# ORAC COMMITTEE MEETING WEDNESDAY 4<sup>th</sup> January 7.30pm 2023 OCCOLD VILLAGE HALL

#### WELCOME

TH welcomed everyone to the meeting Y **PRESENT** Ted Hampson Vice Chair Gill Chapman Treasurer John Davies

Nigel Woodhouse Carol Peters Secretary Caroline Jones Gordon Erhorn

# APOLOGIES

Stephen Hubner, Di Noller, Dan Hull

### MINUTES OF LAST MEETING

Agreed and signed

### **MATTERS ARISING**

Christmas Dinner was a successful event and made a profit. SH has submitted Charity Report. Playground bark has been laid.

#### **TREASURER REPORT**

Financial statement attached. GC talked through the report. Still awaiting invoice for Oracle printing. Two yoga groups now hire the hall.

### POLICIES

Health and Safety policy was agreed.

### **FUNDRAISING/ FUTURE EVENTS**

Chocolate Bingo 24<sup>th</sup> March. CP to liaise with school. Badminton Court available to book on Thursday evenings. Coronation Planning Meeting 24<sup>th</sup> January 7.30 pm Beaconsfield Rock and Roll 15<sup>th</sup> January Craft Group 18<sup>th</sup> January Coffee Morning 9<sup>th</sup> January Soup Lunch 27<sup>th</sup> January

## MAINTENANCE

There has been more fly tipping so council to provide a new lockable bin. GC has been in touch with Jacksons re playground gates. New parts have been ordered. GE to change tile and replace letter box.

GE and DH to look at concrete bases in playground.

GC to order gravel grids for playground.

Key Pad now in use, hirers will be given a code.

Working Party to be organised for Spring.

# AOB

CJ reported that Adam is setting up Google mail and registering a domain for the hall. He is working on a booking system.

# CORRESPONDENCE

None to be discussed.

# DATE OF NEXT MEETING

It was agreed future meetings to be held on the 3<sup>rd</sup> Thursday of the month. Next meeting Thursday 16<sup>th</sup> February 7.30pm in the village hall.

## ACTIONS

Order gravel gridsGCOrder locksGCBook BingoCPOrder Letter BoxGE