

**Minutes from MOGS Zoom Meeting
10th May 2021
The Old Girls' School Community Centre**

Present: Allyson Chambers, Andrew Potts, Karen Packham, Collette Martin and Sarah Kay

Apologies: None

Discussion Point	Status
<p>Minutes of previous meeting:</p> <ul style="list-style-type: none"> Minutes approved. Andrew to send to Andy R to put on website. 	Andrew
<p>Treasurer's Report</p> <ul style="list-style-type: none"> All in order 	
<p>CCM Report</p> <ul style="list-style-type: none"> CCM report provided. Classes to commence on Monday 17th, in line with current Covid guidelines. Other bookings are also coming in for later in May and early June. Emergency Evacuation and Lockdown Procedure was discussed, with information required by the Workers Education Association, before they will commit to bookings. This includes a requirement for fire alarms, boilers and emergency lighting to be tested. The boiler is covered by James Liddle, but a gas certificate may be required. The carbon monoxide monitor also needs testing. These are all required to be in place by September before bookings can be confirmed. 	Sarah to contact the Community Buildings Group for advise.
<p>COVID</p> <ul style="list-style-type: none"> The Covid Risk Assessment was approved 	
<p>FOGS</p> <ul style="list-style-type: none"> Allyson has called a meeting for Monday 17th May. The photographs have been selected for the 2022 calendar. Judge Sampson have been asked to print the calendar again. 	
<p>GRANTS</p> <ul style="list-style-type: none"> Karen has prepared an application for a locality grant. A grant application for the Coop will be submitted this month. A £500 grant award has been received for use with exercise classes. Sarah to discuss with Tariq, who offers appropriate sessions. 	
<p>Cinema</p> <ul style="list-style-type: none"> It was agreed to look at restarting the cinema nights, with reduced numbers due to social distancing. Sarah to discuss options with Eva at Selby Globe. Possibly two viewings at 50% capacity. Masks will still need to be worn until at least Monday 21st June. 	Sarah to discuss with COGS
<p>Maintenance</p> <ul style="list-style-type: none"> Gary Limbert has contacted roofing contractors and the Trust has approved the budget for an assessment of the condition of the roof. A drone will be used to survey the roof. Larger waste recycling bins have been delivered. 	Sarah

Staff Update <ul style="list-style-type: none"> • Sarah to discuss possibility of return to work with the CCC's 	
Kirkgate Childcare and Tearooms <ul style="list-style-type: none"> • Issue with both, regards use of recycling bins. • The Tearooms are planning to reopen and use inside and outside areas. The lease is due for renewal in September and outside space will need to be included in the new lease. • Responsibility for cleaning toilet areas need to be confirmed with the Tearooms. 	
Three Year Plan <ul style="list-style-type: none"> • Nothing to discuss 	
AOB <ul style="list-style-type: none"> • The potential issue with bees has not materialised. • There was an excellent full-page article in the Resident, publicising the OGS. • Sarah requires a new phone and advised to procure one. • MOGS was advised that 2 new Trustees had been appointed, increasing the number of Trustees to the maximum of 10. • A Fundraising & Covid document was circulated, which provides advise on safety for events during Covid 	Sarah

Next MOGS meeting:- Monday 14th June, 6.30pm at the OGS