

Attendees: MC, KC, VL, AM, SJ, SG

## MOM

1. Apologies MB
2. Minutes
  - a. Approval of Minutes from previous meeting. Accepted
  - b. Matters arising/actions.
    - i. Signs for blocking off the gaps by the rotunda. Design agreed.MC to progress
3. Chair update
  - a. Brief update
    - i. The cleaning of the exterior has been completed with before & after photos.
    - ii. Discussion on the state of the large windows. They have been painted inside.
    - iii. Glazing basically completed
4. Communications
  - a. No update
5. Funding
  - a. Green shoots – we need to apply for the refund
  - b. S106 – North parcel (now in)
  - c. Levelling up fund. Anything for ATC?
6. Planned works
  - a. Alternative price for signs looked with with Sign Devil. Est £6k (illuminated)
7. Building sub-group
  - a. Floor in main hall to be refurbished and varnished next week
  - b. Bar floor to follow
  - c. Gents cubicles to arrive w/c 23/9/22
  - d.
8. Events. (See CIO update)
  - a. No changes to schedule proposed
  - b. Bookings for the Murder Mystery progressing
  - c. Risk assessment for Covid needed (VL)
  - d. Need a property license? VL
9. Fundraising
  - a. We are to progress fundraising events as these can make a significant contribution to the funds
  - b. Up to today 44 tickets had been sold

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10. Home 2 Home update. No update

11. Urgent/other business

12. Proposals to ATC

a. None

13. Date of next meeting. 23rd September 2022 @ Globe House

Mark