

## Main Meeting Agenda

### Apologies:

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### Present:

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### Minutes of last Main Meeting:

- 27th January 2020 Attached

### Notes from Sub-Group Meeting:

- 24th February 2020 Attached

### Issues from Trustees (Parish Council):

- As part of the grant application process, and on receipt of our Deed and Conveyance of 24 April 1953 (attached), the Lotteries 'legal team' advised as follows:  
*"The email and document clarifies the situation with regards to the registered title, confirming that this relates to minerals under the ground and not the unregistered land which the Memorial Hall sits on.  
However, the issues still remain as the conveyance that the group seek to rely on, confirms that the parish council own the property, and the actual applicant is only responsible for day to day management of the property. Unfortunately this does not amount to ownership on behalf of the applicant and therefore does not satisfy our ownership requirements.  
There are two possible options to move this forward, either the Parish Council becomes the applicant or the group obtains a lease from the Parish Council which complies with our leasehold requirements."*
- It was decided that the Parish Council will be the applicant – and this bestowed benefits in terms of VAT recovery, on the basis that the Memorial Hall is an asset of the Parish Council.

### Matters Arising:

- All meetings suspended during COVID-19 but following UK Government guidance in conjunction with advice from Action for Communities in Rural England (ACRE) and with grant support from both NYCC and HBC, we were able to be established as a Covid-Secure Venue and remain open except for larger gatherings.
- Our planned VE Day 75 Celebrations had to be cancelled and we have not yet been able to recover a £250 deposit paid to KK Catering.
- Work on Main Hall sound and lighting control is suspended. Operating Manual not yet received but LED stage lights acquired via a successful application for a grant from Knabs Ridge.
- Purchase of floor cleaning machine deferred pending clarity on refurbishment costs and availability of Commuted Sums.
- Village Society noticeboard installation and extension to auto-watering system achieved as planned.
- Wash-room and Kitchen refurbishment achieved via a successful application to The Lotteries and some release of Commuted Sums.

**Secretary's Report:**

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**Treasurer's Report:**

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**Booking Secretary Report:**

- It is with great sadness we record the unexpected passing last year of Mel Marshall, our Bookings Secretary for many years up until July 2021
- Mel's Store?
- Update on adoption of Hallmaster online booking system - *to follow*

**Maintenance Report:**

- Wash-room and Kitchen refurbishments
- Cleaning
- Community PayBack Team

**Issues to take Forward:**

1. Decorating
2. Commuted Sums
3. Outside Storage
4. Floor Cleaning and Polishing
5. Main Hall sound and lighting control

**Any other Business:**

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**Date(s) of next meeting(s)** – *normally 3<sup>rd</sup> Tuesday of the month*

**Sub-group Meeting:** Tuesday 18<sup>th</sup> October 2022 @ 8.00pm

**Main Meeting:** Tuesday 15<sup>th</sup> November 2022 @ 8.00pm