

Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 7th February 2022

Present: - Andy Pullan Chair (AP), John Clarke Sec (JC), Marion Griffin (MG), Mark Loveday (ML), Gretchen Mattison (GM), Jill Westwood (JW) & Fiona Wilton (FW) Phillip Robinson (PR), Greatorex-Davies (LGD) Stephen Vass (SV),

Apologies: - Rose Stevens (RS)

Matters Arising: -

- Nil

Treasurers Report: -

The chair gave the report on behalf of the Treasurer

- Current Account: -£5251.63
- Savings Account: -£21012.95
- Lottery Account: -£1545.00

Chairman's Report: -

- AP reported that the Welsh Government had asked for bids from local amenities and we have applied hoping that our bid for £2K might meet with approval.

Future Events: -

Covid restrictions have eased slightly

- There is still uncertainty about the numbers allowed to gather in the Hall and AP will check to ensure we are not breaking any rules for the proposed events shown below.
- Pub night was agreed for 11th March;
- Mark McCrum would like to do a talk at a social evening Again this will depend on restrictions although he is willing to do a presentation for 30 on 24th March A bar will be available;
- We have an Am Dram group from Magor who will do a James Bond Spoof for us on Friday 8th April and it was suggested that we dress accordingly;
- A flower arranging event is being planned for 17th April;
- Arrangements for the Queen's Jubilee celebrations were discussed and it was agreed that it should be held on Sunday 5th June starting about 1500 in the playing field with a marquee and some children's games and competitions. Bring your own sandwiches and cakes to enjoy a get together whilst having Tea with the neighbours; and finally
- Film nights are on hold until Richard gets back from his Holidays.

Any Other Business: -

- Gretchen still wants to start the painting events and so far only two people have contacted her. She will try and get a couple of pictures on the website to attract others;
- SV raised the matter of the risk assessment needing to be updated and he said he will have a go;
- The Gin distillery planning request was brought up and it was said that all that could be raised at the meeting would be points about the Welsh planning rules.

Meeting Closed at 1930

Next meeting proposed for Monday 7th March 2022 at 1900 (7pm)

Agenda for next meeting

1. Apologies
2. Confirmation of minutes of the last meeting
3. Matters arising
4. Treasurers report
5. Chairman's report
6. Future events and planning
8. Any Other Business
9. Date and Time of next meeting