

Minutes of MCBS committee meeting held at 7, Croft Crescent, Yarpole on 20th February 2023

Present: Julian Stokes JS Graham Whitlock GW Amanda Horden AH Tony Dawson TD

Tony Kinsy TK Jeff Woodfield JW Tom Rogers TR (for ref: Ian Dixon ID)

AGENDA		
1	Apologies for absence Joanna Latimer JL	
2	Minutes of the last meeting 16/01/23 at Church House discussed and approved	
3a	A meeting was held at the Bell Inn with Ian and Nikki with JS and TR. It was agreed we will get access to their accounts. They said February had so far been their worst trading month, but seem to be content to be in the black with their accounts.	
3b	Apologies given to ID for parking at the pub during play at Church. The pub were asked. Jeanette asked Elisha, but it would appear she did not pass this on to ID.	
3c	ID suggested he would undertake improvement works at the pub in lieu of a shareholding. Decision not yet made. AH to investigate rules and JS to respond to ID	AH/JS
3d	ID asked for woodburning stove to be fitted in bar. It was agreed if we go ahead it should be fitted in the cider barn.	
3e	AH to check if Iain needs MCBS's consent to install the outdoor bar/grill. AH to investigate legal requirements for letting rooms over pub.	AH
4a	Barrie Morgan as requested repayment of 10k loan. It was agreed to pay him 5k now and investigate other payments over annual or quarterly payments. We will continue with monthly payments to him. TD to investigate payments to BM and other loans wanting to be paid back.	TD
4b	TD to have access to zero accounting for future use. TR to pass on information.	TR
4c	Decision made, ID to pay for buildings insurance, details passed on to ID. MCBS needs confirmation insurance has been taken out.	
4d	It was suggested we should compile a regulation calendar for regulatory and control issues to make sure future checks are made. TD to list all items of insurance, maintenance etc.	TD
5	AH to investigate with Plunkett Foundation any change of rules we need know for risk assessment.	AH
6	No interest received in share prospectus. Jim Ainsworth to compile advert for publicity media. JS produced a very good flyer with QR code for distribution at the pub. It was agreed the flyer should be altered to add information regarding opening times etc. to encourage ID to distribute.	JS
7	Installation of woodburning stove to be agreed.	on going
	Storm drains to be inspected and a decision made for any problems discovered	JW/JS
	ID's responsibility to have chimney swept	ID
8	No issues in AOB	
9	Date of next meeting 14th March 2023 at 6.30pm at JW, Lower House Farm (the old House)	