

# Meeting July 2021

Meeting called by:	Committee	Type of meeting: Note taker:	Monthly r KR	neeting
Attendees:	CI PO NG KE RM JH	, TG (Teams). Apologies NL, LV	V VS	
Ratification of the mins:	Propose minutes – PO Se		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		Minutes		
Agenda item: B	ookings	Pr	esenter:	KF
RM has posted this on Edenfield cancelled a	ouiz night. Community Event. In the website. 7.30pm till late	eed to be charged for if cancelle		nthly hirers.
Conclusions:				
Enter conclusions here. Action items		Person responsi	bla	Deadline
<ul><li>✓ KF to show HA b</li></ul>	ookinas	KF	DIE	ASAP
	for dance weekend	Committee		ASAP
Agenda item: Fi	nance	Pr	esenter:	VS

### Discussion:

Cash in hand – 413.10. Cash in bank 32,503.77 – See bank statement. 10982.86 community fund. Got 2,000 in from edsential kids grant. (Heather had 100)

Debts – Protos grant not come in. £3,013 – PO to speak to AE. Footloose chased again.

Café is starting to do well. Paid Brad. Query maid for Cheshire. Toilets are out of action. Has advised to replace the floor tiles in the gents. We do have a quote – on the plan to replace it.

25549.61 once debtors paid.

Exit doors to look at a solution. Heather has switched around on a Thursday, games war using café and maybe room 2.

#### Conclusions:

Enter conclusions here.

Action items		Person responsible	Deadline
✓ Risk assessment to be done for bar		VS	ASAP
			ASAP
Agenda item:	Other Committee business	Presenter:	TG

#### **Discussion:**

Doors between main hall and bar – someone needs to come back as they are faulty.

### Food bank - PO

Donated £20 and bought google home. Ice cream fridge purchased and working. Uniform swap shop up and running. Church from Frodsham – going to start spreading the word. Money in food bank for free hair cut. Up at local hairdressers. Two parasols donated. 2 more volunteers recruited. Had a donation of £140 from hammer and tongs. Will be kept for the pensioners day. Possible CAB meeting for the pensioners – will offer a spot of lunch.

### Youth/Toddler - TG

Toddler - getting busier - Wednesday especially.

Youth club - letter to ban some of the children. Their behaviors have improved. Money through from grant.

Events – Mindfulness, Dance, scooters (wheels extreme) Pot making and seed planting – groups to go on website and news event. Elton village chat. This Friday is PCSO – inflatable. Is this available for anyone? Free school meal benefit – food with it. Going out to everyone. Claiming free meals. Get some dates for extra volunteers. Booking form to create. Form is going on the website and village chat. They will get a text back. 10 spaces. We have to show invoices – we are registered charity for we are not charging for room hire. Using the kitchen, electricity, heathers wages. We are supposed to be put something back – like for like – like donating our volunteers and time and facilities. We are providing facilities – some of the parents might eat – promoting the Centre. Donations from the foodbanks? Heather is buying lolly ices – hot dog and rolls. Seen to be healthy food. Lots of fruit. Friday was supposed to be promoting the café.

**Events** – TG the summer. Open day event date – 4<sup>th</sup> 5th September. Everyone needs to get thinking, hold events committee. Get some ideas.

### Café update -

RM has delivered some leaflets, rest of committee to take some.

Buying an air fryer? Take too long to cook things. Pre cook some?. Can only be used when our centre is open. Cook the bacon ahead – last for 3 days.

Vicki son got a defib donated. This will go up

Carpet tiles complete - traps under the sink to go. RM cleaning to get toilets back and running.

New biffa bins - due to be emptied tomorrow. Haven't emptied past few times - due to no key and can't get in.

Website - Nothing to report. Add children's events. New poster

Should remove 2019 entries. Archive folder created – move into here. Should keep history? Data not an issue. Pages upside down.

Printer to get working for Heather.

Cold drinks for the café need to be purchased. Toddler café – giving toast and juice and, generating. Get a new type of coffee.

## **Conclusions:**

Enter conclusions here.

Action items		Person responsible	Deadline
✓	Get prices for windows	VS	Next meeting
✓	Speak to Sue ref card machines	KR	Next meeting
✓	Purchase mirror for disabled toilet	VS	ASAP

# Next Meeting – 17<sup>th</sup> Aug 2021