

BF Committee

3rd May 2021

at the Brighter Futures, 34 Wellington Road, Rhyl.

Minutes

Present:

Jayne Jones

Katy Park

Shane Owen

Jamie Owen, Stephen Johnson, Brian Penney, David Hampson,

Apologies:

-

Matters arising:

Discussions around the visit planned for this week, timing, format and planning all discussed.

Personnel (staff and volunteers).

the new WCVA safeguarding review has been completed and filed on MEGA

BDS checks now all updated

Financials

Please see attached finance report

Various grant funding discussed and prioritised, reports to be started after the visit.

Building purchase options discussed and options for reducing ongoing costs reviewed, SO to research solar panels options for photo PV to reduce electricity costs.

Safeguarding, Health & Safety

V4.1 of Covid19 risk assessment remains most current.

Building matters

Police and Security will be coming over the next 2 days to audit the building

The door entry code MUST be changed on the morning of the visit by SJ

Fareshare delivery date needs to be confirmed asap, JJ to follow up and no orders on-line for delivery can be placed.

Office and upstairs toilet to be sealed.

Cleaning to be done on Wednesday.

Any other business

Next meeting

Next meeting is set for 5pm 5th July 2021.