Board Meeting 5th April 2022

Present Lavinia, Nic, Sam, Heather, Chris

Apologies Alison, Brian, Romayne

Matters Arising Left for AOB if not previously covered

Minutes of Previous meeting read and agreed. Proposed LMB, seconded HD

Finance Update C/f for Alison at next meeting

Managers Report We need to look at our electric contract – usage and prices, and consider a surcharge on future bookings

 E-bikes are ready to hire, first hire this w/e. Ross is adding a page to the website. Chris and Alison will finalise ebooking system. £35 per day, £155 per week

AOB Finance carried forward

 Development officer, playpark can be added to list of projects, to discuss with Brian next time

 Staffing post Darran

Next Meeting Tuesday 3rd May 2022 at 6pm