

Minutes of the meeting of Airmyn Community Association held on Wednesday 13 September 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.30pm.

Present S Hayward(Chair), T Longden, C Fox and S Scott and The Administrator.

Public present: Two

52/1718 Mobile phones. All switched to silent mode.

53/1718 Apologies. C Healey.

54/1718 The minutes of the meeting held on Wednesday 9 August 2017 were signed as a true and correct record.

55/1718 Declarations of Interest. None declared.

56/1718 Ongoing issues.

56.1 Draft projections for 2017-2018. A profit should be made in the current financial year considering bookings lost and bookings gained. Volunteer help is assisting the financial position. A finance subcommittee had met informally but resignations of parish councillors now mean this will be disbanded. A newsletter item will be formulated to try and encourage more party bookings for the hall and two rooms and to celebrate special occasions.

56.2 Staff Matters. Dealt with at the end of the meeting with press and public excluded.

56.3 Fabric of the building.

The gas meter with tarmac sinking has been photographed and sent to our gas supplier. No positive reply to date. Cllr T Longden resigned at this point. The three Parish Councillors present resolved to find the cause and reason of the current appearance of the tarmacked area to the left of the hall. Resolved to seek professional support and expertise not held by the parish councillors.

57/1718 Financial matters and payments:

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

The following payments were approved: -

57.1 Recharge Clerks wages August to APC.

57.2 Caretaker September wages. Bacs payment

57.3 Cleaner September wages. Bacs payment

57.4 Arcade Electrics £21.99. Bacs payment

57.5 PRS Licence Combined or per event. Retrospective BACS payment £406.70.

57.6 1-2 Clear Ltd £168.00

57.7 P&J Windows £90

The new cheque signatories will be S Hayward, S Scott and C Fox.

58/1718 New Issues Raised

58.1 Offer to purchase goals £25, line paint £30 from Eastern Raiders.

Resolved to purchase the goals at a cost of £25 and not the line paint.

58.2 Goals security strap. Carried forward to the next meeting.

58.3 ACA to have separate meeting the first Wednesday of the month as from October. In view of resignations the meetings will continue the same evening.

59/1718 Members of the public. No matters.

60/1718 Matters for inclusion on the agenda for the next meeting.

Staffing issues

61/1718 Date for the next meeting

11 October 2017

Chair _____

Date _____

Chair _____

Date _____