**Minutes to the Meeting of Middleton-On-The-Wolds Parish Council Reading Rooms Committee held via remote access on Tuesday 1st December 2020**

**Present: Cllr M Kelly (Chair) ;Cllrs J Eastwood; J Fisher; A Wilson-Dodd; K Bentley (via telephone); Sandra Morrison (Secretary &Treasurer)**

**Guest**: Cllr L Jones

**R/9** Apologies - None

**R/10** Declaration of Interest –

Pecuniary Interest – None ;

None-pecuniary Interests – Cllr Eastwood, Cllr Fisher and Cllr Wilson-Dodd agenda item 7 accounts

**R/11** It was proposed by Cllr Eastwood and seconded by Cllr Fisher that the minutes of the last meeting held on 13th October 2020 be agreed as a true record subject to amendments requested by Cllr Bentley, that fund raising ideas be brought forward to raise £50 per member during lockdown.

Guest Cllr L Jones was welcomed to the meeting

**R/12** It was proposed by Cllr Wilson-Dodd and seconded by Cllr J Fisher that Cllr Jones be elected as a new member of the reading rooms committee. Passed.

**R/13** It was proposed by Sandra Morrison and seconded by Cllr Fisher that Cllr Jones be appointed as the new secretary for the Reading Rooms committee. Passed

**R/14** Funding ideas were discussed and it was agreed that Sandra Morrison should follow up with Intra Health to see if further bookings for the rooms may be required, and offer a discount for block bookings.

**R/15** Cllr Bentley offered to organise a quiz sometime in January and it was proposed by Cllr Eastwood and seconded by Cllr Fisher, that this go ahead. Agreed

**R/16** It was agreed that the trust box currently used for payment for duck food be used to support the Christmas Lights. Agreed

**R/17** Cllr Kelly offered to organise a treasure hunt next year. Agreed

**R/18** Further suggestions were bingo either online or in the rooms, gardening club, men in sheds, chess club, whist drives, family games night.

**R/19** Cllr Wilson-Dodd proposed food nights and will organise the catering.

**R/20** It was agreed that new tables would be needed to support some of these activities, and all ideas and practicalities of organising are to be taken forward at the next meeting.

**R/21** It was proposed by Cllr Kelly and seconded by Cllr Jones that the accounts to date be approved. Passed

**R/22** Sandra Morrison advised that the small office is again damp with blown plaster on the rear wall, and it was agreed that this should be monitored over the winter and whilst the rooms are not in use.

**R/23** It was agreed that expenditure would be limited as far as possible over the coming year and that a review would be undertaken next December as to the long-term viability of the rooms.

**R/24** It was proposed by Cllr Fisher and seconded by Cllr Wilson-Dodd that the draft budget be approved. Passed

**R/25** Sandra Morrison advised that the roof repairs, following the damage by a vehicle in September, were to be completed on Friday the 4th.

**R/26** It was proposed that Cllr Fisher organise the electrical testing, with a budget of £150 but that change of light tubes be left for the time being.

Date of next meeting 19 January 2021

Meeting closed 8.10pm

Signed as a true record

Chair Date: