GRENDON COMMUNITY CENTRE

Minutes of a Meeting of the Directors held in Grendon Community Centre on Tuesday, 7th November 2017 at 7.15pm

Present: D B Cox H Horton J Ward A Hands C Walker A Perry

1) <u>MINUTES</u>

The Minutes of the Meeting held on the 4th September 2017 were approved as a true and correct record.

2) <u>MATTERS ARISING</u>

The Clerk to obtain the documentation to register the Community Centre as a Community Asset.

3) <u>HALL USERS</u>

- ➤ Groups to start November:-
 - ≻ Little Stars.
 - Dance Class (3-5 years) 4.15pm-5.15pm.
- Sewing Craft Classes for children Ongoing.
- > DVD Player to be located for Chair exercises.
- > Development workshop to start on the 14th November 2017.
- > Banana Moon Oftsted to inspect building Matter progressing.
- Tea and Chat now stopped.

4) <u>FINANCE</u>

a) <u>Bank</u>

Total:	£4,723.62
Petty Cash:	<u>£ 16.55</u>
	£4,707.07
Payments:	<u>£2,291.86</u>
Income:	£6,998.93

D Cox Chairman

b) <u>Internet</u>

It was proposed, seconded and agreed to cancel the internet connection and keep the Telephone only.

c) <u>Lunch Club</u>

Reviewed matters relating to the Lunch Club.

5) ANY OTHER BUSINESS

- ➤ Ladies Hand Dryer does not turn off.
- Proposed, seconded and agreed to purchase a replacement.
- ➤ Waste pipe in Ladies Toilet needs attention.
- Lease renewal reviewed including term of years.
- Agreed to leave Bank Signatories as at present until Lease situation is clarified.
- > New Cleaning Brushes and Mops to be purchased.

8) DATE OF NEXT MEETING

➢ Monday, 5th February 2018 (7.00pm).

The meeting closed at 8.20pm.

D B Cox Chairman

D Cox	
Chairman	