

Minutes of the Executive Meeting held on June 1st 1999-

Present: Graham Parkes (Chairman), Eileen Bateman (Treasurer), Robin Lansley (Secretary).

Apologies for Absence: Margaret Keer, Jack Armitage (holiday)

Minutes of the last meeting: Were signed as a true record.

Matters Arising: 1. The meeting of the Friends of the Community Association organised by Sylvia Barton is to be held on the 1st of July.

2. Half-yearly rent had been paid.

3. Euro election. Robin would open at 6.15 a.m. Eileen would take over at 7.25 a.m. and Graham would do the closing.

Treasurer's Report: High Interest a/c £90,145-62

Max. Bonus a/c £10,000 now 1.35%

It was agreed to move £5,000 into High Interest a/c as soon as possible.

Assets stood at £101,241-51

Chairman's Report: Building redecoration- David Bateman and Graham had surveyed the building and a quotation was awaited. An I.C.I. paint specialist was to advise on the specification of the paint required. New window frames may well be needed.

Lottery application needs to be moved forward. Robin will check to see if the Community involvement programme is still on going. Robin agreed to update the room usage figures for 1998 so Graham could update his information for the lottery. New specification and costing from Williams, Lester may be required - Graham to action.

A.O.B. Robin was away from June 19th to July 3rd and July 16th to August 3rd