

Minutes of the Management Meeting
Tuesday 12th October 2021 7.30pm
7.30pm Charlton Old Schoolroom

Present: Nigel Cates; Julian Hawley; Diane Barlow; Emily Hall-Roberts; Wendy Sharpe;
Vicky Morris; Mary Gisborne

Apologies: Paul Lees; Rob Hiscocks

Actions from Management Meeting of 13th July 2021

A cleaner has been appointed and will carry out a thorough clean once a month.
Mary will oversee this arrangement.
Pre-school and other hirers will carry out their own cleaning.
Hire agreement to be kept stringent.

Bookings have been made by

Spiritualist group; Yoga group; Ladies group for Christmas wreath making; some party enquiries have been made.

100 Club notifications of winners will be sent to Diane and Richard Sims to inform villagers.

Cleaning supplies – for user groups are in the kitchen and toilets.

For hirers a cupboard will be made available and clearly labelled.

The cleaner will supply her own materials.

Hirers to cover the cost of their electricity usage. Inform that they need coins.

Chairman's Report

Treasurer's Report

Attached to AGM minutes.

Other Reports

100 Club There are still 5 unsold numbers. Profit will be £150 per month.

September winners were:

£50 Emily Hall-Roberts; £30 Bridget Crompton; £20 Sue Hall.

Buildings Insurance: £234380 Building £6454 Contents £6million Public Liability
Premium currently £558 per annum. Julian to discuss with insurance company if the building insurance is sufficient since extension has been completed.

Bank Charges:

From 1st November 2021 HSBC will be applying charges of £5 per month; 0.4% for every transaction and 40p for each cheque.

Nigel will look into the charges at NatWest community Account and Nationwide Building Society.

Phase 2 Building Update

Legacy Grant has been approved.

Technical drawings have been made by the architect for building regulations approval.

Planning permission granted after an amendment to kitchen size and roof line.

4 builders have been contacted for costing.

All information etc has to go through Parish Council.

Pre School

There are now 20 pupils. Safeguarding and covid-19 safety works well.

Scouts

The groups are not yet back to full numbers. More indoor activities are taking place

Church

Services have begun in the church.

There will be a Harvest Lunch in The Schoolroom.

Parish Council

Emily explained the Indemnity Grant which would cover the PC if any of the work wasn't carried out in accordance to the agreement and they would not be liable to repay the grant for any breach that might occur.

Any Other Business:

A new event for mum and babies was trialed in September organized by Sue Hiscocks and Mary Gisborne. Another will be held on 29th October.

Chatterry has been very successful. A talk was given about the Poppy Appeal project Fladbury Flow. Several volunteers came forward to make poppies.

Chatterry will continue on a monthly basis.

Date and Venue for next meetings:

Charlton Old Schoolroom

11th January 2022

12th April 2022

12th July 2022

11th October 2022 this will also be the date for AGM