Coychurch Higher Community Council

Minutes of the Trustees Meeting held on

Monday 13th September 2021

Present:

|  |  |  |
| --- | --- | --- |
| Chairman: |  |  |
| Vice Chairman: |  |  |
| Members: | Judy McCarthy | JMcC |
|  | Cath Mathias-Reape | CMR |
|  | Alicia Ingham |  |
|  | Vicky Evans |  |
|  |  |  |
| Clerk | Karyl Carter | KC |

Time: 1830

 **ACTION**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Apologies: Apologies for absence were received and accepted for RB, JP and LD.  |  |
| 2 |  | Minutes: the minutes of the last meeting had been read.CMR moved they be accepted. This was seconded by AI and agreed by all. |  |
| 3 |  | Declarations of interest: VE - RFC; JMcC – St Pauls Church; CMR and AI – Sports and Social Club. |  |
| 4 |  | To review matters of concern: |  |
|  |  | There are no matters of concerns. The Hall had re-opened following COVID-19, and the successful grant applications ensured the Hall is financially secure at the present time.  |  |
| 5 | 5:i | Any other matters pertaining to the hall: KC requested that all enquiries relating to the Hall should, in the first instance, be referred to the Secretary. |  |
|  | 5:ii | Meetings: The Management Committee continue to meet via Zoom via the CHCC Zoom account.  |  |
|  |  | Meeting was closed at 1850.  |  |
|  |  |  |  |
|  |  | Signed: |  |
|  |  | Dated: |  |