

WELWICK & WEETON PARISH HALL

Minutes of extraordinary meeting held Monday, 4th August, 2025

Present: Gill Smith, Chair, Jenny Malkin, Vice Chair, Pat Beech, Secretary, Mark Brankley, ACTION
Gerry Hailwood, Jean Wilkin, Jo Wood.

Charles Roden-Rhodes was welcomed to the meeting.

Apologies: None

1. This meeting was called to discuss the resignations of Sue and Dave Crossley, Debbie Hutchins, Jackie and Gregg Beaumont. Gill has received emails and letters giving their resignations. Charles volunteered to sit on the committee and was elected.
2. Jackie would like to continue as cleaner. As Jackie is no longer a Trustee, she would need a contract, and Mark agreed to explain to Jackie, and to ask the bank card to be returned. Jo offered to write a contract, based on £12.21 per hour as the minimum wage. Mark
Jo
3. New Treasurer: we need to let the Charity Commission and the CAF bank know of the change and Jo agreed to action this. Everyone was asked to look for a new treasurer. Sue will continue until we have a replacement. At that point, we will ask Sue to return the computer. Gill will be responsible for paying cash into the bank. Jo
All
Gill
4. Potential new members to be contacted by the committee: Sally Roydhouse, Art Group, Jeanette, Rachael, Olga's Son, Michael, Katie Lockwood, Lottie and Matthew, Matt Johnson, Radio Club, Lisa, Louisa, Environment Agency, Parenco, Sewing Group, Bowling Group. All
5. Gerry issued his new agreement form; with the amendments which Mark had requested. D3 Associates will help us to write the grant application and Gerry will check that their quotation is a firm price. It is anticipated that the grant will be 100%. Mark was not willing to sign the agreement form as he was not comfortable with the risk potential. Discussion was held about the possible alterations to the building as the members are averse to altering its appearance and features. Gerry
6. Gerry will deposit the £4,500 tomorrow. Gerry
7. Gill is aware of an ERYC grant for £7,500 for senior citizens for which we may be able to apply. Gill
8. Future events: Charles suggested a mobile fish and chip van to set up one evening to provide something which more residents, particularly those in work, may wish to take advantage of. The VH could open and provide bread and butter, drinks as a social event.

Signed: Dated