Coychurch Higher Community Council

Minutes of the Trustees Meeting held on

Monday 11th October 2022

Present:

|  |  |  |
| --- | --- | --- |
| Chairman: |  |  |
| Vice Chairman: | Richard Butler | RB |
| Members: |  |  |
|  | Cath Mathias-Reape | CMR |
|  | John Holmes | JH |
|  |  |  |
|  |  |  |
| Clerk | Karyl Carter | KC |

Time: 1830

**ACTION**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Apologies: Apologies for absence were received and accepted for JP, BC AW, VE and BC RW. |  |
| 2 |  | Minutes: the minutes of the last meeting had been read.  CMR moved they be accepted. This was seconded by RB. |  |
| 3 |  | Declarations of interest: CMR– Sports and Social Club. |  |
| 4 |  | Matters for discussion/concern: |  |
|  |  | The official opening of the Digital Hub takes place 23/10 at 6pm. Someone from CHCC is needed to MC and speak at the event. RB very kindly agreed to take this on.  Christmas lights will go on 1st December.  CMR will organise tree to be up for 1st December.  Concert arranged by ET in the hall on 3rd December. Help needed.  Carol Service 11th December – back to hall for tea/coffee/mince pies. Help needed.  There are no matters of concerns except thought must go into the increase of gas/electric. | RB |
| 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 now meet face to face. |  |
|  |  | Meeting was closed at 1915. |  |
|  |  |  |  |
|  |  | Signed: |  |
|  |  | Dated: |  |