

TINTINHULL VILLAGE HALL CHARITY TRUST (No 1163176)

www.tintinhull.net

53

The minutes of the meeting held on 19th November 2018.

CLLRS PRESENT: Pullen, (Chairman) Banks, Cox, Cushion, Horsington and Stone

ALSO PRESENT: District Councillor Jo Roundell Green, 12 members of the public and the Clerk Heather Bryant

PUBLIC QUESTION TIME

A member of the public commented that details of the Coffee Shop Manager was out of date

224 APOLOGIES FOR ABSENCE

Received from Cllrs Perham, Readwin and Trott

225 DECLARATIONS OF INTEREST

None received

226 TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 15th OCTOBER 2018

RESOLVED: to approve the minutes as a true record of that meeting

227 STATUS OF THE VILLAGE HALL

The Clerk reported that the Council has had advice from Community Council from Somerset and Weller Hedleys Solicitors which are conflicting:

Weller Hedleys recommends that we set up a Charitable Incorporated Organisation ('CIO') and the Council becomes Custodian Trustees

Somerset Community Council recommends that we stay as Sole Management Trustees.

Cllr Stone stated that the Parish Council needs to make a decision in principle either to stay as a Council run facility or hand over to a Management Committee

228 NEW POLICY AND ACTION PAPERS

RESOLVED: to approve the following policies.

- a) Contractors permits and hot working
- b) Lone working
- c) GEEP (General Emergency Evacuation Plan) and PEEP (Personal Emergency Evacuation Plan)
- d) Fire Safety Policy
- e) Emergency Action Plan

229 FINANCIAL MATTERS

CHEQUES FOR PAYMENT

RESOLVED: that this Council approves the schedule of cheques

230 ANY OTHER CHARITY TRUST MATTERS

The Trust held its AGM on 6th November 2018.

The meeting was adjourned for the Parish Council meeting

The meeting was re-convened after the Parish Council Meeting at 9.45pm

No Public present

231 STAFFING

(Min No 202 refers)

After a full discussion, it was **RESOLVED** to employ the Coffee Shop Manager on 24-hours week on a permanent contract. The performance of the Coffee Shop Manager will be reviewed bi-annually.

ANY OTHER CHARITY TRUST MATTERS (continued)

The Clerk was asked to approach the New Hall Build Team for all the paperwork relating to the new build so it can be deposited with the Parish Council records

The Chairman closed the meeting at 10.00pm

