1. **Attendees**

**Committee members:** - John Snelling (JS), Diane Snelling (DS), Ros Horne (RHo), John Horne (JH),

Richard Harden (RHa), Dennis Wells (DeW), Jinny Wells (JW).

1. **Apologies for Absence**

Norman Smith (NS), Alfie Saunders (AS).

1. **Minutes of last meeting**

The minutes of the last meeting were agreed. The committee welcomed Guy Wilhelmey (GW)to the committee.

1. **Action points**

All outstanding Action points as per action point list.

1. **Finance**

RHa gave the current Barclays Bank Balance as at 02/03/2020 **£7,710.87**

RHa advised that the accounts have been audited and he passed over a copy of the auditor’s report and the end of year accounts statement to the secretary for inclusion in the pack for the AGM.

Quiz night made £457.09 and Film night – Yesterday made 195.20.

1. **Health and Safety**

GW agreed to liaise with AS to carry out a Health and Safety audit, GW has a key for access during March and also to look at obtaining a better rate for servicing the fire equipment.

1. **Internal**

No new items discussed.

1. **External**

DS suggested that an early weeding takes place in early April. **(AP1)**.

1. **200 Club**

There are still some spare numbers. Most of this year’s payment received.

1. **Work parties**

Repainting of the stage and storage area.

Repair and painting of the outside rails.

Weeding.

1. **Programme of Events**

**Apple festival Sat 3rd Oct 2020** – DS to put reminder article in KIT for Mar issue.

**Film Night 21st Nov 2020** – Film Fishermen’s Friends, Tickets £5.

**Quiz and Chips night 23rd Jan 2021**. Tickets £10 to include fish and chips, bring your own drink and glasses.

**Film Night 6th Mar 2021** – Film Swimming with Men, Tickets £5.

1. **Bookings and Website**

RHo has the website up to date and advised that bookings are continuing at a high-level Wessex water have hired the hall on four dates and Friday Yoga is back.

1. **Any Other Business**

* JS and JW to attend Parish council meeting where Cell Tower is to be discussed. **(AP2)**
* DW advised that the Flo-Gas sales manager will be attending today to discuss having a gas tank. **(AP3)**
* JS advised that the Muga Committee have asked if they can site a cardboard and paper collection bin to aid raising funds for the Muga upkeep as current sponsor has withdrawn. The committee agreed to the request and asked that it be sited beside the clothing bin.
* Rho asked if Father Brian Faulkner be invited to join the committee. Rho to provide JS with his contact details. **(AP4)**

1. **Date of next meeting.**

The meeting closed at 11.30 and the AGM will be on Friday 17th April 2020 at 7pm and the next committee meeting will be on Friday 17th April 2020 at 8pm in the village hall at 10am.