

EAST WORLINGTON PARISH HALL TRUSTEES / MANAGEMENT COMMITTEE

COMMITTEE MEETING

Date: Thursday 13th January 2022

Time: **7.30 pm**

Venue: East Worlington Parish Hall

AGENDA

- 1. Welcome and apologies.
- 2. Approval of Minutes of Meeting 11th November 2021
- 3. Matters Arising
 - a. Land ownership reclaiming payment for legal work (discussion and action)
 - b. Building Control Fire System Certificate DART Electrics (discussion and action)
- 4. Finance Report (for information) Nigel
- 5. Broadband protocols and arrangements (discussion and decision) Steve / Maxine
- 6. Future Chair Transition Planning (discussion and planning actions) Steve
 - a. Bank
 - b. Insurance
 - c. New resident welcome pack
 - d. Website
 - e. Social media
 - f. Email distribution
 - g. Annual report
- 7. Film Night Planning (demo and discussion) Mark
- 8. Reports on 2021 Christmas Events All
- 9. 2022 Events Timetabling events All
 - a. Film Night
 - b. Rock by the River
 - c. Open Gardens and Cream Teas
 - d. Pub Nights
 - e. Interest Talk
 - f. Quiz Night 2022
 - g. Sunday Brunch
 - h. A N Other?
- 10. H&S / Fire Safety Checks (for information) Brian
- 11. Maintenance Any Issue?
- 12.AOB
- 13. Date of Next Meeting 10th March 2022