

## Beare Green Community Association Trustees' Meeting



**Held 26th September 2024 – 7:30pm**

### **Welcome & Apologies**

Present: Paul Mott, Chairman and Meeting Secretary, Laura Mott, Trustee/Treasurer and Bookings Secretary, Steve Campbell, Trustee, Alan Smallwood (from 8pm), Trustee, Steve Killick, Trustee

Apologies received from James and Garry

### **2. Minutes of 29<sup>th</sup> August meeting**

Approved.

#### **Actions :**

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

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

Current Account £2,265 as at 26<sup>th</sup> September 2024  
2nd Account - £39,508 as at 26<sup>th</sup> September 2024

Petty Cash £675 Laura, Cinema section £460, Events section £232, plus £247\* held by Linda to pay window cleaner; total £1614

\*To be updated at October meeting (in fact, was more than this, at £396, with supporting books / notes)

### **4. Bookings report**

Bookings secretary update. Vaccine hires from 3<sup>rd</sup> October until December (decent length days, not just am). Agreed not to leave screens out (not using actually). 4<sup>th</sup> October for milestone band. Possible jive dance once a month Tues or Fri

### **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.
- Window fit (broken window) 5<sup>th</sup> October : Paul and Steve K and C will help the fitter to keep the price down. THANKS TO ALAN FOR ORGANISING
- Solar – Paul chasing for fit date

- Men's loo carried forward (filler in cistern; already did flusher)

## 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

24<sup>th</sup> October 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