

WELWICK & WEETON PARISH HALL

Minutes of meeting held Monday, 2nd February, 2026

Present: Gill Smith, Chair, Jenny Malkin, Vice Chair, Jo Wood, Treasurer, Pat Beech, Secretary, Gerry Hailwood, Louisa Pearson, Charles Roden-Rhodes, Sally Roydhouse, Jeanette Templeman. ACTION

Apologies: Mark Brankley and Jean Wilkin.

1. The minutes were read and agreed as a true record.

2. Matters arising: to be covered below.

3. Finance: Finances looking good. Utilities are now paid by direct debit. Building insurance is increasing from £962 to £994 per annum. Our planned improvements work will be covered. CAF bank have notified us of SORP government guidance, ie revenue recognition of hire fees and Jo is checking whether this affects our system. We need an auditor Jo for the annual accounts and Jo will approach a local accounts. Broadband is increasing by £3 per month.

4. Smart Reader: Jo is expecting contact directly from the installer this week.

5. HIVE system: R. Newsom is responding to Gill. We need Standard, not HIVE Plus. Gill

6. Solar Panel installation: Our deposit has been paid and work will commence end of March. We will publicly acknowledge the Northern Power Grid grant. The Calliston Trust application for lighting have not responded and Gerry will follow this up. The Screwfix £3,000 application have asked for annual number of users, not multiple attendees, and how this is calculated. We hold about sixty weekly events annually. Private bookings are difficult to assess. Gerry will respond. Windows insulation funding: Gerry will pursue this, as Gill is currently preparing our Annual Report. Jo
Gerry

7. Hall bookings: 30th June , Yorkshire Wildlife Trust. The RNLI would like to hold a Water Safety Awareness event for children and adults. Lottie may be able to circulate information to the Home School Group, as they may be unaware of any similar events in schools. It was agreed that the RNLI could have free use of the hall, as long as it was not used for fundraising.

8. Card Reader: has been purchased on half price offer at £99, plus a box of paper rolls for receipts. Jo will set it up with our bank details so that payments go directly into the account. It will be tried at Saturday's Quiz. Jo

9. Dementia Support: was a successful , second visit to Pop-in. The team can offer various activities, eg curling, and Jenny will get in touch for a follow up. Jenny

10. Quiz: everyone to help set up on Saturday, 6.30pm. We will serve hot dogs, waffles, tea and coffee. Everyone

11. Food Festival: Jo will revise the posters. Jo
12. Group issues: Leaky tap in kitchen and radiators need bleeding. Gerry and Richard will look at 10 o'clock tomorrow. Our new electric grill is a big improvement. Gerry
13. Spring clean/tidy: Saturday, 28th February. Charles will be able to clean the car park drain grills with his power washer. All, Charles
14. Ladies Choir: Pat is still awaiting date confirmation.
15. Buildings: the quotation for the damp patch is £560. We have emulsion to re-paint the area indoors and, when asked, Chris would bring scaffolding.
16. Church: Nothing to report, in Jean's absence,
17. Activities 2026: Jo will include the Plotters' Bar events on our calendar. Jo
18. AOB: Sally is willing to continue on this committee, beyond the original three months.
19. Date of next meeting: Monday, 2nd March, 7pm.

Signed: Dated