

Worlington Parish Council

Minutes of the Village Hall Charity Meeting held on Thursday 1st July 2021

Charity No: 208949

Councillors present: Cllr. N. Foster (NF), Cllr. S. Foster (SF), Cllr. K. Lucas (KL), Cllr. L. Osborn (LO), Cllr. A. Marshall (AM) & Cllr. Paula MacKenzie (PM)

Present: Clerk – Vicky Bright.

Item	Meeting opened at 9:32pm
21/07/1	<u>Public Forum – LGA 1972, Section 100(1):</u> None.
21/07/2	<u>Acceptance of Apologies for Absence (LGA 1972, Section 85(1) & (2)):</u> Apologies: None. Absent: None.
21/07/2	<u>Adoption of the Minutes of the last meeting, held on 4th March 2021:</u> <u>Resolved 21/07/2.01</u> The Minutes of the meeting of 4 th March 2021 were agreed unanimously & signed by Cllr. N. Foster.
21/07/3	<u>Accounts and Bank Reconciliation March 2021 to June 2021:</u> <u>Resolved 21/07/3.01</u> The balance of the accounts, as of 18 th June 2021, is £9,311.74. The accounts were approved and adopted and signed by Cllr. N. Foster.
21/07/4	<u>Cheques for Signing & Approval for outstanding Payments/Invoices:</u> <u>Resolved 21/07/4.01</u> The following cheques were approved and duly signed by two signatories; Cllr. N. Foster & Cllr. K. Lucas; Chq. 000832 N. Foster Caretaker salary April/May & 4hrs cleaning £80.00 Chq. 000833 Browns of Burwell Oil £261.90 Chq. 000834 Floheat Boiler Service £158.40 Chq. 000835 WSC Waste £197.34 Chq. 000836 CAS Ltd Insurance £443.54 Chq. 000837 N. Foster Caretaker salary June & 1hr cleaning £30.00
21/07/5	<u>Village Hall Annual Insurance Renewal#:</u> <u>Resolved 21/07/4.01</u> Agreed 3-year Long Term Arrangement (LTA) at a cost of £443.54 annual premium.
21/07/6	<u>Opening the Hall & COVID-19 Risk Assessments & Safety Procedures:</u> It was agreed to look at Risk Assessments and procedures to open the hall. Social

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distancing and hand sanitiser etc. is needed; quotes to be obtained. It was agreed to submit an application to the Re-Start Covid Fund.

21/07/7

Update on Funding for Windows/Doors:

No update.

21/07/7

Fraud Report (For Information only):

For information only, the Clerk advised of an email scam which tried to extract money for false invoices from Councillors directly. This has been reported to the Police and Fraud Action, who have determined the case closed as not enough evidence to investigate.

The Next Meeting to be held on 7th October 2021 after the Parish Council Meeting, in the Village Hall.

Meeting Closed 10:05pm.

Signed:

Date: