1. **Attendees**

John Snelling (JS), Diane Snelling (DS), Ros Horne (RH), John Horne (JH), Dennis Wells (DeW), Jinny Wells (JW), Richard Harden (RHa). Alfie Saunders.

1. **Apologies for Absence**

None

1. **Minutes of last meeting**

The minutes of the last meeting were agreed with the no changes.

1. **Action points**

There are no outstanding Action points

1. **Finance**

RHa gave an update on the current financial position as at 26/02/21

**Funds in Bank**

**£20,197.90**

RHa advised that the balance of the 200 club is £1,451.33. Yvonne Moore asked how much should be transferred to the Village Hall account. The committee agreed that £1,251.33 should be transferred leaving a balance of £200 going forward to the next year of draws.

The committee then agreed that due to current restrictions unaudited accounts would be acceptable for the AGM and that RHa would have the accounts audited as soon as restrictions are lifted.

1. **Building, grounds and playground maintenance**

* **Grounds**

Nothing to discuss.

* **Buildings**

Nothing to discuss

1. **Work parties**

No outstanding work parties.

1. **Programme of Events**

The committee agreed that providing the current Covid restrictions are lifted in late June the Village hall would reopen fully from 1st July.

1. **Bookings and Website**

RH advised that the website is up to date and that we have two bookings one for 3 hours on the 3rd March and Local elections on 6th May. Coffee club has advised that they will resume in July but will be serving outside at the request of some users.RH also advised that she has 5 people interested in joining the committee at the AGM. RH to send JS a list of names and email addresses so that an invite to the AGM Zoom call can be sent.

1. **Any Other Business**

* JS asked for Chairman, Treasurer and Secretary reports to be sent to him the week prior to the AGM.
* The committee agreed the AGM agenda.
* The Chair, Treasurer, Secretary and most of the committee members have agreed to continue if elected.

1. **Date of next meeting.**

AGM Friday 19th March 2021 at 7pm via Zoom.