

Hale Community Centre						
Board Actions Log						
Carried forwards:						
	<b>Meeting 16/11/2017</b>					
3.b	SP	Write to local contacts for any potential sponsorship/ financial support to the bungalow	26/01/2018	In progress	NC will draft a 'case for support' and circulate to members for approval 12/7/18	
3.b	NC/CB	Revise the action plan attached to the Business Plan & circulate to members	08/05/2018	In progress	Meeting scheduled. Will then circulate.	
4.a	NC/CB	Explore funding for an automatic entrance door	03/10/2018	In progress	grant applied for from CALA - folly hill developers	
8	CB/SP	CB to add SP as a signatory for banking	01/07/2019	on hold	As Jeremy is acting Treasurer we have enough signatories	
No.	Owner	Issue/Action	Date	Completed	Update	
4.a	NC	<b>Meeting 14/03/2019</b> Circulate a business case for a Facilities Manager role & CB's increased hours for a decision.	08/05/2019	Y		
4.b	NC	Circulate an email to gather availability for a sub-group to review the Memorandum of Association & Articles.	29/03/2019	Y	Verbal update to be provided at Board 8/5/19	
4.c	CB	Add AGM date/ time to website and put a poster up in the Centre.	08/04/2019	Y		
4.d	NC	Discuss requirement for outstanding paperwork with Julia	08/05/2019	Y		
5.a	CB	Amend future reports to list Seniors Group under centre initiatives.	08/05/2019	Y		
5.a	NC	Enquire with Waverley/ Surrey CC over Section 106 contributions & how to apply for funding for capital projects	08/05/2019			
5.a	CB/NC	Apply for Councillor Stephen Spence donation for 2019/20	08/05/2019	Y	Donations received for Cookery sessions	
5.b	NC	Raise with Vivid the un-authorised use of the training room which has occurred	08/05/2019			
5.b	CB/NC	Circulate a two year financial forecast	08/05/2019	Y		
5.b	NC/NA	<b>Meeting 08/05/2019</b> Draft Annual Report and Accounts to be brought to the July 2019 meeting	01/07/2019	Y		
8	NC/CB	Meet to discuss Dropbox requirements/ user access	01/07/2019	Y		
3.a	NA	<b>Meeting 24/07/2019</b> Circulate Sue's Children's Centre Update with the minutes	16/08/2019	Y		
4.a	NC/ JS	Finalise the Annual Report & Accounts	16/10/2019	Y		
4.a	NC/ JS/ RT	Agree if a restricted fund is required for a parking fund out of general reserves.	16/10/2019	Y	Not required	
5.a	SP/ CB	To add a Seniors event to the event calendar for 1st October, to include the Senior's Club	16/08/2019	Y	Full calendar of events already in	
5.a	CB	Provide confirmation to the board once the Academy have allowed HCC to retain its access and parking		Y	NC provided verbal confirmation at meeting 16/10/19	
5.b	JS/ RT	amend the draft budget to include Kim's salary and the agreement for CB's bonus and increased hours	16/08/2019	Y		
6	NA	Hale Community Centre Ten Year Anniversary to be moved to the next agenda	16/10/2019	Y		
8	NA	Circulate Trustee documents to new Trustees to complete with the minutes	16/08/2019	Y		
8	CB	Arrange for SHIP to liaise with Space to Grow over possible joint-working/ events	16/10/2019	Y	Links made	
5.a	JS	The amount brought forwards in the accounts contains an error; JS to correct and re-send to NC.	04/11/2019	Y		
5.b	NC	Arrange for a GDPR refresher session to precede the January 2020 board meeting.	2020		Online update training sent out to all staff, trustees and volunteers to complete	
6.b	RT	Re-forecast the payroll budget to include the administration assistant and CB's bonus/ additional hours.	2020	Y	Q3 Management Accounts to be updated	
6.b	CB	Update the board on if it is recorded where new business comes from and if it is felt that new signage at the front of the centre would increase bookings.	2020	Y		
7.a.	RT/NC	Devise a Risk Register for review at each board meeting	2020	Y		
7.c	NC/CB	Update the Safeguarding policy in light of GDPR for the January board meeting	2020	Y		
7.d	NC/CB	Update the Equal Opportunities & Diversity policy in light of GDPR for the January board meeting	2020	Y		
8	NC	Ensure no clashes with other local events if the anniversary 'festival of celebration' is held 25-29 May 2020 (half-term week).	2020			
8	NC/ CB	Create an invite list for the anniversary celebrations for all those who have supported HCC over the past 10 years	2020	Y		
10	CM	Submit a Christmas Card design from the craft group to PE	31/10/2019	Y		
10	NC	Ask the school re hall hire and an alcohol licence for PE's provisional Mayor's Charity Fundraisers on 8th February 2020.		N/A		
10	CM/ SP	Ask group members if anyone is willing to volunteer at the school for help with listening to the children read.	15/11/2019			
10	NC	Arrange a separate meeting with SHIP to discuss their aspirations and intentions for the future	2020		Any resulting formal proposal to be brought to a future meeting	
	CB	Explore providing eco-refill products.			On hold at present	
4c	All/NC	<b>Meeting 5/03/2020</b> Recruitment of new trustees			All to give thought to who we might approach	
4d	NC/ CB	Mem & Arts & Objects		Y	Agreed with charity commission. Awaiting Board resolution	

Hale Community Centre					
<b>Board Actions Log</b>					
Carried forwards:					
All	Web based GDPR awareness training to be undertaken by all				
NC/CB	To go through Risk Register to ensure that all control procedures were in place				
NC/CB	To arrange a meeting to discuss vision, values etc.				
NC/CB	We publicise VIVID's April engagement event. We consider a follow-on event with key VIVID and other personnel.				
All	Trustees to ensure they are happy with all policies.				
4f	CB			on hold	to be revisited when possible
5a	CB	Use of consultancy room		on hold	to follow up on enquiries offering rent free for short period
5a	CB	CCG community engagement project		in progress	engaging Health Watch to research and conduct activity and produce report
5a	CB/NC	SHIP		in progress	SHIP have been supported to provide summer activities for local families
5a	CB/NC	Nursery Site		in progress	to continue to explore use by Detached Youth Centre and ourselves
5a	All	Further marketing of Mayor's Charity Variety Show. Call for raffle prizes.		Y	CB to approach Allianz; PE to approach St Johns
5b	NC/CB	To explore High Ashurst as an adventure centre for Girlz Club		in progress	Prices obtained for Runways End; waiting for centre to re-open
7	NC/CB	To follow up on suggestions for 10th anniversary celebrations		Y	Banner was displayed. Mosaic being created by local artist to put on front wall
4a	Trustees CMcF, NC, SS & RT	To complete web-based GDPR awareness training		in progress	CMcF still to complete
4b	NC	To send objects to charity commission.		Y	
4c	NC/CB	Risk register to be completed		Y	for COVID-19
4d	All	Replacement Treasurer		in progress	
5a	SC	To approach the blood donation group again		Y	Not big enough venue
5a	CB	To liaise with Yvonne at 40 Degreez and will keep everyone updated		Y	See Centre Manager Report
5b	NC	To write the year-end report and circulate for comments before the next meeting.		Y	
3	SS	<b>Meeting 23/07/20</b>			
	Residents Parking	- Zoom meeting on Tuesday 28th July		Y	
4	GDPR awareness training	- CM and SS still outstanding		in progress	CM still to complete
5.1	NC/CB	Previous Treasurer to be approached with regards to taking on an interim role.		Y	
6.5	CB	Talk to Surrey County Council about community funding for the Sandy Hill Hut.		Y	There isn't any
7.9	CB	Recognition for those volunteers who supported HCC during lockdown		Y	
8.3	CB	Shortfalls in finance/capacity information to ensure a better understanding for new Trustees		Y	CB to provide the relevant information and arrange a meeting if thought helpful
9	CB	10-year Anniversary poster designed by the Girlz Club		Y	Make into a banner to hang above the front door
5.1	NC/CB	End of Year Accounts. Aged Debtors - writing-off of outstanding debts.		Y	
6	NC/JH/CB	Trustee Retirements.		Y	
7	NC/CB	CLL – Community Infrastructure Levy. Work on a possible application continuing; incl. conversations with the Community as to what they want		in progress	
8	NC	Old Nursery/SCC. More work required as to how the space could be used and on SCC's decision on the use of the building following submission of a case for its use for youth.		in progress	use of building confirmed, building work required to ensure building is fit for purpose, budget agreed
9	NC/ALL	Amended Memorandum of Association. Future consideration re Charitable Incorporated Organisation and Membership.		in progress	
10	CB	Centre to remain open during third lock-down		Y	
11	NC/CB	HCC financially OK. The £25k Business Relief Grant continues to cover cash flow		Y	
12	CB	Residents Parking on Sandy Hill / North Farnham Voice involvement		Y	follow up meeting required to update residents on progress with legal cases. - Peter Marriott
3	NB	<b>AGM Meeting 16/12/20</b>			
	Caveat to the Report of the Trustees is that debtors will need to be reviewed annually in future.				
5	NC	Youth Provision and SCC Nursery Builds. Solicitors looking at SCC's proposed lease and SLA		in progress	SCC have agreed to pay legal fees - May 21 funds received
6	NC	Several compliments recently received to be circulated		Y	
5.1	NC	<b>Meeting 24/02/21</b>			
	Update on Youth Facility			in progress	SCC have confirmed building will be ready for Jan 22
5.2	NC/CB	Environmental Policy. Regular monitoring to review the various challenges and demands of sustainable development		in progress	
5.4	NC/SP	Volunteer Bookkeeper. 'Proof of Identity' – photocopy of a passport, driving licence, utility bill etc – from all the Trustees		Y	All sorted
6.2	CB/NC	Girlz Club. Recruitment of a new female lead		Y	New lead settling in
7.3	NC/PE	Nursery Business Plan.		Y	
7.4	JS	2021/22 Budget		Y	
	<b>Meeting 19/05/21</b>				

Hale Community Centre			
Board Actions Log			
Carried forwards:			
3	NC	Tree Care Works on both the front and side/rear of the Centre	Quote accepted, tree to front has been removed. NC to arrange for rest of work to be done
4.1.	NC/CB/PE	Farnham Town Council evaluation and funding for a new BMX track in South Farnham	
5.8	CB	Health & Safety. Repair of the automatic door mechanism	Discussions continue
5.9.	CB	Staff and volunteers to undertake Bi-lateral Flow Tests	All completed
5.10.	NC	New Sub-Group to be formed to consider Maintenance of the Building suggestions	Decided not to make mandatory
	CB	Painting and decorating of the building and purchase of new tables/trolleys.	
	CB/CP	Callout via North Farnham Voice for Volunteers to help with decorating	Sue to draw up options for next meeting
5.11.	CB	Increase of Administration Assistant's hours to 24/week	Complete
5.12	NC/PGM	Tree Planting on the Estate	On hold
5.13	CB/NC/CP	National Volunteer Week Celebration	Y
5.14	SP	Seniors Group Covid-19 Vaccination Status	
8.2	NC	Composition of the Board	
8.4	NC	Mosaic commissioned for the front of the building	In progress