

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 17th January 2023 3.30pm

Present: Jane, Rose, Liz, Jean, Heather, Deb, Mas

Apologies: Sharon

In Attendance: Richard Centre Manager,

		Action & Who
1.	Welcome: Jean welcomed everyone to the meeting, apologies were as above.	Jean
2.	Declaration of interest: Nobody declared a personal or prejudicial interest in any item on the agenda.	
3.	Matters arising from the previous meeting: The café staff have now settled in and the assistant manager, has suggested that Deb takes over most of the technical paperwork, and she would reduce her pay by 50p an hour so Deb gets paid for doing this. Everyone agreed to this.	
4.	Approval of minutes: The minutes were read and passed as a true record	All
5.	Financial report The money coming from the lunch clubs has gone down to the lost/death for clients, we will carry on as we are until April. The two on three month trial will be extended to then to see if the numbers of lunches increases. The warm hub as started to pick up with more people attending the hub.	Rose
6.	Centre Managers Report: The cost of living has had an impact on bookings, Telford and Wrekin have now given up their office space, which we have now advertised. We have some money from the warm hub to help with the heating costs until April. The EV charging points will be installed over the next 3 months. The Christmas fair was well attended but only 30 children went to Father	Richard

	<p>Christmas. The volunteer coordinator post has another 6 months to run, but we continue to look for funding. The Christmas staff party was well attended, and everyone had fun and good food. We are about to run another dance class of Tik Tok Dances. We still have some money left for bmx ,netball and basket ball From the sport England fund.</p>	
7	<p>Correspondence: No correspondence</p>	
8	<p>Policies/café review The lone Working and pregnancy policy have been reviewed</p>	
9	<p>Events: Half term children’s activities, trip to Twycross zoo and cooking club. Hope to arrange a bingo session.</p>	Richard
10	<p>AOB: None</p>	
11	<p>Date of Next Meeting: AGM 21st March 3.30 open meeting</p>	

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