom.

Date of next meeting.

14th July 2022

DH