

AGENDA

Meeting of Wenhaston Village Hall Management Committee

Monday 10th August 2020 in the main hall at 2.30pm

1. Welcome and Apologies.
2. Minutes of the Committee meetings of 29th January, 26th February and 15th March.
3. Adopt H & S Review and Fire Risk Assessment carried out in March 2020.
4. Committee structure following new members at the AGM.
5. Matters arising.
6. Discuss the COVID-19 situation and the measures taken by the Action Group and adopt the documentation produced.
7. Agree procedure for re-opening the café bar.
8. Agree procedure for re-starting cinema evenings.
9. Booking secretary report – JP.
10. Discuss the situation for Kurling, craft market and entertainments. EH and CHJ.
11. Discuss and decide on a date for re-opening the village hall.
12. Financial report and grants update - NA and SA.
13. Defibrillator contract – JC.
14. Maintenance update and forming the new team – SA.
15. Roof repairs – SA.
16. Projects update for 2020.
17. Water leak and insurance claim update – SA.
18. Correspondence.
19. Any other business.
20. Next meeting – fix for the end of September.