

## HALE COMMUNITY CENTRE - BOARD ACTION LOG

Item 3.2

No.	Owner	Issue/Action	Updated	Completed	Update
		<b>Meeting 23/07/20</b>			
4	CM/SS	GDPR awareness training – CM still outstanding	22/02/2022	in progress	CM still to complete
		<b>Meeting 24/02/21</b>			
5.2	NC/CB	Environmental Policy. Regular monitoring to review the various challenges and demands of sustainable development	22/02/2022	in progress	
		<b>Meeting 19/05/21</b>			
4.1.	NC/CB/PE	Farnham Town Council evaluation and funding for a new BMX track in South Farnham	22/02/2022	in progress	Discussions continue
		<b>Meeting 19/05/21</b>			
5.10.	NC	New Sub-Group to be formed to consider Maintenance of the Building suggestions	22/02/2022	in progress	
		<b>Meeting 19/05/21</b>			
	CB	Purchase of new tables/trolleys.		in progress	Quotes for tables in hand, Rotary may fund
8.4	NC	Mosaic commissioned for the front of the building	22/02/2022	in progress	CB/SC have seen progress
		<b>Meeting 01/09/21</b>			
5.2	CB	Ongoing discussions regarding Consultation Room being used as a Doctors' Surgery	22/02/2022	in progress	unlikely to happen
5.5	CB/CP	Progress of the Joint Action Task Force complaints	22/02/2022	in progress	Group is having results, good progress
6.3	NC/ALL	Deferral of Governance and the Business Plan			
		<b>Meeting 02/12/21</b>			
5.3.	PE/NC/CP	Continuing to look at possibilities for a shedders group in Upper Hale	22/02/2022	in progress	Maltings lead and have agreed that Hale will be venue for 3rd shed when funds and helpers allow
5.6(c)	CB	Obtain quotes to replace the carpet in the Lounge with hard flooring	22/02/2022	y	Sue working on quotes
5.6(d)	CB	Replacement Dishwasher	22/02/2022	in progress	Sue working on quotes
5.7(a)	CB	Search to find an alternative DBS Umbrella Body		on hold	SCA seem to be doing the job at the moment, some issues but getting there
5.7(c)	NC/CB	Succession planning to look at possibilities to cover CB's basic roles.	22/02/2022	in progress	
		<b>Meeting 22/02/22</b>			
4.2	CB/PM/CP	Ongoing waste collection issue involving Vivid Housing & WBC		y	New commercial waste contract now in place, fortnightly collections
5.2	NC/CB	Strategic Objectives		in progress	Operational plan in draft based on agreed strategic objectives
5.3	NC/HW	Amendments to FR Strategy			
5.6	PGM/NC	Thriving Communities Funding		y	Agreed and paperwork in progress
5.8	NC	Social Gathering		y	Skittles night organised for 9 May
6.4	CB/NC	SHIP/WISH outstanding monies			
7.5	PE/CB	Invite Tom Manning from Godalming Town Council to the next Farnham Youth Worker Practitioners Meeting		in progress	
7.7	CB	Review of Bookings T&Cs including discontinuation of booking deposits		in progress	
7.9	CB/SP	Volunteer Get-together		in progress	Gift and card to be given as part of Volunteers Week beginning of June followed by BBQ at Simon's farm in July
7.1	CB/SP	Comparison Quote for Roof		y	Repairs have been done and annual review booked

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7.11.(a)	CB	Quotes to replace tables & Chairs		in progress	
7.11.(e)	CB/CP	Peter Woodd's interest in sponsoring Youth Centre		y	Donated some furniture and IT equipment
7.11.(f)	CB/SP	Invitation to the Girlz Club to visit Winery/Farm and attend a meeting at Farnham Town Council		in progress	
8.1	TQ	Include Surrey Air Ambulance in the Centre's list of drop off points for donations			
8.3	CP/CB	Surrey Police training course for Youth Centre volunteers			
8.4.	CP/NC	Consultation re Sculpture/Steps Project		ongoing	