

Worlington Parish Council

Minutes of the Village Hall Charity Meeting held on Thursday 22nd October 2020

Charity No: 208949

Councillors present: Cllr. N. Foster (NF), Cllr. K. Lucas (KL), Cllr. S. Foster (SF), Cllr. L. Osborn (LO) & Cllr. P. Merrick (PM)

Present: Clerk – Vicky Bright. Cllr. Brian Harvey – WSC.

Item	Meeting opened at 9:05pm
	<u>Public Forum – LGA 1972, Section 100(1):</u> 2 Members of the public were in attendance. The Minutes of the meeting of 22 nd October 2010 were agreed unanimously & signed by the Chair (NF).
20/10/1	<u>Acceptance of Apologies for Absence (LGA 1972, Section 85(1) & (2)):</u> Apologies: Cllr. A. Marshall. Absent: None.
20/10/2	<u>Adoption of the Minutes of the last meeting, held on 3rd September 2020:</u> <u>Resolved 20/10/2.01</u> The Minutes of the meeting of 3 rd September 2020 were agreed unanimously & signed by the Cllr. N. Foster.
20/10/3	<u>Accounts and Bank Reconciliation September-October 2020:</u> <u>Resolved 20/10/3.01</u> The balance of the accounts, as of 18 th September 2020, is £8,872.27. The accounts were approved and adopted and signed by the Cllr. N. Foster.
20/10/4	<u>Cheques for Signing & Approval for outstanding Payments/Invoices:</u> The cheque for the Caretaker salary of £60.00 (August-October 2020) was approved, CHQ No: 000828 and duly signed by two signatories; Cllr. N. Foster & Cllr. K. Lucas. <u>Resolved 20/10/4.01</u> Cheque No: 000828 for £60.00 for the Caretakers salary of £60.00 (August-October 2020) was approved & signed.
20/10/5	<u>Opening the Hall & COVID-19 Risk Assessments & Safety Procedures:</u> It was agreed in light of Covid-19 restrictions and the cost implications to the hall, to cover extra cleaning and sanitising between bookings, the hall should remain closed until further notice. It was suggested that the Clerk and Caretaker carry out the necessary Risk Assessments and identify the Risk Management and actions before any further decision is made. To be reviewed at the next meeting in March 2021.
20/10/6	<u>Update on Funding for Windows/Doors:</u>

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The Clerk is currently in the process of submitting grant applications to the Suffolk Community Foundation and the Community Chest Funds. The Clerk will also be sourcing other Grants and Funds that we may be eligible for.

The Next Meeting to be held on Thursday 4th March 2021 after the March Parish Council Meeting, venue to be confirmed.

Meeting Closed 9:16pm.

Signed: Nick Foster

Date: 4th March 2021