
Present

Roger Messenger (Chair)
Bill Morle
Jo-Ann Harvey
Mary Baldock
Jane Forbat
Peter Brackett

Apologies

Liam Harvey
Barry Gosling
Robin Kirkland
Pat Hewett
Joanne Barber
Paul Daniels
Nigel Shaw
Paul Collis
Robin Kirkland

Circulated to all above and to David Crittall, Sam Payne and Nick Wyer

Date

8 pm, Thursday 26 September 2019

Location

Lloyd Hall

Subject

Management Committee Meeting

Order	Main item	Action
1.0	Apologies were noted.	
2.0	Minutes of the meeting held on 6 August 2019 - these were agreed and signed by the Chair as a true record.	
3.0	Treasurer's Update The Treasurer Peter Brackett reported that the balance in the current account is £9,357 and, following the Outwood Show, the balance in the Show account is £6,406. In August and September there had been significant amounts of rent received from regular lettings, including from the Women's Institute and Wednesday coffee mornings.	

Order	Main item	Action
8.0	<p>Outwood Ball 2020 Nothing to report.</p>	
9.0	<p>Car Parking</p> <p>The Parish Council has advised the Chairman that they are reluctant to pursue this project due to the likely costs; however Roger is more optimistic and feels that progress can be made by continuing to lobby the local authority for additional funding and a reduction in the budget and their requirements.</p>	
10.0	<p>AOB</p> <p>Nothing to report.</p>	
11.0	<p>Dates of future meetings:</p> <p>Thursday 14 November Thursday 9 January 2020</p> <p>Annual LHMC Meeting: Friday 31 January, 2020.</p>	

