

ONLEY PARK VILLAGE HALL

MINUTES

Held on.....SATURDAY 15th February 2020 at.....11.00...am

ONLEY PARK VILLAGE HALL

Chairman Address: 69 ONLEY PARK, RUGBY, CV23 8AW Telephone: 01788 815906

E-Mail: dawn.cotton01@gmail.com

Present: Chairman Dawn Cotton, Trustee's Cllr's Bryan O'Riley & Catherine Lomax.

1	APOLOGIES	Page 1	Actions
1.1		Comittee member Gavin Collard	<u>Accepted</u>
2	MEETING	<i>Meeting opened at 11:00 am</i>	
3.0	Declaration of Interest on the agenda	NONE	
4.0	Treasurers Report		
4.1	Chairman as temporary stand in as Treasurer	Provided a full report concerning the accounts since previous meeting. Our previous treasurer moved away from the area and Chairman assisting with accounts for time being. Provided everyone with full up to date copy of the accounts.	
5.0	Chairmans Report		
5.1	Chairman Dawn Cotton	Chair updated on all the repalcement and updated equipment and manatainence repairsunder taken in the past 12 months. Booking Clerk resigned as expected to attend university. We wish Ben all the luck for the future. Chairman is handling the booking process currently and is taking payment to complete this task. it was agreed for the chairman to receive payment as this is expected for the role.	
6.0	Any Other Bunisess	Chairman raised the issue of applying g for a charity number and Catherine explained the difficulties for this online and has promised to get the online form completed. The up to date accounts will help to complete this process.	

Meeting closed 11

Next Meeting TBA.

Chairman Dawn Cotton 15th February 2020