

The West Stockwith Gertrude Morris Memorial Hall

Registered Charity Number: 228098

As a member of West Stockwith Gertrude Morris Memorial Hall Charity, you are respectfully summoned to attend the Meeting of the Charity which will take place on Thursday 13th July 2023 commencing at 7.00pm in the Gertrude Morris Hall.

AGENDA – Version 2

1. APOLOGIES FOR ABSENCE

Cllrs Beecroft, Harford

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

3.1 Meeting held on Thursday 11th May 2023 - All

4. MATTERS ARISING FROM PREVIOUS MEETINGS

4.1 Grass Area At Rear of Village Hall – Secretary

4.2 Future Event Ideas – All

4.2.1 Tabletop Sale

4.2.2 Quiz Nights

4.2.3 Christmas Fayre

4.2.4 Wreath Making

4.2.5 Auction of Promises

4.2.6 Beetle Drive

4.2.7 Set Up Crowdfunder for charities where people can donate.

4.2.8 Give as you live online.

4.2.9 Approach local yoga and Pilates groups

4.2.10 Film Night

4.2.11 Pantomime / Fancy Dress Disco

5 CORRESPONDENCE

6 OTHER MATTERS FOR CONSIDERATION

6.1 Secretary's Salary – All

6.2 Cooker Clean – Secretary

6.3 Village Hall Ownership – Secretary/Cllr Cruickshank

6.4 Utility Deals: e-on NEXT 1 or 2 Year Deal/Big Community Switch - Secretary

7 FINANCIAL MATTERS

7.1 Accounts for Approval and Payment

7.1.1	D Harford	Village Hall Cleaning Materials	£14.50
7.1.2	L Goodall	Cleaner Payment (June 2023)	£70.00
7.1.3	J Richardson	Caretaker Payment (June 2023)	£40.00
7.1.4	West Stockwith PC	GMH – Gas June 2023	£52.52
7.1.5	West Stockwith PC	GMH – Electric June 2023	£108.02
7.1.6	Ambien Heating	Heating Monthly Charge (July 2023)	£22.50

7.2 Income

7.2.1	West Stockwith PC	Brushstrokes (GMH2023/23)	£60.00
7.2.2	ASTCO Clothing Company	Donation from Clothing Collection	£9.00

7.2.3	HSBC Business Money Manager	Gross Interest	£4.50
7.2.4	ASTCO Clothing Company	Donation from Clothing Collection	£18.00
7.2.5	D Harford (Cash Bingo)	Bingo (GMH2023/26)	£30.00
7.2.6	Idle Quilters	Invoice (GMH2023/27)	£30.00
7.3	<u>Accounts Check – May/June 2023 – All</u>		

8 HEALTH & SAFETY ISSUES

8.1 Annual Boiler Service – Friday 30th June 2023 – Secretary

9 ANY OTHER BUSINESS

10 NEXT MEETING