

Charity Registration No: 1163835

Vyner Park Charity
DRAFT 2 Minutes of the EXTRAORDINARY Management Committee Meeting
Friday 24th July 2020 7.00pm via ZOOM online.

	Open Agenda	ACTION
1.	Public Questions (5 mins): There were no public questions.	
2.	Present: Cllr Steve Woolfrey (SW) (Chairman), Cllr Mrs Karen Howard-Row (KH-R) Cllr Stuart Cutforth (SC), Andrew Ferguson (AF), Lynn Fahy and Kelly Dunn (Nelson's) Jan Anderson VPC Secretary (Sec) was in attendance.	
3.	Apologies: Alison Cowen, John Richardson, Cllr Mrs Karen Howard-Row and Andrew Hastie.	
4.	Minutes of previous meeting & Matters arising: Routine matters including approval of minutes of last meeting 30th June 2020 and matters arising from the minutes of the last meeting will be postponed to the next meeting which is expected to be the 22nd September 2020.	
5.	<p>Re-Opening of Play Park – Discussion of measures to be put in place to re-open play park, approval of Risk Assessment and decision on date for opening play park. Ideally want to open the play park when Nelsons re-opens on 29th July as customers rely on the play park.</p> <p>The draft detailed risk assessment has been circulated and agreed via email.</p> <p>Sec to check for updates to Government guidance on Play areas/Coronavirus on a regular basis.</p> <p>Sec to print off signs and laminate. SW will do the signs for display in the toilets. Sec to put notice on VPC website.</p> <p>It was agreed to monitor compliance of users with the VPC play area requirements and if we become aware of problems, this can be reviewed.</p> <p>MOTION 1 – Cllr Woolfrey proposed, and Andy Ferguson seconded, that if everything specified in the risk assessment is in place the play area will be reopened at 9am on Wednesday 29th July 2020. This was agreed unanimously.</p>	Sec

	Closed Agenda – CONFIDENTIAL MINUTES	
	Closed Session – This session is held with the public being excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 for the following items of business on the grounds that they may involve the likely disclosure of confidential and exempt information.	
6.	Covid 19 grant applications – Update on grant applications and options. Decision on way forward.	
	Meeting finished at : 19.53	

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