

<p><u>Grant Funding</u></p> <p>Peoples Postcode Lottery</p> <ul style="list-style-type: none"> • A Teams meeting took place at the coffee morning on Thursday 21 November to enable them to touch base on the funding they have provided so far • This enabled us to show them around the hall and film the coffee morning in action and show them what some of their funds have been used for <p>UK SPF Grant/Marketing</p> <ul style="list-style-type: none"> • A further very detailed report was sent to UK SPF at the beginning of January • They also gave us the opportunity to complete a Case Study document to advertise the hall on their database and to also acknowledge that they had provided project funding • Text and photographs have now been sent to them 	
<p><u>Future Spending Priorities</u></p> <p>Acoustics</p> <ul style="list-style-type: none"> • MW had sent an email update on progress with this • He is now waiting for a quotation <p>Floor Cleaner</p> <ul style="list-style-type: none"> • Three quotations have been received for a floor cleaner which will be capable of removing the scuff marks in addition to cleaning the floor • Numatic gave us a demonstration and a quote • The committee all agreed that we should go ahead with the purchase • JB to check whether there are likely to be any insurance issues with the floor cleaner <p><u>Building Update/Snagging</u></p> <p>Building Completion Certificates</p> <ul style="list-style-type: none"> • JB has contacted Ned to obtain all the necessary completion certificates for the building • Once we have these, they need to be stored on the Google drive <p>Alarm Remote Control</p> <ul style="list-style-type: none"> • Further tests to be set up this coming weekend • Local committee members to have connections to the App <p>Remote Heating Control</p> <ul style="list-style-type: none"> • This is working well <p>Electrical Snagging</p> <ul style="list-style-type: none"> • All complete <p>Internal Noticeboard</p> <ul style="list-style-type: none"> • Waiting to be put in place <p>Outside Noticeboard Groundworks</p> <ul style="list-style-type: none"> • ND to speak to Peter Terry regarding the groundworks 	<p>MW</p> <p>JB JB</p> <p>JB</p> <p>MB</p> <p>MB/AM ND/MW/JBr</p> <p>Committee</p> <p>ND</p>
<p><u>Update on Bookings/Meetings with Potential Hirers from November to date</u></p> <ul style="list-style-type: none"> - New Energise yoga slot - Susie's Glow paused - Children's party provisionally booked and then cancelled due to parking - Party enquiry – 15 March - New hirer – Pilates and Cardio Core/Pilates - 3 private table tennis bookings <p>Book Club</p> <ul style="list-style-type: none"> • This is going well 	

<p><u>Planning Future Events</u></p> <p>Warm Hub</p> <ul style="list-style-type: none"> • AB has now been in touch with the new Warm Hub contact, and she has agreed to come to our coffee morning on 6 February for an initial discussion. MB/AR wish to attend the meeting • Currently we would not be able to become a permanent warm hub, but we could be put on their network list for the future <p>History of the English Language – 22 January</p> <ul style="list-style-type: none"> • Final arrangements were agreed with James <p>Wine Tasting</p> <ul style="list-style-type: none"> • Note – original date chosen clashes with Exhall Film Night • We are currently liaising with Magnus to find an alternative date • Magnus will bring glasses and apply for the TEN on our behalf • The ticket price was agreed • We will provide water and cheese biscuits • AM to prepare a draft poster 	<p>Done</p> <p>AR</p> <p>AM</p>
<p>Events for Remainder of 2025</p> <ul style="list-style-type: none"> • Quiz – JBr has agreed to do the next quiz – date now agreed – Friday 28 February • Autism Talk – date now agreed – Wednesday 9 April • National Theatre trial performance now being agreed – Saturday 8 March • JCo to send SV details of a band he has recently seen so that she can follow this up • Self Defence including Personal Protection • Possible talk on the Throckmorton family – AR to speak to Magnus • Return of Florence Cain • Talk by the Stonemason 	<p>JBr/AM Poster AM Poster AM Poster JCo/SV JCo AR AB/SV JB</p>
<p><u>Approve Finance Policies</u></p> <ul style="list-style-type: none"> • The two Finance Policies were approved <p><u>Local Advertising for Early Day Motion in Parliament</u></p> <ul style="list-style-type: none"> • Hannah, our Yoga hirer, has prepared and sent some editorial to the local papers and is continuing to chase them to get this achievement advertised 	
<p><u>Date and Time of Next Meeting</u></p> <ul style="list-style-type: none"> • Wednesday 19 February at 1915 hours 	<p>Committee</p>