Minutes of ORAC meeting Tuesday 3rd September, 2019 @19:30 Occold Village Hall

Present: Dave Cox (Chair), Jim Deegan (Treasurer), Gill Chapman (Minutes Secretary),

Anne Stainsby

Apologies/absent: Sandra Cox, Nigel Woodhouse

Minutes from previous meeting 24th July 2019:

Minutes agreed

Treasurer' report:

Report for July- Sept: Money in: £2020.50 Money out: £941.22 Profit: £1079.28

Amount b/fwd: £31182.48 Total funds: £32261.76

- 3 emails have been sent for outstanding amount from the Youth Club (£42), still awaiting a response
- Have received a re-cycling form from the Council, expect £155.84 when this is submitted

Extension Proposals:

Still going ahead. DC is waiting to see if we can get any funding from the new development in the village. Still saving for this project. Concerns were raised about timing of the planning process. Need foundations and hard stand in place within the next 14 months. Considering how we can maximise the use of the hall with additional small room space that we can let out for other activities. DC to speak to Brian Hull (re footings) and local Council.

Christmas Dinner 30th November:

Advertisement will be in the next Oracle magazine due out this week. DC will produce a flyer for door to door distribution and 3 large posters for key points in the village. Contact numbers for bookings will be added to these and a date for numbers. Raffle prizes were discussed – committee members to follow up.

DC to action

AOB:

- 1. Kitchen kick boards have been completed.
- 2. It was raised that the minutes of ORAC meetings have not been added to the Village website. DC explained that passwords had been changed. He will contact the Parish Council clerk & forward the minutes to her.
 DC to action
- 3. Hall Cleaning SC has been working with the cleaner regarding the extra cleaning during the summer and regular weekly tasks. She has compiled a chart itemising weekly, monthly & 3 monthly tasks. This will also enable us to monitor what is being done.
- 4. Delivery of Oracle magazine it was agreed to offer Kenny £20 to deliver the magazine throughout the village. This is due out this week. **GC to action**

Next Meeting: Tuesday 8th October @ 19.30

Meeting closed at 20.10