

Grampound with Creed War Memorial Recreation Ground
and Public Hall



AGENDA of the Trustees meeting to be held in the Committee
Room on Wednesday 17 January 2018

AGENDA ITEM	Action
1. <u>Apologies for absence</u>	
2. <u>Minutes of meeting</u> held on 22 November 2017 Matters outstanding not on agenda	
3. <u>Financial Report</u> a) Financial report	MT
4. <u>Hall Report</u> a) Report from Simon	SF
5. <u>Administration</u> a) Fire Drill and confirmation of new arrangements for call outs	SF
6. <u>Fund raising & Events</u> a) Beer Festival b) Antiques Fair – setting up and packing away; stall holders parking; heating in committee room c) Film Club update	MT RP HB
7. <u>Future Development</u> a) Further develop Friends of the Hall and the 100 Club b) Car Park possible charging regime	RK BE
8. <u>Maintenance</u> a) Legionella Testing b) Stage Lighting update c) Security outside lighting	HB HB KC
9. <u>Contractual matters</u>	
10. <u>AOB</u>	

Date of next meeting: TBA