

MOM

1. Apologies EW,JS
2. Minutes
 - a. Approval of Minutes from previous meeting. Accepted
 - b. Matters arising/actions. Friends of the Greig are to be a fundraising arm of the CIO
3. Chair update
 - a. Brief update
 - i. The gas pressure test was completed and successful
 - ii. The bid for CCCTV funding sadly failed. A discussion around security of the site ensued including the possibility of additional fencing to 'harden' the site. It was felt that getting the 'Design out Crime' team down again may be beneficial.
 - b. SDC licensing
 - i. ATC have paid the license fee
4. Communications
 - a. Update. None
5. Funding gap options
 - a. PWLB £100k loan facility has been granted. The money has been requested for the 2nd week in May.
 - b. The CIO bank account has now been opened
6. Planned works
 - a. Intruder alarm has been fitted
 - b. Fire alarm 75% done and will return later for the second fix
 - c. Lighting – working through the hall installing the cabling.
 - d. Insulation- expected hopefully by June
 - e. Painting of doors. Special paint is needed for the outside (anti-graffiti paint) but is more expensive. Yet to purchase this.
 - f. Quotes for cleaning the outside of the hall have been gained. An estimate of around £5k appears to be a decent quote
7. Other works
 - a. Signing the air conditioning system is expected 4pm 22nd April 2022 (post meeting note. Done) Work is expected to finish mid- June
 - b. The air conditioning fan units will be mounted mainly on the roof
 - c. Security concerns over access to the fan units was discussed
8. Events. A number of events are being planned
 - a. Summer Fayre – 4th September

- b. Murder mystery 24th September
 - c. Mayoral do and awards 9th December
 - d. Winter Fayre – December
 - e. Others are being considered
 - f. It was suggested that certain groups could be invited for free to 'try' the hall out to effectively stress test the facilities.
 - g. Consideration to be given to a manager/caretaker as this will become an important role.
9. Fundraising
- a. We are to progress fundraising events as these can make a significant contribution to the funds
10. Home 2 Home update. Consideration to be given to housing the H2H in the lounge at least for a time
11. Urgent/other business
- a. MC to arrange for the planning officer to come to site and give us guidance on what is possible to do to the building and surrounding area (post meeting note – completed)
12. Proposals to ATC
- a. None
13. Date of next meeting. 20th May 2022 @ Globe House

Mark