

AGM for Diseworth Heritage Trust

Minutes 2021

Sunday 27th February 2022 4pm

Present	Cathy Phillips, Pat Guy, Geoff Smith, Liz Jarrom, Kath Taylor
Apologies	Tony Griffin, David Cherry, Kevin Walker, Ann Gibson, Nikki Hening
Chairperson's Report CP (will be sent separately)	Previous AGM's minutes accepted. Proposed KT, seconded PG
Financial Report PM	Accounts approved. Proposed CP, seconded KT
Trustee Board	<p>Are the current trustees willing to remain on the board?</p> <p>Cathy Phillips (Chair) yes Geoff Smith. retired Pat Guy yes Kath Taylor retired</p> <p>Liz Jarrom has joined the board of trustees</p>
Committee members and supporting volunteers	<p>Are the following prepared to remain in a supporting capacity?</p> <p>Nikki Hening No Peter Miller Yes Merv Johnson (when needed) Tony Griffin Yes Tom Miller Yes Liz Jarrom yes Kevin Walker Yes David Cherry Paul Phillips No Ann Gibson Yes Ron Taylor Yes Tony Wagstaff (bridge club) Yes Neil Curling (when needed) Will Jarrom Yes</p>
Discussion Point	<p>Dependent on the responses from above is the Trust still viable?</p> <p>Yes as there is still the minimum number of trustees required</p>
Replies to points made from previous AGM	<ul style="list-style-type: none"> • Floor cleaning KT Nothing found yet which will work • Erosion of brook's banks, silt re district council CP council not started work yet • Neighbour made donation of £500 which more than covered the removal of the ash trees. A thank you letter from the trustees was sent. KT • Accreditation PG Not before July. • New Chromebooks laptops in place in a laptop cupboard. KT • Update on repair of wall Paul wishes to hand over the

	<p>grant work to someone else. Estimates for the work will need to be sought again as costs have escalated.</p> <ul style="list-style-type: none"> • Coffee mornings(monthly), Dialogue (free- community support- every 2 months), Discussion group (monthly), and Bridge club(weekly). KT. These are the regular uses of the Centre.
<p>Replies to points from previous trustee meeting</p>	<p><u>Maintenance</u> Outside lights need attention, inside handle on main door needed, front door wood needs oiling. KT to do the latter. Damp walls in toilets, CP to bring damp meter Cupboard door under stairs needs attention. Toilet doors have been planed and lock re-adjusted by Haydon. Magic box re brook- update KW- pending Boardwalk done-- £500 (LCC grant+£200 from coffee morning) Further painting needed. A concern and clarification needed as to which way up the “Tiny Tags” should be positioned?? Policies on the web-site need checking, updating and approving. KT to work with Mercury and have the fire extinguishers checked. KT to continue work with Dan the electrician to mend the outdoor socket.</p>
<p>AOB</p>	<p>Thanks to all for work done to keep the Centre open.</p> <p>KT’s resignation. Who is taking over the finances, the services, the advertising, the cleaning, the admin? No response to Dialogue advert for trustees and volunteers to help support the Heritage Centre Liz J to contact “Yvonne” to follow through the possibility of a computer group leader. PG -Hopefully a ‘Diseworth History Group will get off the ground’ Need to showcase what the Heritage Centre can offer.</p> <p>Next meeting 22nd May 4pm</p>