

## Donnington Partnership CIO

Trustees Meeting Held on Tuesday 14<sup>th</sup> November 2023 3.30pm

**Present:** Jane, Rose, Ian,

**Apologies:** Heather, Sharon, Mas, Deb, Liz.

**In Attendance:** Richard Centre Manager,

		Action & Who
1.	<b>Welcome:</b> Rose welcomed everyone to the meeting, apologies were as above. We have had a lot of apologies we are just quorate.	Rose
2.	<b>Declaration of interest:</b> Nobody declared a personal or prejudicial interest in any item on the agenda.	
3.	<b>Matters arising from the previous meeting:</b> Still waiting for a meeting with Alan over Silver Threads Hall.	
4.	<b>Approval of minutes:</b> The minutes were read and passed as a true record	All
5.	<b>Financial report:</b> The centre is getting quite busy, the café is cooking for a lot of lunch clubs and is working very hard to break even, food prices have not yet gone down as much as we hoped but we are getting there. Dish washer has a leak and needs to be check over to see if we need an engineer to fix it. A lot off the old grants has now been spent but Richard keeps trying for new ones.	Rose
6.	The idea of the Partnership taken over the Wrekin housing shop has now been deferred has they are trying to sell it to a charity. The donations for the community fridge have gone very quiet at present we are working out what is best to buy to stock it. Richard has secured some funding to put on a cooking course using some of the ingredients we will have in the fridge. The car boot only had 4 stalls, but a few shoppers turned up. Jane put on a children's activity	Richard

	during half term with food for £2 we had a good turn out thank you Jane and the kitchen staff. There is a possibility that Rose the volunteer coordinator will have to be made redundant if we cannot get more funding we are waiting to see if the funding comes through. The sport England money is running out soon the Zumba and the children's dance may carry on as they are about covering the tutor's costs.	
<b>7</b>	<b>Events:</b> Donnington light switch on 26th November Christmas fair 9 <sup>th</sup> December Christmas bingo 15 <sup>th</sup> December Staff party 20 <sup>th</sup> December Break up 22 <sup>nd</sup> December return 2 <sup>nd</sup> January.	
<b>8</b>	<b>A.O.B</b> The toilets need tiles under the hand dryers or special paint.	
<b>9</b>	<b>Date of Next Meeting:</b> 16 <sup>th</sup> January 2024	

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