



<p><b>5. Matters Arising</b></p> <p><b>Buildings</b></p> <p><b>Ladies' toilet ceiling leak/porch roof repair</b> Leak in music cupboard, JE to contact Kevin Hannant. Invoice outstanding for porch roof repairs. Rodents: Burrells reported no further evidence of rodents</p> <p><b>Playground equipment</b> New quote chased from NGF by JE</p> <p><b>New mural suggestion</b> HS will shortly meet Caister artist who has already produced a mural at the Caister Community Spoon. Artist will run 2 sessions with community: 1 in school, 1 pitched to the wider community and complete the agreed mural design for a total price of £1000.</p> <p><b>Events subcommittee</b> Jumble Sale – March 23<sup>rd</sup> Quiz Night - March 5th Norfolk Day 27<sup>th</sup> July 2024 discussed. Summer dance suggestion to be revisited as school breaks up on July 20<sup>th</sup>. Next events subcommittee meeting to be agreed. New Years Disco finance penalty due to cancellation yet to be clarified. Discussed chair trolley quotes, design D agreed. Also agreed JPA to order 2 trolleys.</p>	<p>JE</p> <p>JE</p> <p>HS</p> <p>JPA</p>	<p>Comp</p>
<p><b>Recycling bins area</b> URM glass recyclers contract has been handed over to us. M White paper recycling contact agreed as JO and not CM. Ist weigh was completed for 0.7 ton. Textile recycling - awaiting news from clerk about transfer of contract. Email 9<sup>th</sup> Jan stated variable amounts of money received by Parish Council monthly. Agreed bins area will be tidied after car park extended.</p> <p><b>Car park disabled spaces</b> 2 signs have been installed. Thanks to ND, MB and JP. JO read out details of <b>Trustee indemnity insurance</b> within Ecclesiastical insurance policy. Scans of policy schedule had already been emailed on 11<sup>th</sup> December. Trustees: Liability £100,000 ...arising from errors or omissions made. Optional cover is available for wrongful acts.</p> <p><b>6. Correspondence</b> On 11<sup>th</sup> December 2023 JO had recirculated email of 31<sup>st</sup> October received from Parish Council about assets being transferred from the Parish Council to this charity. JO has sent a thank you card to Filby Shed AGM 13<sup>th</sup> February 7pm start. To be advertised locally on Facebook GY Mercury and a sign at the Village Hall.</p>	<p>JO</p> <p>JO, JPA</p>	<p>Comp</p>
<p><b>7. AOB</b> CM was thanked for her past work as Treasurer. JPA and MB have collected decorations from Tesco. JPA to send a thank you card. Agreed need for secure storage of archived files for Treasurer and Secretary. JO to obtain quotes for filing cabinets and liaise with Parish Council Clerk. JE reported that Phoenix Alarms and Safety Services have recently identified several problems and will circulate their concerns. A quote is awaited from them. Discussed whether Cctv cameras already on site should reduce Ecclesiastical insurance premium. JE will investigate.</p>	<p>JO</p> <p>JE</p> <p>JE/ JO</p>	
<p>Meeting Closed at 9:15 Next Meeting Tuesday 13<sup>th</sup> February at 7:30 pm, after AGM at 7pm.</p> <p>Signed..... Date..... Chairperson</p>		