

Minutes from MOGS Meeting
9th May 2022
The Old Girls' School Community Centre

Present: Allyson Chambers (Chair), Andrew Potts, Collette Martin (Secretary) and Sarah Kay

Apologies: None

Discussion Point	Status
<p>Minutes of Last Meeting and Action Points:</p> <ul style="list-style-type: none"> • Approved for publication on the Trust website. 	
<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Finances in good health. 	
<p>CCM Report</p> <ul style="list-style-type: none"> • The CCM report was approved. 	
<p>FOGS Report</p> <ul style="list-style-type: none"> • The Baby Boutique was a successful fundraising event. • Cinema viewings are on hold. • A fashion Show will be held on 26th May. • The calendar has not been finalised and ordered yet. • There is uncertainty with regards to the status of the sundial, in memory of Myrtle. • There are plans for either a car boot or stall in the village. 	
<p>GRANTS</p> <ul style="list-style-type: none"> • No new grant submissions to report. 	
<p>Cinema</p> <ul style="list-style-type: none"> • Currently on hold, until new equipment and acoustics are installed. A relaunch is being planned for September. 	
<p>Infrastructure</p> <ul style="list-style-type: none"> • The defibrillator has been installed, but not yet registered. The First Responder has been requested to contact Emergency Services and request the creation of a unique code to activate the device. Until this is actioned, it cannot be accessed. • AR has created a draft schedule, for the works to the roof. Erection of scaffolding will be around 1 week, with works to be fully completed within 6-8 weeks of commencement day. OGS bookings will not be affected, with an "Open for Business as Usual" sign to be designed and mounted outside the OGS. Trust to cover costs. Sarah will be meeting with KS from the Trust on a bi-weekly basis. The builders will require storage and are looking to obtain a suitable shipping container, which may be retained by the OGS as an option for additional future storage. • The cinema installation has been booked for 6th June and will be completed by the end of the week. 	

<p>Maintenance</p> <ul style="list-style-type: none"> • Sarah is working on a wish list of items required, which can be purchased from the remaining BLF grant. Includes replacement laptops, an updated mobile phone, new safe, radiator, coat hooks and a shredder. • A number of general maintenance jobs are in need of being completed. Sarah to source a reliable workman to complete the work. • The Louvres in the Bell Tower and the front door require re-painting in the OGS brand colours. The louvres could possibly be painted whilst scaffolding is available during the roof repairs. 	Sarah
<p>Staff Update</p> <ul style="list-style-type: none"> • All working well 	
<p>Kirkgate Childcare and Tearooms & Action First</p> <ul style="list-style-type: none"> • All good. 	
<p>AOB</p> <ul style="list-style-type: none"> • It was decided to encourage the public to plant their own flowers in the edged are of the access road, to encourage bees. • The Volunteer Week was debated, with the outcome being a possible open day on 14th August. To be discussed with FOGS. • Two Rural Arts performances and a bad Apple Christmas performance have been booked. • The proposed clock was debated, with the outcome being against the installation. This was due to concerns with regards access to the Tower for maintenance and running costs. loft ladders would need to be installed to access the tower through the loft hatch. Further internal ladders would also be required to gain access to the clock. A request was made by SPC for a plaque to be sited on the outside of the building, recognising the Cycle Club and SPC for the provision of the funds for the clock. However, the providence for the funding is unclear and the precedent is for no external plaques to be attached to the building. The request was therefore thought to be inappropriate. Finally, there was a concern with possible light pollution, though it was understood that the clock would have subtle back lighting. there is already a street lamp located outside the front of the building. The Trust would be advised of the decision and will decide on the matter at the next Trustees meeting on 23rd May. • Fire drills and the Health and Safety Policy to be an item on the next meeting's agenda. • It was agreed that a risk assessment should be conducted on all OGS activities. Allyson was required to provide one for the stall at the forthcoming Gala. • Collette requested to provide a bench in the gardens, in memory of Charlotte. The proposal and location was agreed. 	<p>Sarah Allyson</p> <p>Andrew</p> <p>Collette</p>

Next MOGS meeting: - Monday 13th June at 6pm at the OGS