

MINUTES OF ARKENDALE COMMUNITY HALL COMMITTEE MEETING MONDAY 12th FEBRUARY 2024 AT 7.30 P.M. IN ARKENDALE COMMUNITY HALL

Present: Gavin Holman (Chairman) GH, Malcolm Howe (Vice Chairman) MH, Jean Cox (Treasurer) JC, David Cox (Secretary) DC, Caroline Houseman (Bookings Secretary) CH, Judith Howe JH, Sharon Thackray ST, Jane Watson JW , Pauline Ward PW

1 Apologies for absence

Apologies received from Jane Mortimer and Sarah Brophy.

2. Minutes of meeting held on Monday 4 December 2023 and Matters Arising

The minutes of the previous meeting were proposed to be accepted as correct by CH seconded by ST and signed by the Chairman. No matters arising that would not be covered under later items.

3. Correspondence

None

4. Financial Matters

JC stated that the Building Society deposit account has a balance of £8348.61. The 'London' deposit account had a balance of £72165.63 on 31 January, and the current account had a balance of £10187.16 at the last received statement, dated 27 January 2024. The audit of the 2022/23 accounts have been completed by Nigel Hare and duly signed by GH & JC. They were now ready for JC and John Foster to upload to the charity Commission website.

5. Maintenance

The Bluebell maintenance team had done some repair and pointing work on the car park wall, but only enough to prevent collapse. ST indicated that it was all they were intending to do. Revarnishing of the east facing side of the hall and rail spindle replacement is still on the to do list. Similarly the PAT testing, as GH was having difficulty getting anyone to quote. JW, said that William may have a PAT tester contact at the golf club and she would follow up. DC was still chasing up John Graham re. installing the new car park floodlight, so far without success.

6. Health & Safety

The outstanding item was the car park floodlight as mentioned above.

7. Booking Secretary's Report

CH reported that we now had an extensive list of 'fitness and exercise' classes with Chichi fit and Boost and Step on Tuesday, Wednesday and Thursday mornings. Brianna Rigley has started her dancing school using hours at teatime Monday and Wednesday and Saturday morning.

8. Future Events

Films are scheduled through to April and the next wine club is on the 8th March followed by another on 26 April. Another 'Ladies Night' film was discussed with the film 'What Women Want' proposed for 17 May.

9. A.O.B

There was no further business.

The date of the next meeting was set as Thursday 11 April 2024. There being no further business, the Chairman declared the meeting closed at 8.50 pm.

Agreed (Chairman) Date