

AGENDA

Meeting to be held on Monday 22nd January 7:30pm in the library.

		Apologies for absence
		Approval of the minutes of the meeting held 19 th December 2023
		Democratic ¼ Hour
1	All	Matters arising from the minutes.
2	Dates for the year	Please see attached file (nothing new added so no doc necessary) <ul style="list-style-type: none"> • Funday 8th June • Colour run Sunday 23rd June – (in conjunction with the Capel cheetahs) • Capelfest 13th July • Bonfire Night 2nd November • Christmas float 6th, 7th, 8th December
3	Sarah Smy	Finance & Special Purposes
4	Larissa Goldsworthy	Review of Hires, Customers, Administrations etc. Stage Refurb working party – Quotation
5	Gareth Millar & Jon Bunkell.	Property & Assets. Repairs & Maintenance Signage, Pavilion & Bar Battery Storage - Solar
6	Linda Garrad	Hall Users Rep
7	Mark Rawthorn & Nick Smith	Community Association – Apologies received MR CCA Proposal to rent Bar Facility
8	Gareth Millar	Playing Field
9	Derek O’Galligan	Parish Council – Apologies received DOG Emergency Access update Playfield Road - CW
10	Chris Whitley	CIO & Legal Advice Constitution Approval & Next Steps
11	All	Any Other Business
		Date of next meeting 7:30pm 26 th February 2024

Circulation list: Chris Whitley, Derek O’Galligan, Jon Bunkell, Sarah Smy Gareth Millar, Chloe Matthews, Mark Rawthorn, Nick Smith, Larissa Goldsworthy, Linda Garrad, Richard Perry.