MINUTES OF ARKENDALE COMMUNITY HALL COMMITTEE MEETING TUESDAY 29th OCTOBER 2024 AT 7.30PM IN ARKENDALE COMMUNITY HALL

Present: Gavin Holman Chairman) GH, Malcolm Howe (Vice Chairman) MH, Jean Cox (Treasurer) JC, Caroline Houseman (Bookings Secretary) CH, Jane Watson JW, Sarah Brophy SB, Pauline Ward PW and Jane Mortimer JM.

1. Apologies for Absence

Apologies received from Judith Howe and Sharon Thackray

- 2. Minutes of meeting held on Monday 2nd September 2024 and Matters Arising. There were no matters arising and the minutes of the previous meeting were then accepted as correct and signed by the Chairman GH.
- 3. <u>Correspondence</u>

No correspondence.

4. Financial Matters

JC stated that the Building Society deposit account has a balance of £14348.61. The London deposit account has a balance of £74017.12 and the current account a balance of £6933.64. End of year accounts are currently being prepared by JC and John Foster.

5. Maintenance

It was agreed that the quote for replacement of the mains distribution board from Scotton Park Ltd should be accepted and DC would progress. This was in anticipation of the need for extra connections from solar panels and air conditioning that DC was progressing by getting extra quotes. David Mortimer has replaced the rotten veranda spindles and they will need staining and varnishing.

6. Health & Safety

There was discussion about the fire retardant properties of the acoustic panels – to be progressed?

7. Booking Secretary's Report

There has been a new booking for the art class in the coming weeks, but unfortunately it is likely that Brianna's dance classes will end at Christmas.

8. Future Events

The next film showing is 'The Outrun' on 10th January, followed by 'The Critic' in February. The next Wine Club is on 22nd November a special Christmas event.

9. Any Other Business

10. JC is still progressing the purchase of a new doormat.

11. Date of Next Meeting

The date of the next meeting was set as Thursday 9th January at 7.30pm and the date for the A.G.M was set for Thursday 9th January (**7p.m**). There being no further business, the Chairman declared the meeting closed at 8.50pm.

Agreed:	(Chairman)	Date:
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