GREAT COXWELL PARISH ROOM CHARITABLE TRUST (300155)

Reading Room, Great Coxwell, Oxfordshire, SN7 7NB Clerk: Joanna Farrant clerk@greatcoxwell.com

Minutes of Quarterly Meeting of the Trustee of the Reading Room held on Monday 20th September 2021, 9:15pm

Present:

Cllr Jacqui Russell (Chair) Cllr Mike Harris Cllr Rory Gilmour Joanna Farrant, Parish Clerk Daryoush Sharifi, RFO

- 1. Apologies: Cllr Kym Macdonald
- 2. Declarations of Interest: none
- **3. Update on urgent repairs:** boiler replacement next Thursday 30.09.21. RG to open up Reading Room with JR and MH to check later.
- 4. Signing of minutes of extraordinary meeting on 12th July 2021 & 6th September 2021: signed
- **5. Signing of approved Health and Safety Risk Assessment:** signed by JR, as approved at meeting on 06.09.21.
- **6. Approval of Conditions of Hire and Booking Form:** draft booking form approved. Conditions of hire to be finalised at a later date.

Meeting Closed: 9.30pm