

VHMC

Agenda 22<sup>nd</sup> August 2022 – Framsdén Village Hall

1. Update on previous actions
  - 1.1. Website platform
  - 1.2. Terms of hire changes
  - 1.3. Fire alarm issues
  - 1.4. Tradespeople list
  - 1.5. Asset transfer
  - 1.6. Storage boxes
  - 1.7. Loft boarding, materials & assistance
  - 1.8. Health & safety documents
  - 1.9. Minor works
  - 1.10. Steps repair & liability
  - 1.11. 5 year plan update
  - 1.12. Sole plate funding
  - 1.13. Paint/sundries purchase
  - 1.14. DEFRA grant
2. Open public forum
3. Grounds update
4. H&S update, Covid policy/info and any new issues including extinguishers, step repair risk assessment, trip hazards
5. Maintenance update and works required, including water heater fault and lighting for lean-to store and loft space
6. Fault reporting
7. Ownership of items in lean-to store
8. Hire update and approach From Everyone Active re keep fit classes
9. Review of 5 year plan and projects, including heating system update, energy audit and solar power survey
10. Minor expenditures
11. AOB
12. Actions & close