

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 29th 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 26th September 2024

2nd Account - £39,508 as at 26th 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 3rd October until December (decent length days, not just am). Agreed not to leave screens out (not using actually). 4th 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) 5th October : Paul and Steves 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

24th 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 1st March 2025
- Fun day 14th June 2025