

# WIGGINTON OLD SCHOOL BOARD OF TRUSTEES

Charity No. 517365

**Draft** Minutes of the meeting of the Wigginton Old School Board of Trustees held on Tuesday 24<sup>th</sup> July 2018 at 1900 hours in the John Jeffery Room, The Old School, Wigginton.

## **18/011 Present**

Cllrs Vaughan, Firth, Jeffery, Mr E Wilson, Mrs D Shatford, Mrs Marsha Crawford and the Clerk D W Geary.

## **18/012 Apologies**

None

## **18/013 Declarations of Interest**

Mr E Wilson in respect of PAT and Fire Extinguisher testing.

## **18/014 New Trustees**

The Chairman welcomed and introduced two new trustees, Mrs Dennise Shatford and Mrs Marsha Crawford. He briefly explained the role of the trustees and both accepted the invitation to the roles.

**RESOLVED** that Mrs D Shatford and Mrs M Crawford be appointed trustees.

## **18/015 Minutes of Previous Meeting**

**RESOLVED** that the minutes of the meeting held on 17.05.18 be accepted. The Chairman signed the minutes.

## **18/016 Matters arising**

### **a) Car Park Security Lighting**

The Clerk informed members that the work has now been completed at a cost of £ £898.00 (quotation £885.00). The Project has been mainly funded from the Haxby & Wigginton Methodist Church Scarecrow Hunt donation of £ 658.25.

### **b) Blue Plaque**

The blue plaque has been ordered and delivery is expected in approximately 5 weeks. It is anticipated that the plaque can be unveiled by the Lord Mayor during the Carols Around The Tree event 17.12.18.

**c) Maintenance report**

The Clerk informed trustees that the maintenance has been minimal to date however:

PAT and fire extinguisher testing has been satisfactorily carried out. A quotation is being obtained for plastering work to the areas beneath the large windows and around the internal kitchen doorway. A quotation has been obtained for replacement of the Christmas Tree power cable and control box in the sum of £ 225.00.

**RESOLVED** that the matters be noted and progressed accordingly.

**18/017 To receive the accounts for year to date (April-June 2018)**

The Clerk presented the accounts and reconciliation for April to June 2018.

Balance brought forward HSBC Bank	1026722.	at 01.04.18
Total Income	11411.25	to 30.06.18
Total Expenditure	<u>-8834.88</u>	to 30.06.18
Balance	8843.59	at 30.06.18

Balance brought forward SBS	4015.83	at 01.04.18
Transferred to SBS	<u>4000.00</u>	
Balance	8015.83	at 30.06.18

Total balances		
HSBC at 30.06.18	8843.59	
SBS at 30.06.18	<u>8015.83</u>	
Total at 30.06.18	16168.44	

**RESOLVED** that the accounts be accepted.

**18/018 Date of next meeting**

The date of the next meeting will be Wednesday 3<sup>rd</sup> October 2018 commencing at 1900 hours.

**18/019 Other matters not requiring notice.**

The Clerk informed trustees that a new asset register has been prepared.

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