

Regarding health and safety, GH found the file full of the old health and safety documents. TE will review it and email the amendments to LF. It was suggested that some notices could be displayed with pictures of the correct way to perform certain tasks within the hall, such as folding out tables. The committee noted that the MCA is not liable for user events, and can only act in an advisory role for these.	TE
JF took the meeting through the March accounts. There was a net deficit of £8,393.00. Excluding the building work and the grants for the building work, there would have been a net surplus of £285.00. The gas and electric was a large bill because it was for the whole quarter. Currently the MCA is waiting for the remaining grants in order to finish paying the remaining builders.	JF
The issue of the governance papers was carried forward.	
Regarding the potholes in the car park, it was generally agreed that action needs to be taken soon. It was suggested that committee members consider whether they have any contacts who might know someone who could fill the potholes. PW will look into doing a temporary repair with cold tarmac. It may be possible to send the cost onto the Parish Council.	PW
The issue of crowdfunding was carried forward.	
The Open Day was a success, with lots of people visiting, including people who hadn't visited the Hall before. The cafe took £276. The new hall was well received. JF cut a ribbon for the official opening.	
Regarding the building work, the last grants have been applied for. The only grant which cannot yet be claimed is £1,500 of the Sport England grant, for which a six month wait is required. In total, the MCA has received £76,000 worth of grants for Phase 2. The project was over budget due to complications with the electrical wiring, extra screed needed to make the floor level, and a couple of other things. Courtcraft came in under budget.	
It is now needed to seal the floor in the storeroom, which KD will commandeer help for and do during the May pop-up cafe. The hall also still needs redecorating, but ideally additional money is needed before this can be completed. The committee thanked KD for all of his hard work on the Phase 2 project.	KD
It was agreed that the minimum bank balance level to be maintained by the MCA in the future once the level has been built up after the recent building work should be £10,000.	
Regarding the creation of a sinking fund to maintain the new floor, it was discussed whether it would be better to use a separate bank account, or just to keep it in the main account but not spend it on anything else. It may depend on how easy it is to transfer money from the main account into a separate parallel account at the same bank. JF will look into the rules for this for charities. It may also be possible to pay the ringfenced money directly into a separate account.	JF
The issue of short and long term goals for the hall was carried forward. It was suggested that a working group could be set up to think about this.	
Regarding a letter received from a Mr Stainton about some trees that were near his property, the MCA has not yet investigated those trees. The Parish Council	JF

have got somebody coming to check all of the trees on Parish Council land soon, which will probably include those trees. JF will reply stating that the issue has been passed to the Parish Council.	
It is necessary to set up some sort of fence around the new heat pumps to prevent kids from climbing on them. According to S Foster, it is possible to buy green mesh palisade fencing for £25 per linear metre, and a suitable gate piece is also sold. Then the fencing will simply need to be installed. PW may be able to do this.	
NR suggested that a dishwasher was purchased for the kitchen, but it was generally agreed that the funds are not currently available for this idea, and that the volume of washing up is not usually that great.	
JF is arranging a meeting for the kitchen helpers at the pop-up cafe to address some issues.	JF
The meeting closed at 9:05 pm.	

The next meeting will be held on Wednesday 8th May at 7:30 pm.

