

# DRAFT MINUTES

## Green Hammerton Recreational Charity

Meeting minutes 12.02.2026

Persons present: Sam Melnyk (Chair), Jenny Hymas (Secretary), Michelle Flint (Treasurer), Liz Ormandy, Sue Holden

Apologies: Tom Polito, Jason Dunn

1. Minutes from the trustee meeting held on 13<sup>th</sup> January 2026 were approved as a true record.
2. Parish Council update: Gutter under hedge near playground on Harrogate Road to be cleared by NYCC. Request from PC for open GHRC meetings. **Agreed** to have an open meeting every 4 months. **Action JH** will post future minutes on GHRC website.
3. Reserves fund/Finance. **Agreed** any trustee can spend up to £25 without discussion.  
**MF** BT contract ongoing.  
Based on 2024/2025 accounts, it was **Agreed** £15k was needed for a reserve fund. To be reviewed next financial year.  
**MF** looking at changing payments terms/timings for next financial year.
4. SM gave a hall committee update: The Warm Space on a Tuesday from 1:15-3:15pm has been running for 5 weeks. Very successful. 20+ people attending. **Action SM** to contact PC and Patient Group for funding to continue after initial 12 weeks. Yorkshire Water have given £1400 for this.  
We will be running an Easter event for families. **Action SM** to contact PC and Patient Group for funding so it can be offered as a free event.  
**Action JH** to order new door finger protector.  
It was **Agreed** hirers of private events will continue to pay for setting up/cleaning hall time.  
**MF to meet with CJ** to agree a system for hall bookings forms.  
Badapple had to apply for a temporary alcohol licence for their event. **Agreed** we reimburse them the £21 it had cost.
5. Emergency Response Policy. **Action JD** to update at next meeting.
6. Review of Young Residents' survey. **Action JD** to summarise the results so they can be displayed on the notice board.
7. Future hall/field improvements. It was **Agreed** that a group be established with representatives from GHRC and the Parish Council. **SM & JH Agreed** to represent GHRC.
8. S106 money. Reported that there is £395,044 for the Village Hall and £43,113 for the recreation grounds to be spent between 2028 and 2034.
9. Alcohol licence update. Our premises licence lasts until April 2026. To have an alcohol licence a trustee needs to do a DSL course. SM will do this if no alternative. JH has details of what Whixley Village Hall do. **Action JH to forward to SM** who will follow this up.

10. AOB

MF had received bill for music licence of £619. **Agreed** to go ahead and pay.

**Action TP** to chase up solar panel grant money refund.

SM asked if trustees could please reply to emails and WhatsApp messages asap.

MF to review asset register.

Date of next meeting: Tues 17th March 2026 at 7:00pm Village Hall.