

# Stanton lacy Village Hall Committee Meeting

25<sup>th</sup> August 2020 at 7pm

1. Attendance: Mervyn Jones (MJ) Jo Mclachlan (JM)  
Phyllis Steventon (PS) Phil Keene (PK) Graham Spiers  
(GS) Steve Middleton (SM) Barry Wilson (BW)

Phil Jones (PJ) Was Welcomed as the new Parish  
Council Representative.

2. Apologies: Dot Williams

3. Minutes of the last meeting : Approved.

4. Matters Arising: MJ has contacted a Broker to see  
if we can get a better price on the electricity. GS  
has found a second hand cooker, nearly new will  
check it out. MJ will contact the grant people to  
see if ok to get second hand. Karate not going  
ahead due to not enough room.

5. Treasurers Report:

6. Event for 12<sup>th</sup> September: Chilli Shack is now coming as Pizza oven has other engagement. You need to book food required. The Bar will be open for table service, you can pre book tables. It will run from 4pm till 8pm. If weather is bad we will have to cancel, just have the takeaway food. Elaine will need to do a clean after the event. Pizza oven may come 10<sup>th</sup> October.

7. AGM: Information from the Charity Commission that the AGM can be at a later date. We need people to come forward to have a say and help.

8. Trustees can do a one of job. Changes to the Trust Deed.

Date next meeting 14<sup>th</sup> September at 7pm

