

## Beare Green Community Association Trustees' Meeting



**Held 29<sup>th</sup> August 2024 – 7:30pm**

### **Welcome & Apologies**

Present: Paul Mott, Chairman and Meeting Secretary, Laura Mott, Trustee/Treasurer and Bookings Secretary, Steve Campbell, Trustee, Alan Smallwood, Trustee, James Stuart, Trustee, Steve Killick, Trustee, Garry Anstee, Trustee, Yvonne Anstee

#### **2. Minutes of 20<sup>th</sup> June meeting**

Approved.

#### **Actions :**

- Set up savings account according to January minutes, Alan and Paul – carried forward
- PAT testing by Tim Howe – carried forward
- Fitting of mains socket in plant room by Steve Killick's son in law – carried forward

#### **3. Treasurer's report**

- Current Account £2,090 as at 29<sup>th</sup> August 2024
- 2nd Account - £42,958 as at 29<sup>th</sup> August 2024
- Petty Cash £357 Laura, Steve C Cinema £460, Events £232, plus £247 held by Linda to pay window cleaner

#### **4. Bookings report**

Bookings secretary update: vaccine centre are back from 4<sup>th</sup> October.

A discussion took place on terms of use – number of screens stored out in hall when they are in session

After

(Tuesday evening user *hiitstep* has been complaining lack of space as they have many clients)

Be clear they can't block book too much during planned campaigns (and then they drop the booked slots without paying); last time their block booking turned out to be for different weeks to the actual campaign, and we had turned a few other users away, losing both goodwill and income.

#### **5. Cinema report**

- Steve reported a fair turnout

#### **6. Maintenance**

- We discussed the village pond weed issue; Steve Killick for the fishermen has been liaising with Alex from the council about what might be a funded solution.

#### **7. Events**

Jumble sale – Laura's friend Andrew will help. Steve has 18 helpers lined up. Stalls fully booked indoors, outdoors not yet. Charge £5 outdoors. There was a discussion on where to serve teas/coffees.

Fun day 2024 review : no face painter in corridor next year. Small hall was a bit clogged; don't overbook. Bouncy castle worked well to draw people indoor in the rain – keep it free in 2025 ?

Paul to get kids' presents for Christmas, after jumble sale.

#### **8. Any Other Business**

#### **9. Date of next meeting**

26<sup>th</sup> September 2024

#### **SUMMARY OF OTHER FORWARD DATES :**

- Jumble sale is set for 28th September 13:00 to 15:00
- 7th December Christmas Market 12:00 to 16:00
- Jumble sale 1<sup>st</sup> March 2025
- Fun day 14<sup>th</sup> June 2025