CHURCH BROUGHTON MANAGENT COMMITTEE ACTION SHEET FROM MEETINGS

From meeting 5-9-23

Shaded rows will be removed as they are completed/no longer required

	Action	Who by	When by	Outcome
2	Explore future options for managing the community hall and the pros and cons of different	Subcommittee	Discuss at	
	structures.		November	
	Set up subcommittee to research options and put report together.		meeting	
5	Seek planning approval for change of use of building – this links with planning application for	Dan	Await	This is the remit of a
	refurbishment.		outcome of	separate working
			planning	group so removed
			application	from this AP
12	Agreed that the aspiration is to have an online booking form when this is possible	Sue/Christine	After wifi	
			installed	
	Set up generic email address for bookings related enquiries – set up but not working – ask Matt for	Carole		Email seems to be
	further info – disseminate email address to village once working properly.			working
	Disseminate booking information to village - send link to page on website each month when CHMC	Carole		Link being sent as
	meetings date sent out to village			stated
13	Refresh the 3 quotes for wifi including business rates	Malcolm		Handed over to PC to
				order once position
	Book chosen wifi provider to install – billing to PC FAO Helena Steeples	Helena to order		paper agreed at next
				PC meeting
14	Fire risk assessment			Assessment
	-check 'user rules' contains explicit info re evacuating people with disabilities	Carole		completed 6-3-23
	Order CO2 extinguishers x2 and install	John		
	Ensure shop has summary of relevant actions and points raised re : fire	John		
	Add annual cost of servicing fire extinguishers to budget line	Caroline		
28	Create a list of village groups with an interest in the development of the community hall and future	Christine	July 23	List created
	of a new purpose built village hall – add info about all working groups eg sports and leisure/parks/etc			
	including names of committees for ease of communication and joint working	Chairtean		
22	Send out for comment to committee	Christine		
32	Painting of hall interior??	Malcolm		Await refurb timeline
34	Organise removal of railings and put new fence on actual boundary to property in consultation with		No urgency	
	neighbours.	Canalina		
42	- Form a working party to arrange this - find out when Colin and Rob might be free to help	Caroline		
42	Replace ramp with newly built one	Dan	End of July	Completed
	Check if wood available from altar platform removal	Dan		

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	Check tape is secure as temporary fix at least weekly	All		pieted/no ionger required
43	Replace kitchen carpet with lino	Malcolm	ASAP	
43		watcom	ASAP	
	Email village to see if anyone can fit lino in kitchen – ask Rita			
44	Electrics –	Sue	Priority	
	- review electrics plan and update it now wall heaters removed/shop reorganised, get quote for			
	additional sockets and move emergency light in chapel room so it above the door			
	Ask if anyone knows of an electrician who can help install additional sockets			
47	Pressure wash external paths to reduce risk of slipping	Carole	October	
51	Liaise with Hub committee to ensure separate risk assessment is in place for hub shop – completed	John		
	shop risk assessment to be sent to hall committee			
66	Create a process for petty cash – update TOR	Dan		-
69	Write a short protocol for turning water off and heater in kitchen on to prevent burst pipes in cold	Dan	Before next	
	weather		winter	
70	Organise meeting with local residents to review agreement re amplified music and hall use	Malcolm/Dan	Early/mid	
	Draft invite, send to committee with some proposed dates for early to mid October	Malcolm	October	
71	Communicate with shop committee via Adele for feedback re renewed shop license agreement	Dan	September	
79	Consider options for improving safety outside the building caused by the uneven transitions between	Dan		Awaiting outcome of
	road surface and pathway at the front of the hall			discussion with
	?add to refurbishment remit			highways dept
81	Write a short protocol for hub volunteers for them to start using the key safe	Sue	August	Done
	Print off and ask shop volunteers to sign	Caroline	Sept/Oct	
82	Scope the possibility of running a community café in the hall	Sue	ongoing	
83	Draft up a strategy for branding and marketing to increase hall hire and general awareness	Sue		
	Send examples of templates we could use and decide which to use			
	Dan to send Sue artwork he received for the hall signage	Dan - done		
85	Send original agreement made with neighbours about use of hall	Carole	End July	Done
86	Extend tape on outside of external light	Dan	ASAP	

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87	Organise community event for 1 st December Order Christmas tree Produce fliers to deliver to all local addresses Send out save the date	Malcolm Sue and Carole	
88	Carole to send out further information about TENS	Carole	
89	Organise mail tray for post	Caroline	
90	Set up a booking system for hiring out tables and chairs	?	