Coychurch Higher Community Council

Minutes of the Trustees Meeting held on

Monday 9th March 2020

Present:

|  |  |  |
| --- | --- | --- |
| Chairman: | John Powson | JP |
| Vice Chairman: | Lillian Davies | LD |
| Members: | Judy McCarthy | JMcC |
|  | (Cath Mathias-Reape | CMR) |
|  |  |  |
|  |  |  |
|  |  |  |
| Clerk | Karyl Carter | KC |

Time: 1830

 **ACTION**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Co-option: The Chair requested that the co-option item from the main meeting be considered first. One application had been made and Members had received the application from Mrs MR in advance of the meeting. It was agreed that Mrs MR be co-opted to CHCC and she was invited to join the meeting.  |  |
| 1 |  | Apologies: Members noted with regret the resignation of Mrs SJ. Apologies were received and accepted for VE. |  |
| 2 |  | Minutes: the minutes of the last meeting had been read.JP moved they be accepted. This was seconded by LD and agreed by all. |  |
| 3 |  | Declarations of interest: JP – caretaker, allotments and RFC; JMcC – St Paul’s Church |  |
| 4 |  | To review matters of concern: |  |
|  | 4:i | Leak in roof: It was confirmed that the leak in the roof had been fixed.  | KC |
|  | 4:ii | Trusteeship: the Clerk confirmed she had contacted the Charity Commission to ask whether it was possible to make the Welfare Hall a limited company.  |  |
| 5 |  | Any other matters pertaining to the hall: The Treasurer, Ian Brown, has confirmed he is no longer to carry out the role due to work and family commitments. CMR confirmed that a lady in the village, TB, had offered to take on this role and will be invited to the next meeting of the MC.  |  |
|  |  |  |  |
|  |  | Meeting was closed at 1840. |  |
|  |  |  |  |
|  |  | Signed: |  |
|  |  | Dated: |  |