

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 March 2024 commencing at 7.00pm in the Gertrude Morris Hall.

AGENDA – Version 2

1. APOLOGIES FOR ABSENCE

Cllr Beecroft

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

3.1 Meeting held on Thursday 18th January 2024 - 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 Crowdfunder / Give as you live – Secretary

4.2.8 Approach local yoga and Pilates groups – Cllr Hauser

4.2.9 Film Night

4.2.10 Pantomime / Costume Hire / Fancy Dress Disco – T Readshaw

4.2.11 Car Boot Sale – Cllr Nixon

4.2.12 Dementia Strategy Games Nights – Chair

4.3 Village Hall Ownership – Secretary

4.4 Charity Buying Group (Electric/Gas Contracts) – Secretary

4.5 Cleaner/Caretaker Roles: Annual Review – All

5. CORRESPONDENCE

6. OTHER MATTERS FOR CONSIDERATION

7. FINANCIAL MATTERS

7.1 Accounts for Approval and Payment

7.1.1 West Stockwith Parish Council GMH: 2023 Accounts Audit (R Aldred) £40.00

Pre-Authorised by the WhatsApp Group

7.1.2 Ambien Heating Monthly Service Charge (Feb 2024) £22.50

Pre-Authorised by the WhatsApp Group

7.1.3 P Richardson Cleaner Monthly Payment (Jan2024) £80.00

Pre-Authorised by the WhatsApp Group

7.1.4 P Richardson Caretaker Monthly Payment (Jan2024) £35.00

Pre-Authorised by the WhatsApp Group

7.1.5 West Stockwith Parish Council GMH: Electricity (January 2024) £113.77

Pre-Authorised by the WhatsApp Group

7.1.6	West Stockwith Parish Council	GMH: Gas (January 2024)	£408.33
	Pre-Authorised by the WhatsApp Group		
7.1.7	P McGuire	Rear Canopy Renovation	£450.00
7.1.8	PPL PRS	Performing Rights Annual Renewal	£77.40
7.1.9	Ambien Heating	Monthly Service Charge (March 2024)	£22.50
7.1.10	P Richardson	Cleaner Monthly Payment (Feb2024)	£80.00
7.1.11	P Richardson	Caretaker Monthly Payment (Feb2024)	£30.00
7.1.12	D Harford (Amazon UK)	50 Plastic Bin Bag Liners	£7.39
7.1.13	Anglian Water	Water Charges (Dec23-Feb24)	£40.42
7.1.14	D Harford (Amazon UK)	GMH Floor Cleaner	£10.90
7.1.15	D Harford (Amazon UK)	GMH Kettle & Vileda Mop Heads	£25.41
7.2	Income		
7.2.1	ASTCO	Donation from clothing collections	£1.50
	Pre-Authorised by the WhatsApp Group		
7.2.2	Idle Quilters	Invoice GMH2024/03	£30.00
	Pre-Authorised by the WhatsApp Group		
7.2.3	D Harford (Bingo – Cash)	Invoice GMH2024/04	£30.00
	Pre-Authorised by the WhatsApp Group		
7.2.4	West Stockwith Parish Council	Donation Towards Rear Canopy Renovation	£450.00
	Pre-Authorised by the WhatsApp Group		
7.2.5	Flavas Gourmet Kitchen	Invoice GMH2024/05	£217.50
7.2.6	Idle Quilters	Invoice GMH2024/06	£30.00
7.2.7	ASTCO	Donation from clothing collections	£8.40
7.2.8	D Harford (Bingo – Cash)	Invoice GMH2024/09	£30.00
7.2.9	Flavas Gourmet Kitchen	Invoice GMH2024/10	£112.50
7.2.10	Idle Quilters	Invoice GMH2024/11	£30.00
7.2.11	Junior Idle Quilters	Invoice GMH2024/08	£30.00
7.3	<u>Accounts Check – December 2023/January 2024 – All</u>		
7.3	<u>Accounts Check – January/February 2024 – All</u>		

8. HEALTH & SAFETY ISSUES

- 8.1 Pest Control Update – Secretary/Cllr Beecroft
- 8.2 Fire Escape Canopy (Rear of Hall) – Secretary
- 8.3 Annual Fire Safety Check - Secretary

9. ANY OTHER BUSINESS

10. NEXT MEETING

- 10.1 Thursday 9th May 2024 at 7.00pm