

Trustees Meeting Held on Tuesday 15th January 2019 3pm

Present: Jean, Sharon, Richard, Liz, Jane

Apologies: Albert, Jim, Alan, Rose, Heather

		Action & Who
1.	Welcome: Jean welcomed all and apologies were accepted as above.	Jean
2.	Declaration of interest: Nobody declared a personal or prejudicial interest in any item on the agenda.	Jean
3.	Matters arising from the previous meeting: Jim's absence was noted and that no update accounts have been issued since October. We also need to send the accounts for last year to be audited, so we can carry on applying for grants, which we cannot do at present with no audited accounts. This needs to be sorted ASAP. Letter to be produced and sent to Jim.	Jean and Sharon
4.	Approval of minutes: It was proposed by Richard and seconded by Liz that the minutes dated 16 th October 2018 were a true and accurate record of the previous meeting. The minutes were then signed by Jean	Liz & Richard
5.	Financial Report: As above – Jim not present.	

6.	Centre Managers Report: Issued at meeting and below.	Richard
7.	Events: Claire Helping to plan Spring Fair (10 th April) Easter Planning at the moment. Free meals being sorted for Kids during ½ Term in February	Richard
8.	Correspondence: None.	
9.	AOB: Silver Threads to be discussed once Rose is back.	Rose, Alan and Sharon
14	Date of Next Meeting: 19 th February 2019	

Approved by.....Date.....

Centre Managers Report January 2019

The Hub is being used more as we now have a church group using it on Wednesday evenings and Sunday mornings, we have had a few courses start here in January with health and Wellbeing College Expressive writing, Computers and the basic cooking course, these are also bringing more people into the centre.

The WEA are trying to run a course here on a Saturday morning but require people to enrol.

The Christmas Fair and disco was ok, but we didn't have the numbers from last year, we had around 35-40 children go to see father Christmas, lots enjoyed the free disco but again the stalls struggled, the fact that school was still on due to term times I believe helped keep some away from this after school event. The good thing this year is I managed to get the Wrekin Housing Trust to pay for the Selection boxes.

We are Currently planning our Holiday Hunger sessions for February half term.

The Babes in the Hub Parent and toddler group is continuing to be well attended and exceeding the expectations it will start again this week due to illness.

Still awaiting meeting with Urban Stone re coming off the P2 system although I have managed to give them more info for them to come back to me with a proposal, I met with FBS but these prices were more than current P2 costs.

Our Dementia café has 10 regular members who really enjoy the food sadly Asda couldn't assist us due to June braking her arm. Asda also supported our Bingo and Bangers event which had a few people getting their free sausage and mash but more paid the £2 for bingo, I donated the prizes to save money.

With the support of Great Dawley Town Council who has I mentioned may require some payment we are now through to stage 2 of the Veolia Trust application so we await the outcome in March. This was the grant to enable some changes to the interior of the rooms and the shutters and our contribution is the £6000 we are paying for the boiler as part of the commitment needed.

The capacity grant to Telford & Wrekin Council for our Youth Club and babes in the hub, was given the green light although they took money off for room hire as this isn't allowed, unfortunately this agreement was lost so we are now getting this returned to get the funding paid.

the Santa Breakfast on December 8th was a fantastic success although the Fijian cooking was not, it was a really cold day which didn't help although we did engage with a couple of people at the orchard, but we are always up for trying new things here at the Hub Was re now awaiting payment of £2000 from the postcode lottery trust who supported our bid to help improve the community orchard.

Reminder if you visit the Co-op that we are part of the Co Op grant scheme where people can donate their cash back to us off their membership cards so please use the co -op and donate. I would again encourage Trustees and their friends and families to join the Twinkle

lottery and help us through that too. We are currently getting between 28 and 32 per month from this which helps pay for the Lady of ledger to do the wages. The Community Learning team as part of our partnership working have agreed to plan the Spring Fair which is on 10th April. Sorry I can't be with you, but I am attending the Children in need funding event to get more info on how we are placed to get funds and what we need to do to make our applications stand out or meet their requirements. Big thanks to Jean and Lizabeth who have helped in roses absence. With the café we are looking at Chinese New Year and pancake day to see if we can build something around these dates to get more people in.

EVENTS

Spring Fair 10th April 3:30pm-6pm