

Meeting notes of the Whole Hall meeting held via Skype on Friday 28th August 2020 at 7pm when there were present Ben Bethell, Jim Marshall, Janet Marshall, Paul Sheldrake, Kerry Sturman, Brian Whiskin, Richard Bethell, Sam Bethell, Phil Henry and Angela Whetter. Members of the Public – Anne Bone and Tony Gould.

Apologies from: Carla Sutherland, Steve D'Souza, Steve Snowling and Carl Johnson.

# Reopening the bar.

PROPOSAL - from 14th September at times when footfall can be assured. Pool, darts, gym, petanque, perhaps football as possibles. Footballers have asked for opening on Saturday afternoons. Gym may wish to meet up after evening sessions, they would need to book in. Operating a one-way system through from the front door. Perhaps install magnets to the Club Room doors to allow bar staff to control. Signing in to be done at the Hall Bar before access can be gained to comply with Track and Trace, with sanitiser available. Table service. Possible to operate as non-conventional with a finance record being kept to ensure it is worth opening, with teams engaged to ensure a profit is made Stock one lager and one ale on tap, rest bottled to keep waste to minimum. Card payment only.

Tony suggested that a hand held thermometer be purchased for use by bar team and Hug a Mug - All agreed. ACTION - Kerry

All agreed in principle. ACTION - Ben, Paul, Jim, Kerry - look at space in Clubroom, work out procedures and contact teams.

## Reopening Hug a Mug

PROPOSAL - from 14th September - Mon, Wed, Thurs mornings to work when likelihood of having people from returning groups attend. Reduced numbers with tables available for reservation at the start of sessions. Perhaps lunches on a Wednesday with reservations only. Table service. One-way system. Track and Trace system as we already have. Card payment only.

All agreed in principle. ACTION - Ben, Paul, Jim, Kerry - As above.

Return to work meetings to be held with staff, remotely via Skype once plans for reopening are agreed.
 Opportunity for additional hours to cover Sue's work. Bar shifts may change depending on how we reopen

## Saturday evening hall hire

PROPOSAL - Gatherings of 30 people are allowed to take place. Should we create a package to encourage these? Hire 7pm-11pm. One bar staff to help with opening up/closing, table service, bring your own food, ensure Covid-19 protocol is adhered to.

All agreed in principle. ACTION - Ben and Kerry.

## Fireworks.

PROPOSAL - Cancel but have a gathering for Trustees, Committee, Volunteers, Staff, and families of those groups.

All agreed to have a fire on field on 5th November. ACTION - Ben and Kerry.

### Finances.

Monthly expenses are around £1k per month. Recent large expenses have been licencing, fire alarm service, front door service and ongoing wage cost not covered by JRS.

#### AOB

- Kerry advised that our outside emergency lighting need fixing, as a result of our annual fire service. Cost of £690. All Agreed.
- Ben advised that Strumpshaw Parish Council have been granted £36K for sports and recreation but as they have nowhere to spend it, they are donating to Lingwood and Burlingham Parish Council who in turn have suggested it could be used at the hall. Initial suggestions being to lay a solid base on the parkrun course to enable its use by wheelchairs and pushchairs. More suggestions welcomed.

LINGWOOD VILLAGE HALL AND GROUNDS MANAGING TRUSTEE COMMITTEE.

Registered Charity Number – 303999

Mr Ben Bethell (Chair) 62 Station Road Lingwood Norwich NR13 4AZ (Treasurer) Phil Henry Lingwood Secretary Brian Whiskin Christine Avenue Lingwood