

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 14th December 2023 commencing at 7.00pm in the Gertrude Morris Hall.

AGENDA – Version 2

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

- 3.1 Meeting held on Thursday 9th November 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 – Cllr Harford
- 4.2.5 Auction of Promises
- 4.2.6 Beetle Drive
- 4.2.7 Set Up Crowdfunder for charities where people can donate. – Secretary
- 4.2.8 Give as you live online. – Secretary
- 4.2.9 Approach local yoga and Pilates groups – Cllr Hauser
- 4.2.10 Film Night
- 4.2.11 Pantomime / Fancy Dress Disco – T Readshaw
- 4.2.12 Car Boot Sale – Cllr Nixon
- 4.2.13 Pantomime Costume Hire – T Readshaw/Secretary
- 4.2.14 Dementia Strategy Games Nights – Chair/Secretary
- 4.3 Village Hall Ownership – Secretary
- 4.4 Charity Buying Group Update – Secretary

5. CORRESPONDENCE

- 5.1 Ambien Heating: Missed Appointments – Secretary

6. OTHER MATTERS FOR CONSIDERATION

- 6.1 2024 Car Parking Permits – Cllrs Cooper, Hartnell

7. FINANCIAL MATTERS

- 7.1 Accounts for Approval and Payment
- | | | | |
|-------|-------------------------------|---|---------|
| 7.1.1 | Mark Beecroft | Purchase of Mouse Traps | £17.98 |
| 7.1.2 | HSBC | Monthly Charges (September/October 2023) | £5.40 |
| 7.1.3 | West Stockwith Parish Council | GMH Materials (Bleach/Wipes/Paper Towels) | £46.74 |
| 7.1.4 | P Richardson | Caretaker (November 2023) | £40.00 |
| 7.1.5 | P Richardson | Cleaner (November 2023) | £80.00 |
| 7.1.6 | Ambien Heating | Monthly Service Charge (December 2023) | £22.50 |
| 7.1.7 | D Harford | Gifts for J Ray/J Murray (Wreath Making) | £11.50 |
| 7.1.8 | West Stockwith Parish Council | Electricity (November 2023) | £110.36 |
| 7.1.9 | West Stockwith Parish Council | Gas (November 2023) | £149.85 |

7.1.10	Anglian Water	Water Rates (August - December 2023)	£64.94
7.1.11	J Murray	Wreath Making Workshop Materials	£175.89
7.2	<u>Income</u>		
7.2.1	Bingo (Money Lost in Village Hall)	Invoice (GMH2023/44)	£0.00
7.2.2	Idle Quilters	Invoice (GMH2023/47)	£30.00
7.2.3	ASTCO Clothing Bank	Donation from clothing collections	£6.00
7.2.4	D Harford (Bingo)	Invoice (GMH2023/50)	£30.00
7.2.5	C Tillen	Wreath Making (2 people)	£24.00
7.2.6	E Scobbie	Wreath Making Deposit (1 person)	£12.00
7.2.7	N Hough	Wreath Making Full Payment (2 people)	£44.00
7.2.8	Bassetlaw DC	Invoice (GMH2023/48)	£10.00
7.2.9	S Hauser	Wreath Making Final payment (2 people)	£20.00
7.2.10	Idle Quilters	Invoice (GMH2023/51)	£30.00
7.2.11	E Scobbie	Wreath Making Final Payment (1 person)	£10.00
7.2.12	Flavas Gourmet Kitchen	Invoice (GMH2023/49)	£202.50
7.2.13	S Brighton	Wreath Making Final Payment (1 person)	£10.00
7.2.14	D Harford	Wreath Making Cash on Night	£146.00
7.3	<u>Accounts Check – October/November 2023 – All</u>		
7.4	<u>Annual Account Audit: R Aldred – Secretary</u>		
7.5	<u>Draft 2023 Accounts - Secretary</u>		

8. HEALTH & SAFETY ISSUES

- 8.1 Pest Control Update – Secretary/Cllr Beecroft
- 8.2 Kitchen Sink Leak – Secretary
- 8.3 Fire Escape Canopy (Rear of Hall) – Secretary

9. ANY OTHER BUSINESS

10. NEXT MEETING

- 10.1 Thursday 18th January 2023 at 7.00pm