

The West Stockwith Gertrude Morris Memorial Hall

Registered Charity Number: 228098

As a member of West Stockwith Parish Council, you are respectfully summoned to attend the Meeting of the West Stockwith Gertrude Morris Memorial Hall Charity which will take place on Tuesday 7th March 2023 commencing at 7.45pm in the Gertrude Morris Hall

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1 Meeting held on Thursday 9th February 2023
4. MATTERS OUTSTANDING FROM OWNERSHIP TRANSFER
 - 4.1 Finance: Utility Bills Paperwork (COMPLETED)
 - 4.2 Finance: Bank Account Access – Secretary
 - 4.3 Parking Permit Process (Software copy) – Secretary
 - 4.4 Deep Clean (COMPLETED – REVISIT IN JUNE)
 - 4.5 Social Media Details (Facebook) (COMPLETED)
 - 4.6 Safety - Fire Extinguishers (Checking) – Secretary
 - 4.7 Return of Bingo Machine (COMPLETED)
5. MATTERS ARISING FROM PREVIOUS MEETINGS
 - 5.1 Window Repair – J Downes
 - 5.2 Grass Area At Rear of Village Hall – Secretary
 - 5.3 Asset Register – Secretary
 - 5.4 Charity Constitution V1 – All
 - 5.5 Clothing Bank – Secretary
6. CORRESPONDENCE
7. OTHER MATTERS FOR CONSIDERATION
8. FINANCIAL MATTERS
 - 8.1 Update on HSBC Bank Account – Secretary
 - 8.2 Finance Update – Secretary
9. HEALTH & SAFETY ISSUES
10. ANY OTHER BUSINESS
11. NEXT MEETING