

Cannock Chase Shed

Minutes of the 25th November 2019 Committee meeting

Present – Dave Causer, - Chair, Barry James – H&S, Graham Johnson – Treasurer, Leslie Jewkes – Vice Chair, Avril Green – Fundraiser, Pete Dallaway – Secretary.

1. Approval of Minutes of last meeting.

Approved.

2. Insurance Renewal Date.

General discussion: Insurance due on 18th February 2020. Current Ins does not allow electrical work. New spec to be issued to include electricals subject to PAT Testing and age increase to 85 years.

Target this at January meeting.

Last year the Museum paid for our insurance. Check UKMSA for info.

2a. Finance Planning.

3 months minimum management costs

General discussion on comparing forecasts v actuals. New forecast - DC.

Use of planning – next meeting. Income – Graham to report.

3. Shed opening hours including management of session, keys and security.

Try all day on Mondays, Wednesday morning, Friday. Ask membership what are preferred days, specify. Has to be Museum opening hours.

£1.00 per session with maximum £4.00 per week

4. Grant Applications

Promised payment from SCC reduced by Political purdah. (3 Councillors had given us a Grant but the total exceeded the maximum allowed for this Grant by SCC)

Applications had to be inputted by 1stDec.

We asked SCC for a Grant for heaters and consumables, Mitre, Scroll Saw.

5. Project list review.

Bird Tables nearly finished. School to start first day after Christmas. We may have a Pop Riveter.

We need a fold-up bench.

PD to chase up Lichfield Shed contact.

Use long bars on wood lathe.

Puppet Theatre in hand required by March. No staples required.

Staples needed.

6. AOB

Fundraiser suggested that CCS become a registered Charity.

Cannock college offered use of spare building for CCS. DBS needed, must be escorted.

Size of workshop needed, access & availability. Co-operative management. (Later inspection proved site not suitable as there was no parking and we would not have exclusive use)

We will need a new Shed/Building. Ours cannot be permanent as in 5 years we would be full.

Meeting closed at 12.00am approx.