



# ROCKLANDS COMMUNITY SHOP

## MINUTES OF MEETING

held on 13th January 2021 at 7.30pm via Zoom

**Present:** DS, PD, VM, PR, CJ, MBo and EJ

**Apologies for absence:** None

**Minutes of last meeting** were approved.

### **Matters arising:**

(i) Due to Lockdown 3 commencing last week, shop opening hours have been reduced, as agreed on 6th January and there do not seem to have been any major issues as a result. New times have been advertised on social media, in shop and on POL website.

(ii) PD has been in touch with POL again regarding change of name of (Sub)Postmaster. Forms have been received and will be completed removing Roger Steel and signed by DS as current chair (after written proof that there is no personal liability in case of something going wrong.)

### **Applications for manager post**

A few have been received so far but none stands out at present. It was agreed that as we cannot train a new person under current restrictions, it would be better to put position on hold for time being.

### **AMM Arrangements**

PR has been in communication with Stef who could see no problem in accounts being ready for AMM in February as planned. After discussion, it was agreed to arrange a virtual preliminary meeting with her for examination of accounts by key officers with aim to hold virtual AMM on agreed date (tbc).

### **Other**

- After news that Rocklander parish magazine was folding in its current format after February issue, several ideas have been put forward for keeping some sort of publication going. DS will contact Martin Cole to find out details of advertisers, revenue etc and we will work from there. Other villagers may also be interested so advert will be placed in last issue asking for anyone with ideas to give their names. Possibility of grant aid will be looked at.
- It was confirmed that meetings will be held fortnightly starting at 7.30 from now on.

**Next Zoom meeting** arranged for January 27th 2021 at 7.30

**Meeting closed** at 8.36pm