

Minutes of the meeting of Airmyn Community Association held on Wednesday 8 February 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.00pm.

Present J Peake(Chair), S Hayward, P Gardner and C Fox.

Public present: Two

95/1617 Mobile phones. All switched to silent mode.

96/1617 Apologies. None.

97/1617 The minutes of the meeting held on Wednesday 11 January 2017 were signed as a true and correct record.

98/1617 Declarations of Interest. None.

99/1617 Ten minutes for members of the public. No comments were made.

100/1617 Ongoing issues.

100.1 A date of the 1 March has been agreed to commence our sessions having purchased items necessary for each session of Grin and Tonic.

100.2 Spreadsheet for the yearly building checks is being worked on to ensure that the fabric of the building is looked after. Plan for repairs.

100.3 Staffing matters taken at the end of the meeting.

100.4 Draft projections have been revised. The checks being made by S Hayward are resulting in gas and electric costs being reduced.

100.5 The quote for the hall decorating will be carried to the next meeting.

100.6 The quote still stands and the contractor has still to visit and carry out this work.

100.7 The idea of a business individual is to be taken off the agenda at this time.

101/1617 Financial matters and payments:

The bank reconciliations to the 31 January 2017 were approved by the committee and signed accordingly. These had previously been circulated to the committee for consideration.

101.1 Recharge Clerks wages January to Airmyn Parish Council.

101.2 Caretaker wages January.

101.3 Cleaner wages January.

101.4 Relief supervisor wages.

101.5 CCS Ltd £163.98. Boiler repair.

101.6 Recharge wages of caretaker emptying Dog Bins and Playground Inspection to Airmyn Parish Council. Resolved an amount of £275.

101.7 S Hayward Materials £8.92.

101.8 LMB Lift maintenance £102 plus £42.

101.9 P&J Windows£ 90.00.

102/1617 New issues raised

Football pitch issues carried forward to next month. The current users wish to meet with the committee.

Terms and Conditions. The regular users forget the terms and conditions they agreed to when claiming reduced fees.

Chair _____

Date _____

103/1617 Matters for inclusion on the next agenda.

Invite members of the public to the next ACA meeting to put forward their proposals to use the George Dales room as a meeting place for refreshments and community events.

Staffing hours.

104/1617 Date of the next meeting 8 March 2017.

Chair _____

Date _____