Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 30th June 2021

**Virtual meeting held on Zoom**

**Present:**

Committee: Harold Bowron (Chair), Bryony Kirk, Michelle Dickinson, Malcolm Cotter, Geoff Ramshaw, & Julie Irving (part)

Non-committee: Albinas Stasaitis,

**Apologies:** Tom Greenwood,

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting.

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to retain a signed copy.  **Harold**

1. **Matters arising**.

Hall signage

Tom waiting for information from suppliers for the two signs.

Play equipment

Haggs have quoted £25900 (exclusive of VAT) fully installed and certified, for a small play frame, a 5-12 years old frame and a 30m zipwire.

Wicksteads have quoted for the large frame and zipwire, Malcolm said these were cheaper than the Haggs quote. Chase Wicksteads for the quote for the smaller play frame. **Malcolm**

Hallmark 1 accreditation

The Zoom meeting is on 7th July, 1- 4 pm. A video of the hall, carpark and play area has been taken and will be emailed beforehand.

1. **Forthcoming events**

Bryony has previously circulated the current government guidelines for opening up of public spaces.

The QR code has been placed in the hall.

Have a list of all attendees to keep for 21 days after the event for Track and Trace. **Harold**

Monthly Coffee Morning (Friday 2nd July)

Charity: Discuss with attendees on Friday if the charity should be Beaumont Parish Hall or the charities chosen at the previous coffee morning, namely Kidney Research Fund, Jigsaw, Watchtree NR, North Cumbria Air Ambulance.

Serve scones and drinks only.

Buy coffee, cream, butter, milk. **Harold**

Helpers: Bryony, Albinas, Harold, Kathleen. (Liz?)

Monthly Coffee Morning (Friday 6th August)

Charity: To be decided.

Serve scones and drinks only.

Sunday Afternoon Teas during August. (1st, 8th, 15th, 22nd & 29th)

Bryony to organise the helpers for the meeting on the 1st. The others dates can be organised at the next meeting.

Bonfire Night (Friday 5th November)

Advertise on Facebook, PC website and Parish Magazine. **Albinas/Michele**

Arrange with Henry to buy fireworks. **Harold**

Queen’s Platinum Jubilee Saturday 4th June

Mid-afternoon Hog roast from 5 pm. Ring Gill to see who supplied last time. **Harold**

If the hog roast is not available on the Saturday, then the bank holidays Friday or Thursday.

Ask Drover’s Rest if they would do the drinks. **Harold**

1. **Treasurer’s report**

Since our last meeting we have received the £8000 covid reopening grant that we had previously received the remittance for and the annual insurance premium was paid.

This increased the amount of money we have in our bank and building society accounts to £76856.09 and cash in the tin of £18.18.

We still owe Malcolm for expenditure on the wildlife garden part of which is covered by the donation of £419.36 kindly received last year.

1. **Booking secretary’s report**

Circulate the list of bookings for the next two months following the meeting. **Bryony**

Accept the booking for a wedding reception on Sunday 1st August.

Six days of the Summer Playscheme in August, with the organisers taking responsibility for covid compliance.

1. **New Hall Plans**

The National Lottery has awarded the hall £29898 towards the cost of drawing up the final prebuilding plans (drainage, electrical etc.) Agreed to continue to use the architects for the next stage, expecting to cost £5000 plus a £5000 contingency. **Bryony**

1. **Wildlife area**

A new fence has been added to the front of the area. A third rail is to be added. The old fencing wire is still on site. If Mike doesn’t want it, it will be offered for scrap. Speak to Mike. **Harold**

Malcolm will collate the invoices together and pass them to Julie. **Malcolm**

The Woodland Trust are advertising that they are giving free trees and bushes to communities, in 15 or 450 batches. We have no space for trees but hedging can be used. **Malcolm**

1. **Maintenance**

Teasles are still in the front border. Need to be cut back to prevent self-seeding. **Bryony**

Mike has stained the two hall entrance doors.

1. **Fundraising and Grants**

See New Hall.

Bryony has discussed with Cumbria Waste Management the possibility of getting a grant for the refurbishment of the play area. This will require two quotes. The application closing date is in September. An application from Carlisle City Council for 10% is also required.

Bryony, as Chair of the PC, to propose that the PC applies to CWMET and the City Council on behalf of the Hall. The Hall Committee will then not be prevented from making another application within the next three years. **Bryony**

1. **Correspondence.**

None

1. **Any other Competent Business**

Dog bin

Discussion took place about advantages and disadvantages of a separate dog poo bin (cost in region of £240). Committee members think about this for next meeting. **All**

AGM

The AGM will take place at the start of the meeting in September and then revert back to May in 2022.

The meeting was closed at 8.25 pm.

**Date of next meeting: Wednesday 28th July 2021 at 7.30 pm on Zoom**