Minutes to the Meeting of Middleton-On-The-Wolds Parish Council ReadingRooms Committee held via remote access on Tuesday 30th March 2021

**Present: Cllr M Kelly (Chair); Cllrs J Fisher; A Wilson-Dodd; K Bentley; Linda Jones (Secretary) Sandra Morrison (Treasurer);**

**R/35** Apologies – Cllr J Eastwood

**R/36** Declaration of Interest –

Pecuniary Interest – None

None-pecuniary Interests – None

**R/37** It was proposed by S Morrison and seconded by Cllr Fisher that the minutes of the last meeting held on 19th January be agreed as a true record.

**R/38** Matters Arising:

1. Electrical quote. No invoice has been received. S Morrison will look into it.
2. New Chairman. No nominations have been received for a Chairman. Cllr M Kelly agreed to stay on for the moment.
3. Thermostat. This matter is still ongoing.
4. Key for Notice Board. Cllr K Bentley is to get another key for the Notice Board.

**R/39** It wasproposed by Cllr L Jones and seconded byCllr A Wilson-Dodd that the accounts to date be approved. Passed

**R/40** It was agreed that the charges for storage of documents for the financial year 2020/21 be waived.

**R/41** It was reported that the telephone/internet service is terminated for now.

**R/42** The secretary was asked to send an email to Geoff Cox who is organising the proposed Gala on 8th August offering the use of the Reading Rooms for free to hold meetings. This can only happen when Co vid instructions are updated to allow this.

**R/43** After discussion it was proposed by Cllr M Kelly and seconded by Cllr J Fisher that a full survey and assessment be undertaken to find out exactly the condition of the Reading Rooms. The Secretary was asked to look into this.

**R/44** It was reported that the outside paintwork was badly in need of work. Cllr A Wilson-Dodd agreed to look for a Decorator and obtain a quote.

**R/45** Any other business

**R/46** To confirm date of next meeting Meeting closed at 7.45pm

Signed as a true record

Chair Date: