

SHOTTESWELL VILLAGE HALL MEETING HELD ON 28TH FEBRUARY, 2023 (051)

PRESENT. Ben Zammett, Claire Jeffrey, Linda Clark, Terry Clark, Hilary Wareing, Anne Omer. Harriet Jordan, Jeanette Coogan.

APOLOGIES. George Nell.

MINUTES. Minutes of 10th January were signed as correct. Proposed by A.O. and seconded by H.W.

NO MATTERS ARISING.

ELECTRICITY. BZ and TC had attended a seminar by Zoom. Utility Aid, which has a good rapport with ACRE, may be worth considering as a facilitator for the new contract. SSE had previously suggested we make enquiries in March re a new contract and it was decided to leave it until after March when more information on usage would be available.

BREAKFAST. Decision made to cancel April's breakfast owing to lack of personnel to run it.

CONSTITUTION. HW had provided circulated notes beforehand to enable discussion on many aspects of the constitution and she would be attending a meeting with ACRE next week to discuss various points raised. As it is a legal document we would be getting some legal advice at some point. We need to set up a secure system for signing and storing minutes electronically. It was agreed to set a limit of £60 spending on the debit card as a norm without prior approval by a second signatory.

A.O.B. It was agreed to buy 24 more white dishes/pudding bowls to supplement the approx. 40 currently in the kitchen.

Approved by Committee – 21st March 2023

B Zammett