

**YOXFORD PARISH COUNCIL AS SOLE TRUSTEE OF YOXFORD VILLAGE HALL
(REGISTERED CHARITY NUMBER 304846)**

**MINUTES OF THE MEETING HELD ON THURSDAY 6th JANUARY 2022
AT 8:50 PM AT YOXFORD VILLAGE HALL**

1. Attendance and Apologies

Attendees:

Cllr. Paul Ashton - Vice-Chair
Cllr. Ian Shaw
Cllr. Sarah Barrett
Cllr. John Sutherell
Cllr. David Tower
Cllr. David Childs
Cllr. Laura Greenberg
Cllr. Nicol McCallum

Apologies for absence:

Cllr. Russell Pearce
Cllr. Stephen Siddall
Cllr. Kara Cowie

In attendance:

Sharon Smith - Clerk/RFO

2. Minutes

It was proposed by Cllr. Laura Greenberg, seconded by Cllr. Sarah Barrett, and agreed that the minutes for the meeting held on 2ND December 2021 be approved. All in favour.

3. Refurbishment Project

a) The Clerk reported that a 35% deposit has been paid to Local Roof and Cladding Industrial Ltd. A final thorough survey of the roof will be carried out and materials specific to the works ordered.

b) The Council agreed to replace the existing shed with a new, metal shed.

ACTION: Cllr. Paul Ashton to obtain quotes.

3. Boules Pitch

Cllr. David Tower reported that more gravel is required and the Council approved expenditure for this.

4. Finance

a) The Council noted the latest financial position, attached as Appendix I.

b) The Clerk informed the Council that she submitted a grant application for £1,760 from the ESC Community Partnership to support the Meet Up Tuesdays. The grant is intended to fund the weekly refreshments and monthly lunches for residents for one year and to increase the service to further residents.

c) Cllr. Sarah Barrett reported that the final instalment of the Arts Council grant has been received.

5. Next Meeting

The Council confirmed the date and time of the next meeting which is scheduled for Thursday 3rd February 2022 at 8:30 pm.

The meeting closed at 9:00 pm.

Appendix I – Financial Position

Bank Balances as at 3rd December 2021

Barclays Bank - Operating Account	£12,510.16
Barclays Bank - Fund Raising Account	£7,466.92
Barclays Bank - Sports Group Account	£1,145.41
Ipswich Building Society - New Build Account	£67,748.47
Ipswich Building Society - Reserves Account	£5,051.03
Ipswich Building Society – Sports Group Account	£8,357.45
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	£102,279.44

Receipts – December 2021

Carpet Bowls Club – Hall Hire	£230.00
Funeral Wake – Hall Hire	£126.00
Yoxford Parish Council – Quarterly Contribution	£240.50
Table Hire	£45.00
Quiz Night – Fund Raising	£645.80
Selling Site – Fund Raising	£451.70
Christmas Fayre – Fund Raising	£728.35
Barclays Bank - Interest	£0.18
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	£2,467.53

Payments – January 2022

Local Roof and Cladding Industrial Ltd – 35% Deposit	£9,597.00
Opus Energy - Gas	£6.26
Russell Pearce - Maintenance	£53.76
Ralph's – Window Cleaning	£28.00
PPL/PRS – Music Licence	£118.00
Hazel Wheeler - Cleaning	£200.00
Hazel Wheeler – Christmas Fayre Expenses	£101.71
North Walsham Fire Protection Ltd – Extinguisher Service	£149.40
British Gas - Electricity	£230.95
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	£10,485.08

Net Balance

£94,261.89