## Minutes of Minskip Village Hall Committee meeting 19.6.24.

<u>Present:</u> Pauline Barker (PB), Monika Kaczmarczk (MK), Lynn Owen (LO), John Silverwood (JS), Margaret Ward (MW), Terry Wilson (TW).

Minutes of the previous meeting: Held on 25.4.24, were agreed as a correct record, proposed by MW and seconded by PB.

## **Matters arising:**

Hall refurbishment and repair – JS confirmed that he had been advised by the builders Parkyn and Kirk (PK) that the work taking approximately 4 weeks would commence on Monday the 22<sup>nd</sup> of July and he has liaised with users to allow for a minimum disruption to hall hire.

**Action** – JS to contact PK and at the beginning of July to check everything is running to schedule and their plans regarding the placement of skips and equipment.

Jazz in the hall event – MW had contacted the organisers of the events and it was agreed the set up costs would prohibit the event being viable.

**Defibrillator familiarisation evening** - LO reported that the evening was attended by 19 villagers. Jo Watson the community defibrillation co-ordinator from Yorkshire Ambulance Service (YAS), gave a very informative, practical update on what happens when you call 999 and how you will be supported by the call handler through the use of the defib and/or CPR until an ambulance arrives. Thank you to all who donated to the YAS charity, a total of £106.30 was paid from Minskip Village.

**AGM** – This had taken place immediately before this meeting, with 14, including the committee in attendance and it was agreed it was a success.

**Treasurer's Report** – PB confirmed that all creditors had been paid, a new electric smart meter had been fitted, which should reduce the

number of estimated bills. There is £2,362 and £37,814 in the current and savings accounts respectively.

## AOB -

**Cleaning materials** – MW advised that she had received a donation of cleaning materials from Morrisons and JS thanked her for arranging.

Time and date of next meeting Wednesday the  $4^{\text{th}}$  of September at 7pm.