

## PDMS - Trustees Meeting Minutes

14:30 Friday 26th February 2021 via Zoom Conference Video

Present: HG, JM, RB, SD, LB, TR, PS, PW

### Prime Minister's Roadmap

**ACTION**

HG felt we would be able open the shed w/c 12th April under the terms of the roadmap. And from w/c 29th March we could have Covid compliant work parties in place to get the barn ready. He thanked JM for the sterling work carried out at the Bungalow - there are 2 rooms that would be ideal as workspaces.

### New Shed

We have a lease agreement in principle for the new shed but we are still waiting for the legal documents to be drawn up. Once we have a lease we can apply for funding Anglia Water may connect the old bowling green clubhouse up to the nearby mains for free as a community project. HG is hopeful that we could be in our new shed by late Summer. It is important to move into our own premises as soon as we can.

### The Bungalow

JM suggested the Crazy Golf Sets could be completed at the bungalow. There is, in addition to the house, a large shed in the grounds which potentially could be utilised. The bungalow has an old wired alarm system which JM was asked to investigate.

**JM**

Alternatively it was suggested a wireless alarm system could be installed for about £300

In the future the intention is to use the bungalow for intergenerational projects with the school.

It was agreed trustees could visit the bungalow at 10:00 Saturday 27th February. JM will unlock the premises.

**ALL**

### DBS checks

There may be a need to have DBS checks carried out on all RPs. HG will investigate. There is no cost implication as we are a Registered Charity.

**HG**

### Funding

We have continued to receive funding during lockdown

## **Menscraft**

HG outlined the Menscraft work at Norwich and their wish to pursue partnerships with a number of Norfolk Men's Sheds. He voiced his concerns.

## **AOB**

The dyke footbridge behind the barn needs fixing. Could be a job we undertake?

Meeting closed 15:45