

Wigginton Old School Board of Trustees

Charity No. 517365

DRAFT Minutes of the Annual meeting of the Wigginton Old School Board of Trustees held on Tuesday 1st July 2014 at 1030 in the John Jeffery Room, The Old School, Wigginton.

14/001 Present

Cllrs P Vaughan Chair, Douglas, Jeffery, Mr W Tomlinson and Mr D Geary Secretary.

14/002 Apologies for Absence

None.

14/003 Election of Chairman

Members unanimously proposed that Cllr Peter Vaughan be re-elected Chairman.

RESOLVED that Cllr P Vaughan be elected as Chairman. Peter accepted and thanked members for re-electing him

14/004 Minutes of Previous Meeting

RESOLVED that the minutes of the previous meeting held on 23/01/14 be accepted as a true record.

The Chairman signed the minutes of the previous meetings.

14/005 Matters Arising

The Secretary confirmed:-

- a) that the first phase of the secondary glazing has been completed. Phase 2 which includes the kitchen and toilets will be carried out before the autumn.
- b) that the additional shelving has been completed in the chair/table store cupboard.
- c) that the pipe lagging in the kitchen ceiling has been completed
- d) that the frost stat in the kitchen ceiling void will be installed before the autumn
- e) that the external storage area has been completed by the Parish Council for use as an archive
- f) that the external lighting will be completed before the autumn
- g) that the electrical installation hard wiring and PAT testing has been completed
- h) that the gas safety check has been completed. The engineers report requested that storage be removed from the gas meter cupboard.

RESOLVED that the matters be noted and actioned accordingly.

14/006 To accept the Audited Accounts for 2013-2014

- a) The secretary presented Audited Accounts for 2013-2014. These show that the total income for the year was £ 10,083.79 and that the total expenditure was £ 10,473.55. A balance of £ £ 4,192.37 was carried forward to 2014-2015.

RESOLVED that the Audited Accounts be accepted. These were signed by the Chairman and Secretary.

- b) The following payments were presented and approved
DW Geary cheque no. 100458 £ 9.99 storage box
Wigginton Parish Council cheque no. 100459 £ 120.00 clerks time
Total of payments £ 129.99

RESOLVED that the payments be approved

- c) RECONCILIATION
Opening balance 01.04.13 £ 4192.37
Add receipts 2014-15 £ 1591.75
Less payments 2014-15 -£ 1026.72
Balance £ 4757.40

RESOLVED that the accounts and reconciliation be accepted.

14.007 York Design Awards 2014

The Chairman declared an interest.

The secretary informed members that the Old School and Village Pond had been entered into the York Design Awards 2014. The judging had been most positive, unfortunately the entry was not successful on this occasion.

RESOLVED that the matter be noted

14/008 Other Business not requiring notice

- a) The secretary informed members that he is making a grant application to the Ward Committee which will include further repairs to the car park and a fire alarm system
- b) The Chairman asked that water charges to allotment holders on no 1 and 2 allotments be included on the next meeting agenda.
- c) The Chairman asked that appointment of additional trustees be included on the next meeting agenda.
- d) The secretary informed members that the Studio 58 art group are causing problems with regard to storage. This is in regard to the storage conditions in the outside store and in the kitchen. (see also 14/005 6 above).

RESOLVED the secretary arrange a meeting with Studio 58 to discuss the issues.

14/009 Date of Next Meeting

RESOLVED that the next meetings of the Wigginton Old School Board of Trustees will be advised to members at a later date.

NB These minutes are unconfirmed and subject to confirmation at the next meeting of the Old school Board of Trustees.