

**Minutes of MCBS committee meeting held at Church Farm 26th June 2023**

**Present:** Julian Stokes JS Graham Whitlock GW Amanda Horden AH Tony Dawson TD  
Tony Kinsey TK Tom Rogers TR Joanna Latimer JL Jeff Woodfield JW

<b>AGENDA</b>		
<b>Pub Issues</b>	The Pub closure and split up between Ian and Nikki was not expected, this has created other issues. JS to clarify how often ID will be spending nights at the pub as this will effect our insurance (section 19.4 ID must live in residential accommodation at the premises). ID to be informed he must notify committee of any future closures of the pub in advance. JS to contact Nikki and thank him for all his help and effort for the running of the pub.	JS JS
<b>Rear Garden Plans</b>	ID explained the propose garden plans could not take place due to the ground being very wet (although ground conditions at the moment could noy be better) JS to consult Peter Russel for alternative idea's	JS
<b>Garden Furniture</b>	Ordered ID to have choice of round or rectangular tables.	
<b>Repair to wall/drains</b>	Repairs to rear walls after vehicle damage almost complete. Not sure if any damage to grease trap and associated plumbing had occurred and if so had been repaired JS to inspect.	JS
<b>Financial Position</b>	Current account status is £34979.50. Only one more payment and the pot wash is ours, (cost new £1399.67 Inc. VAT, we have now paid approx. £3900.00). TR to clarify payment of rent on time and insurance payment have been made. Open accounts have not yet been made accessible to us. TR to ask ID for accounts. Janet (ID mother) to be contracted as she will be helping ID with the accounts. It was suggested that Xero accounting could be used.	TR
	It was suggested a meeting with ID should take place at the pub every four weeks to discuss pub issues.	
<b>Regulatory</b>	AH and TD to undertake current risk assessments as necessary. AH to contact Plunkett for any current rule change needed to be made.	AH/TD AH
<b>AGM</b>	Details and plan to be drawn up before AGM.	AH
<b>Maintenance</b>	Manhole covers have been repaired and replaced as necessary. Storm drains to be undertaken by JW (week com. 03/07/23. Additional ACO drains to be installed to drive.	JW
<b>AOB</b>	JL to discuss with Ceri bad Google reviews and decide on any action needed. JW to contact Grange Heating relating to overdue unpaid invoice for work to heating and report to TR.	JL
<b>Next Meeting</b>	Next committee meeting Monday 31st July - 6.30pm at Grahams (GW)	