**Minutes to the Meeting of Middleton-On-The-Wolds Parish Council Reading Rooms Committee held via remote access on Tuesday, 19th January, 2021**

**Present: Cllr M Kelly (Chair); Cllrs J Eastwood; J Fisher; A Wilson-Dodd; Sandra Morrison (Treasurer); Cllr L. Jones (Secretary)**

**R/27** Apologies - Cllr K Bentley

**R/28** Declaration of Interest –

Pecuniary Interest – None

None-pecuniary Interests - None

**R/29** It was proposed by Cllr Wilson-Dodd and seconded by Cllr J Eastwood that the minutes of the last meeting held on 1st December be agreed as a true record.

**R/30** (a) The Intra invoice has been paid in full. They do not know yet whether they will use the hall again. Sandra Morrison was asked to keep in contact with them.

(b) Cllr Bentley has the quiz ready. Sandra Morrison has had books and jigsaws donated which are to be stored until needed.

(c) No donations were in the trust box from the Carol service held on the green.

**R/31** It was decided to leave spending money on new chairs/tables until needed. It was suggested that there may be second-hand items on the various selling sites available. Cllr Fisher offered to look on ebay.

**R/32** The quote from Hull Electrical has not been received yet. Sandra Morrison will chase this up.

**R/33** It was proposed by Cllr L Jones and seconded by Cllr J Fisher that the accounts to date be approved. Passed

**R/34** (a) Cllr Kelly has resigned from his position as Chairman due to him now becoming Chairman of the Parish Council. He will give his formal resignation at the next meeting and a new Chairman will be voted in.

(b) It was reported that the heating in the Reading Rooms is always on frost stat now. There was some concern that the thermostat is in the wrong place and after discussion Cllr Fisher offered to move it away from the radiators.

(c) It was decided that all members should hold a key for the Reading Rooms and Sandra Morrison is to get some more cut.

Date of next Meeting 30th March 2021. Meeting Closed 7.30pm

Signed as a true record

Chair: Date: