

Minutes of Committee Meeting December 2019

APOLOGIES: Roy, Pam, Gwyneth

MINUTES: Approved Prop. Cat Seconded. Kate All in favour

CHAIR'S REPORT:

Impact of road closure Jan to April to be monitored, there is a compensation scheme by Wales and West, they would need to see last year's accounts for the same period if takings are down. Discussion about a regular half day if the roadworks have a big impact, but not at present.

Working party to tackle the back of the shop during Christmas closure, possibly rearranging the layout, volunteers wanted. Discussed storage for ARB.

Printer is not working, Lynn C is happy to use her printer for shop signs etc.

Card reader/phone discussed, Cat will look at SIM deals and handsets.

Leaflets need updating. Cat has some details which she will forward.

TREASURER'S REPORT:

Balance at end Oct 2019 £163,113.27. A second account needs to be opened as the Financial Compensation Scheme only covers up to £85,000 currently. Verity to advise.

SHOP UPDATE:

There is now a 'Sundries' float in the safe for toilet rolls, sellotape, cleaning supplies etc. Please put the receipt/invoice in the safe so that Verity can sign off the accounts.

Next Meeting 24 Jan 2020 at 1pm, venue tbc.