

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 9TH JANUARY 2017

Present

Chris Thompson (Chair) Sheila Charlton (Secretary) Ian Stewart (Treasurer) Joyce Burt
Karena Mayhew Jo Angear Bryan Naish Cllr Malcolm Bradshaw

Apologies

Karen Hathaway and Rhys Clatworthy

MINUTES OF THE MEETING HELD 12TH DECEMBER 2016

The Minutes having been circulated were signed by the Chairman as a true record of that meeting

MATTERS ARISING

Dishwater - has now arrived and installed

Quiz - Friday 27th January 2017. It was agreed that there would be tables of six and to date it was likely there would be five teams. Food would be cheese toms salad pickle and bread/rolls and cake, with nibbles on tables. Teas and coffees would be available although it was thought that attendees might bring wine. Ian would buy raffle tickets and Joyce to supply raffle book of tickets. Committee members to help in the evening.

TREASURER'S REPORT

Income/expenditure

December income £1729.14 : Expenditure £3,826.76.

End of year totals for 2016 - Income £42,288.04 Expenditure £43,568.75 Loss
£1280.71

We would have been a little more buoyant by having £320.72 as our end of year balance if we had not had the delivery of the dishwasher in December.

It was suggested to boost our income that we hold a Jumble Sale late September (23rd or 30th) and for the Secretary to obtain dates from Rhys and report back

CARETAKERS'S REPORT

Bookings - The value of bookings at the end of December 2016 was £38286 (38273). This is an increase of £13.00 over the last meeting. We are down on last year at the same time by £375.00

2017 - All regular users have been booked for 2017 and the value of bookings stands at £34137 (£33743). An increase of £294.00 over the last month. We are down over last year at the same time by £307.

Electricity - usage over the last 4 week period was £522.14.

Maintenance - pumps no problem.

Actions

We need a "Fire Assessment" this should be reviewed each year and has not been done since the Fire Brigade stopped doing assessments. Pyrotec are prepared to do the assessment. It was agreed that Rhys contacts Pyrotec to prepare an assessment and this to be discussed at the next meeting

Maintenance contract on Intruder System. This is now in the hands of Ian. (The contract was signed at the last meeting)

Dishwasher has been installed

I am investigating sanitary disposal containers for the ladies and disabled toilets. One quote forwarded and awaiting a second. There will be a monthly collection. Karena to let Sheila have details of the company used at her school who are excellent

Waste Disposal - normal collection

The Secretary to ask Rhys to investigate the effectiveness of the keypad which is used for the burglar alarm as a problem of its efficiency had been put in doubt recently.

FEASIBILITY 5 METRE BUFFER FOR USE AS A PLAY ARA

Unfortunately the clearance of brambles behind the North Lodge houses has been delayed due to Mick Goodsell ill health. However Ian stated that if necessary another contractor would be used to do this job. Agenda item next meeting

ACCESS ROAD/LEASE

Liaison problems have occurred between Kent County Council's Legal Department and other parties involved due to a new plan being drawn up. Should have an update by the time of the AGM.

CHARITABLE INCORPORATED ORGANISATION

On going work for Ian in 2017.

ANY OTHER BUSINESS

It was suggested that Rhys investigates the usage of the small kitchen viz who uses what and why some cupboards are locked. This to be an agenda item.

AGM - All current committee members are prepared to stand for re-election at the AGM

DATE OF NEXT MEETING

The date of next meeting will be the Annual General Meeting on Monday 13th March 2017. It was decided not to have a meeting on Monday 13th February due to absentees of committee members.

It was agreed that in future all committee meetings start at 6.30 pm.