

**Minutes of the meeting of Airmyn Community Association held on Wednesday 9 August 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.25pm.**

**Present S Hayward(Chair), I Williamson, T Longden, S Scott, G St John Meyers and C Healy.**

**Public present:** Two

42/1718 Mobile phones. All switched to silent mode.

43/1718 Apologies. C Fox.

44/1718 The minutes of the meeting held on Wednesday 12 July 2017 were signed as a true and complete record.

45/1718 Declarations of Interest. S Hayward declared an interest in the Harvest Tea pricing. Item 7 on the agenda.

46/1718 Ongoing issues.

46.1 Draft budget projections for 2017-2018.

Resolved to appoint a finance subcommittee to look at the projections in detail and discuss pricing for hirers against costs involved.

46.2 Staff Matters. Discussed at the end of the meeting excluding the public.

47/1718 Financial matters and payments:

The bank reconciliation up to 31 July 2017 had previously been circulated and was approved by the committee and signed accordingly.

The following payments were approved

47.1 Recharge Clerks wages July to APC.

47.2 Caretaker August wages. Bacs payment

47.3 Cleaner August wages. Bacs payment

47.4 Relief Staff august wages x 1

47.5 B R Electrical Scissor lift hire, led floodlight, dusk to dawn sensor £270

BACS payment.

47.6 PRS Licence Combined or per event.

Resolved these licences to be obtained but Clerk to check the terms for each licence.

Music is played by 3 hirers, two each week and one hirer once a month. Clerk also asked to check with ERNLLCA re these licences.

47.7 Elcocks. £33.18 bacs payment.

47.8 Prestige Fire extinguisher £36. Bacs payment.

48/1718 New Issues Raised

48.1 ACA prices. The finance subcommittee will review S Hayward Chair, Clerk, S Scott and I Williamson.

48.2 Toddler group price. For discussion at the subcommittee meeting 30 August 6.30pm

48.3 Harvest Tea price.

Resolved to charge £20 for the room hire, all caretaking and cleaning to be carried out by the PCC.

49/1718 Members of the public. No comments or observations.

50/1718 Matters for inclusion on the agenda for the next meeting.

Gas board to check the meter with the tarmac issues.

Investigate fabric of the building.

51/1718 Date for the next meeting

13 September 2017

Chair \_\_\_\_\_

Date \_\_\_\_\_

S Hayward

Chair \_\_\_\_\_

Date \_\_\_\_\_