

Minutes from MOGS Meeting
14th June 2021
The Old Girls' School Community Centre

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

Apologies: Collette Martin

Discussion Point	Status
<p>Minutes and action points of previous meeting:</p> <ul style="list-style-type: none"> • Minutes were approved. Andrew to send to Andy R to put on website. • It was agreed that the requirements from the WEA were not acceptable. • Survey on the roof has been completed. A report will be provided to Sarah. 	Andrew
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Accepted as in good order. 	
<p>CCM Report</p> <ul style="list-style-type: none"> • CCM report provided. • Baby Band session on Saturday mornings has been cancelled due to acoustics in the halls. • The Wedding Brochure was discussed, with quotes considered for an A5 leaflet. It was agreed to order 150 from Creative Shed. 	
<p>FOGS</p> <ul style="list-style-type: none"> • Allyson reported sales of over £80 for the recent bric-a-brac stalls. Stock has been sorted for future fundraising events. • Separate stock has been donated and can be used for the Christmas Hamper. • The calendar is with the printers, with proofs due soon for approval prior to print. 	
<p>GRANTS</p> <ul style="list-style-type: none"> • Karen reported that the BLF has requested an end date for use of grants provided. 31st August 2022 has been agreed with BLF. • There is no grant application currently available with the Co-op. • The Magic Grant has been received, with publication required in September and October, as per the Grant Application. • The FEAST application for free school meals has been submitted. This is funded by NYCC and would include provision of nutritional meals and cookery classes for parents. If successful, this would run for 2 days a week for 4 weeks in August 	
<p>Cinema</p> <ul style="list-style-type: none"> • The matinee cinema on 11th June was a great success, with requests to hold further such screenings. The £10 ticket price included lunch. A future potential date was discussed. 3rd September was agreed for matinee and evening sessions. 	

<ul style="list-style-type: none"> • Selby Globe has offered a free cinema showing for “Cared for” people. It was agreed to trial a session in conjunction with future cinema viewings. • Sound quality for future showings was discussed. Volume needs to be higher for clients who are hard of hearing. 	
Bookings <ul style="list-style-type: none"> • A Community First Aid session will be running in July and September. The 2 sessions will be free of charge to the provider of the courses and those attending. 	
Maintenance <ul style="list-style-type: none"> • Roof was discussed, as per above. 	
Staff Update <ul style="list-style-type: none"> • One of the CCC’s has decided not to return after furlough has ended. Sarah proposed MOGS considered advertng for a person with dual skill sets, to include maintenance as well as people skills. This was agreed in principle, with Sarah to discuss with Hazel Elderkin from the Trust, who is responsible for HR. 	Sarah
Kirkgate Childcare and Tearooms <ul style="list-style-type: none"> • The issue with bins has been resolved, with a new contract agreed amongst all parties. 	
Risk Assessment: Karen presented an updated version of the Risk Assessment, with the following observations: <ul style="list-style-type: none"> • The low number of volunteers for the OGS was raised as an issue. Allyson to discuss at the next FOGS meeting. • MOGS agreed to meet and tidy the gardens. • Wifi requires boosting. • Additional outside storage is limited. • Clear Government guidelines are required with exit from Covid restrictions. 	
Three Year Plan <ul style="list-style-type: none"> • Nothing to discuss 	
AOB <ul style="list-style-type: none"> • The issue with Bees nesting in the roof has been advised as minimal. 	

Next MOGS meeting:- Monday 12th June, 6.30pm at the OGS