

MINUTES OF TRUSTEES' MEETING OF 12TH JUNE 2023

PRESENT: Charlie Carrington (Chair), Lucy Driver, Brian Perkins, Malcolm Young
(Minutes)

APOLOGIES: Nicola Griggs, Dave Goodall, Giuseppina de Novellis, Maddie Lowe, Rodney Barge.

WITHOUT A QUORUM THE MEETING COULD NOT OFFICIALLY TAKE PLACE. HAD WE KNOWN THAT SO FEW OF OUR TRUSTEES WERE ABLE TO ATTEND, THE MEETING COULD HAVE BEEN CANCELLED. HOWEVER, USEFUL DISCUSSION OF SOME POINTS TOOK PLACE ALTHOUGH NO DECISIONS COULD BE TAKEN,

OLD BAKERY: The plastering should be completed this week. Concreting of the area at the north entrance has been completed. Second Fix Electrics is in progress and should be completed in the next 2 to 3 weeks. The first phase of the Air Conditioning has been completed and should be finalised in the next week or so.

Quotations for second fix plumbing and carpentry are awaited.

In addition to funds raised we still have a pledge of £20,000 from The Gooch Trust.

KAVS: Leanne Slingo forwarded information on The King's Awards for Voluntary Service (see kavs.dcms.gov.uk) and it was felt that we should apply. MY to action.

PROGRAMME C'TEE: Attached is the latest list of dates booked through to December 2024 with new bookings highlighted.. Further to Theatre For All's request for four shows the Programme C'tee asked Lucy to discuss with Ashleigh who has agreed to join IES and would encourage his members to join also. His first production for IES will be 'Rapunzel' in February.

PAINTING THE BAR: Brian said that the only reason that the new plasterwork in the bar has not been painted is because no decision on colour has been taken. Trustees are invited to bring suggestions to the next Meeting and a vote will be taken.

TREASURER'S REPORT not available.

Next Meeting Monday 10th July 2023 at 7.30pm