**Belford Community Group CIO**

**Minutes of the Meeting held on**

**Monday 2nd December 2024**

**At Market Cross Guest House, Belford**

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|  | **Present:** | Charlie Wadsworth (Treasurer),Karon Ives, (acting Secretary), Amanda White, Linda Wadsworth, Del Hughes | **Action** |
| **1** | **Apologies for absence:** | Pauline Tucker, Jane Cowley |  |
| **2** | **Declarations of interest:** | None declared |  |
| **3** | **Minutes of the last meeting:** | The Minutes of the last meeting were not available to sign. | **PT** |
| **4** | **Matters arising:** | None that would not be dealt with on the agenda. |  |
| **5.** | **Finance** | There is a surplus of £18,000 for the year. A full report has been circulated to all trustees. | **CW** |
| **6.** | **Shop Committee** | Painting of the shop front will be held over until next year when the weather is better. D Allen will do the foot well inside the door of the shop in the closed period. | **LW** |
| **7.** | **Gym Report** | Del reported that the roof is leaking. She has contacted Phil Duncan for a quote but was still waiting to hear back. Other ideas were suggested. D Allen to be approached. New volunteers are needed to help on the committee and it has been decided to email all members in the hope that a couple of new people come forward. |  |
| **8.** | **Woodlands** | No report | **Brian Rogers** |
| **9.** | **Markets** | Good advertising for the market and Santa slots are filling up |  |
| **10.** | **Website** | Amanda and Jane met with Tony Broom and he is to put together a basic plan for a new website solely about Belford Community Group. Each aspect of the group is to have a short write up and to make the grant application process more accessible. The aim is to go live in April. | **JC/AW** |
| **11.** | **AOB** | Liaise with Juliet in the New Year about the maintenance of the village planters.  Actively look for New Trustees  Amanda offered her apologies for the next meet | **PT**  **ALL** |
| **15** | **Date and time of next meeting** | **Next meeting: Monday 21st January 2025 at 7pm at Bell View Resource Centre** |  |