

🗟 East Worlington Parish Hall

#### EAST WORLINGTON PARISH HALL MANAGEMENT COMMITTEE A Meeting to be held on Thursday 8<sup>th</sup> November 2018

At 7.30pm in the East Worlington Parish Hall

### AGENDA

### i Present, Apologies, Resignation and Welcomes:

i. Rachel Jenkins

### ii Minutes:

i The minutes of meeting held on Thursday 13<sup>th</sup> September 2018 to be approved and signed

# iii Matters Arising:

- i Projects Strategic Overview Update Steve
- ii Dishwasher Fault Update
- iii Devon Communities Together Advertising Maxine
- iv Digital display screen purchase Steve

### iv Finance:

- i Treasurer's Report (for information) Patrick
- ii Payment for Cleaner Minimum Wage (for decision) Patrick
- iii Release Hall Project Retention Funds (for information) Steve
- iv Grants Garfield Weston Anniversary Fund (for information) Steve
- v Grants Chairs (update / decision) Steve

### v Business Plan:

i Heritage Lottery Project (for information) - Steve

### vi Membership Roles and Responsibilities:

i Forward Planning – Trustee Recruitment

### vii Policies:

i Fire and H&S Risk Assessment and Checks (for information) – Brian

# viii Improvement and Development:

i Front Foyer, Toilet and Storage Project (update) - Steve / Jonny / Patrick

### ix Repairs and Maintenance:

v Repairs and Maintenance Report (verbal update) - All

### x Marketing, Promotions and Communications:

- i. Publicity HLF
- ii. Publicity Garfield Weston

# xi Activities and Events:

- i Teddy Bear Auction Liz
- ii Heritage Display (11.11.18) Liz and Sandy
- iii Community Quiz 23rd November Steve
- iv Christmas Lunch
- v Christmas Tree
- vi Christmas Pub Night (15.12.18)
- vii Crocus and Cream Teas (03.03.19 and 10.03.19)
- viii Century as a Parish Hall Celebration Event (16.03.19)
- ix Magician
- x Stucley Estate Daffodil/Bluebell Walk
- xi Jazz by the River (13.07.19)

### xii Any other Business:

i To be notified before the meeting

# xiii Date of Next Meeting

- i. 10<sup>th</sup> January 2019
- ii. 14<sup>th</sup> March 2019
- iii. 09<sup>th</sup> May 2019