

MINUTES OF TRUSTEES MEETING HELD ON THURSDAY 13<sup>th</sup> JULY 2023.

PRESENT Mark Leggett (in the chair), Karl McAlpine (Treasurer), Brian Kite (Secretary) and Kim Bond.

Minutes of last meeting accepted.

Matters arising: all to be dealt with in this meeting.

**Café / Coffee shop**

Wall decoration is half on the wall the remainder is on its way from Turkey

Dry goods have been bought. Fresh to be bought Friday / Saturday

Tables out in front with the sails.

Simon Mark and Kim are operating the new Facebook page: [facebook.com/RomanParkCafe](https://facebook.com/RomanParkCafe).

Phenomenal feed back from a recent wake. The hall looked lovely.

Chase up display barrier people.

First month of café opening – no food to be consumed in the bar area. It is important that the café looks busy.

**Estate**

Broken light at the front of Clubhouse – to be fixed ASAP

Cellar refrigerator engineer booked for Thursday

**Staff**

Compassionate leave approved with pay.

First Aid training 30<sup>th</sup> July