# Minutes of Medbourne Village Hall Video Meeting July 13th. 2020

# **Present:**

Carolyn Frostwick in the Chair, Lynn Easton, Brian Godfrey Members of the public: Karin Goodburn , John Young, Rebekah Budenberg, Meriel Godfrey(minute taker)

#### 1/. Apologies:

Karl Jenkins, Steve Howden, Becki Howden, Kelley Garner, Bill Barrie.

#### 2/. Approval of minutes of last meeting

Proposed by Lynn Easton, seconded by Brian Godfrey . Approved

## 3/. Matters arising;

Letter of response from Trustees supporting plans for Hall with two observations

1. Only to proceed with restoration until funds are in place: 2. new fence boundary must be registered with The Land Registry with cost covered by VH.

L.E.; Query about use of money received for VE Day celebration by the Parish Council from Harborough District Council. Decided should be kept on one side for use of specific celebration for the village.

BG; thanks to Karin Goodburn for tools and will liaise with Rebekah Budenberg for her offer of tools.

#### 4/. Reports

Chairman Report. None received

> Treasurer report : Attached

Restoration Fund Appeal. Approach has been made for funds from FCC, Mike George Foundation and Samworth Foundation.

Caretaking and Maintenance

Sanitising cleaning arranged for Pre school for once each week while they had sole use of the premises. The last clean is on Tuesday 14th. July.

The fridge /freezer has now been turned off.

Wiped down surfaces and door handles before and after meeting with Quantity Surveyor and the Drainage survey.

Request to borrow tables ; ask for a donation. MG

Old well in Grounds; Need to warn anyone coming into the Hall grounds: grass mowing and Parish Council for access to mower in storage in shed. Needs a cone for warning to keep off metal cover. Needs a short term safe cover and BG to liaise with KG and SS-C.

Bookings: Kate Helm has asked for a response for use of the outside and toilets for the

Scouts, Cubs etc from September. Will communicate with Kate and Friday would work well with regards to Pre school and cleaning. MG

No WI in September

Review of use of Hall by Pre school in September depending on evolving Government

Guidelines .

Booking for a Saturday in August 2021for Hall and marquee. Confirm with caveats. MG

Covid-19 Risk Assessment needed in relation to Government Guidelines for Community Facilities. BG and KG to compile.

Defibrillator . Battery changed in June. New child's pad to be ordered. MG No news on training but to be sorted by October.

## 5/. Forthcoming Events.

Gin tasting evening postponed until 2021. SH.

# 6/. AOB.

None

7/. Update on restoration fund

See Restoration Item No. 4

8/. **Public Questions** None

## 9/. Next Meeting

August 17th. To discuss update on Covid 19 Guidelines, Risk Assessment and Preschool opening on 1st. September