



**Grampound with Creed War Memorial  
Recreation Ground and Public Hall**

**Minutes of the Trustees meeting held on  
12<sup>th</sup> May 2020**

AGENDA ITEM	ACTION
<b>Present:</b> Dean Jenkins, Kay Chapman, Mark Taylor, Simon Fann, Cat Evans, John Ward, Alison Ryves, Richard Pryor, Lizzie Molden (taking minutes)	
<b>1. Apologies for absence:</b> N/A	
<b>2. Minutes of the last meeting:</b> Approved.	
<b>3. Decisions</b> <b>a) Financial Aid for the Hall:</b> A discussion was held by all Trustees regarding the current COVID-19 situation, and how this might affect the financial aid of the hall. Due to the closure of the hall, we have lost out on approximately £5000 for the March/April period and £2300 for the May/June period. If we look to market our next show for October (conditional on COVID-19 restrictions), the hall will possibly lose out on more than this. SF offered to look at applying for a government grant for charities to see if we are able to benefit from this. Other options for fundraising were discussed by all Trustees, but with the current social distancing restrictions, there were no conclusions made on these ideas, due to logistical difficulties. <b>b) Ham's Field:</b> A member of the village offered to plant daffodils in the field, which KC accepted on behalf of the hall. DJ to get in touch with Elliott with regards to posting a reminder about Ham's Field being available to villagers for outdoor exercise (whilst maintaining the government guidelines on social distancing) on the hall website and Facebook page. CE to organise the plaque for Ham's Field, when she is able to. <b>c) Storage Container:</b> Once MT has heard back from Grantscape, we will be able to purchase the storage container. JW will be able to organise this when COVID-19 restrictions allow us to. The ground and delivery of the storage container will need to be sorted too.	<p>SF</p> <p>DJ/CE</p> <p>JW</p>
<b>4. Information Items</b> <b>a) Finance Report MT:</b> Despite losing out on income due to the closure of the hall through the COVID-19 pandemic, there is still a projected profit of £13,000 at the end of the year. This adjusted figure is due to the £10,000 government grant we have received. <b>b) Hall Report SF:</b> It will be difficult to run Film Club, the Antiques Fair and other events during the summer due to maintaining social distancing measures, even if the lockdown is lifted. The Twists and Tales show remains in the calendar for October, which all Trustees agreed would be an appropriate date to consider resuming normal use of the hall, which is again conditional on the COVID-19 restrictions. RP to find out how members of the Antiques Fair feel about when and how they might resume the running of stalls.	<p>RP</p>
<b>AOB</b> SF asked DJ to email the cleaners to thank them for their efforts on the cleanliness and condition of the hall. It was also agreed by all Trustees that the cleaner will continue to work and be paid, for the foreseeable future.	<p>DJ</p>
<b>Date and time of next meeting: Tuesday 14<sup>th</sup> July 2020 – 20:00</b>	