

1 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received and approved from Councillor Clark. No declarations of interest were received.

2 MINUTES OF MEETING HELD 5th AUGUST 2019

The Minutes were accepted as a true and correct record.

3 SURVEY

It was agreed Councillor Whitfield should contact Stone Oak with a view to holding a site meeting about the requirements with regard to the woodworm issue.

Cllr Whitfield

4 ALARM SYSTEM

Following on from the risk assessment carried out by Kilblaze, it was agreed a working party should be set up to carry out the recommendations, the working party to consist of Councillors Knowles, Cannon and Nicholson.

5 CARETAKER'S REPORT

It was agreed Councillor Whitfield and the Caretaker should remove the plaster through the door next to the stage to try to alleviate the problem with damp.

Cllr Whitfield/
Caretaker

The Caretaker reported that the NHS had hired the Village Hall for a number of weeks. It was agreed the Caretaker should ask the group for permission to mention them on the Council's Facebook page.

Caretaker

The Caretaker advised that he would monitor the damp situation in the basement.

Caretaker

Councillor Storey proposed thanks to Susan Burnett for making up the beautiful hanging baskets.

Councillor Nicholson stated that the fridge and freezer in the Village Hall kitchen should not be turned off.

6 MACMILLAN COFFEE MORNING

It was agreed this would be held on Friday, 27th September 2019 10.30 am – 12.30 pm.

7 FINANCE REPORT**SCHEDULE OF PAYMENTS**

Hand Towels/Toilet Rolls	08.08.19	23.37	TFR	19
Bleach	08.08.19	1.85	TFR	19
Window Cleaning	08.08.19	20.00	TFR	19
Sky Mobile (Calls)	08.08.19	8.00	TFR	19
Opus Energy 01.07.19-29.07.19	14.08.19	36.09	DD	15
Water Plus 11.04.19-30.07.19	N/A	46.77	TFR	13
Cleaning Materials	08.08.19	8.08	TFR	19
Plants	08.08.19	3.00	TFR	19
Fuses	08.08.19	4.23	TFR	19
Sky Mobile (Calls)	08.08.19	8.00	TFR	19
Fridge	07.08.19	219.99	TFR	17
CNG Gas July 2019		0.78	DD	14
B&J King Fault Finding Kitchen Sockets	16.08.19	45.00	TFR	16

Foulridge Electrical Kitchen Water Boiler	23.08.19	28.00	TFR	19
		453.16		

The circulated payment schedule was approved – 14 payments totalling £453.16.

DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 7th October 2019 at 7 pm.