

Upper Tweed Community Enterprise Ltd



Minutes of Meeting – Broughton Village Store

Held on 20th January 2021 using Zoom

Present: Christopher Lambton (Chair), Donald Stewart (Treasurer), Simon Edwards (Secretary), Jennifer McBeth

Apologies: None

1. Minutes of Last Meeting

The Minutes of the last Meeting were agreed

2. Matters Arising

None

3. Trading

Net takings for December: £36,332.73

Takings recovered considerably now fully staffed again post Covid isolations.

Suppliers: products from the new bread supplier are selling well

Covid-19: ongoing. Recommendation that 3-ply face masks and a face shield are worn given the new more contagious variant.

4. Financial

Bank Reconciliations – all OK

5. Grant Updates

The Government 'Bounceback Loan' has been extended until the end of March. This is being considered for additional funding. The money would need to be paid back in six years.

Further grants will be considered as and when they are announced.

6. Staffing

All four temporary staff to be retained and used as needed.

7. Customer Feedback – complaints / compliments / suggestions

All good!

Continued...

8. **Any Other Business**

Winter tyres have been ordered for the van

'Kids boxes' were discussed for youngsters in the village. This may include soup and a filled roll.

Thought needs to be given about a common electronic cloud type storage system.

Date and Venue of Next Meeting: 19:00 Wednesday 17th February 2021 – using Zoom.

Author: Simon Edwards, Secretary, Upper Tweed Community Enterprise Ltd