

WIGGINTON OLD SCHOOL BOARD OF TRUSTEES

Charity No. 517365

Draft Minutes of the meeting of the Wigginton Old School Board of Trustees held on Monday 10th December 2018 at 1045 hours in the John Jeffery Room, The Old School, Wigginton.

18/028 Trustees Present

Cllrs Firth (Chairman), Mr E Wilson, Mrs D Shafford, Mrs M Crawford and the Clerk D W Geary.

18/029 Apologies received from trustees

Cllrs Jeffery and Vaughan

18/030 Declarations of Interest

None

18/031 Minutes of Previous Meeting

RESOLVED that the minutes of the meeting held on 26.10.18 be accepted. The Chairman signed the minutes.

18/032 Matters arising

a) Blue Plaque

The Clerk informed trustees that the blue plaque has been received and will be installed in the next few days.

b) Acoustic Panels

The Clerk informed trustees that acoustic panels will be installed on 15.12.18 and will be fully funded by the Parish Council.

c) Maintenance report

The Clerk informed trustees that additional maintenance has been carried out and includes:-

- a) Installation of an additional kitchen cupboard.
- b) Installation of new storage cupboard in the accessible toilet's storeroom. This is for Oaken Grove Youth and Community Association who will be making a contribution to the cost.
- c) Additional external lighting is being produced primarily for lighting the grassed area to the front of No 1 Allotment for the Carols around the tree event.
- d) Three (3) new toddler size tables have been purchased for use by Haxby Toddlers Group and children's parties.

RESOLVED that the matters be noted and progressed accordingly.

18/033 Bookings and 2019 outlook

The Clerk informed trustees that three (3) groups have recently given notice to leave.

- a) Slimming World are moving to Haxby Sports Club having outgrown the Old School.
- b) Well Connected Canine have decided to consolidate the training activity to a single large hall but will be using the Old School at weekends for one to one training.
- c) Snakes and Rosie's have ceased the belly dancing activity due to the organisers personal work load.

New groups have recently been booked including:

- a) Haxby Toddlers on a Tuesday morning
- b) U3A Line Dancing on a Tuesday afternoon
- c) Simon Peters Spiritualist Group on a Thursday evening.
- d) Oaken Grove have confirmed that they will continue using the facilities on Wednesday evening which had been in doubt recently.

18/034 To receive the accounts for year to date (to November 2018)

The Clerk presented the accounts and reconciliation to date.

Balance brought forward HSBC Bank	10267.22	at 01.04.18	
Total Income	16831.25	to 30.11.18	
Less transfer to Skipton BS	-4000.00		
Total Expenditure	<u>-13957.97</u>	to 30.11.18	
Balance	9140.50	at 30.11.18	
Less unpaid invoices	-605.00		
Add unrepresented receipts	<u>150.73</u>		
HSBC Balance	8686.23	at 30.11.18	8686.23

Balance brought forward SBS	4015.83	at 01.04.18	
Add transferred from HSBC acc.	<u>4000.00</u>		
Skipton Balance	8015.83	at 30.10.18	<u>8015.83</u>
Total of balances at 30.11.18			16702.06

RESOLVED that the accounts be accepted.

18/035 Date of next meeting

The date of the next meeting will be Monday 11th March 2019 commencing at 1045 hours.

18/036 Other matters not requiring notice.

a) Door drafts

Mrs Crawford asked if the bottom of the kitchen door to the main hall could be fitted with some form of draught excluded as the Pilates group are required to lay on floor mats.

RESOLVED that the Clerk investigates the matter

b) External wall condition

Mrs Shafford informed the meeting that Yorkshire Housing are due to carry out an inspection of the wall between the car park and her bungalow on 04.01.19.

The Clerk added that he had inspected the wall with a local contractor and that quite an amount of pointing is required. It could be that this is the Parish Council's responsibility.

RESOLVED that the matter be monitored and actioned accordingly.

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