

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 5th FEBRUARY 2018

PRESENT

Chris Thompson (Chair) Ian Stewart (Treasurer) Sheila Charlton (Secretary) Jo Angear Joyce Burt
Karena Mayhew Ruth Dixon Nick Porter from Pre School Bryan Naish

APOLOGIES None

MINUTES OF THE MEETING HELD on 15th JANUARY 2018

The Minutes having been circulated were signed as a true record of the meeting with no amendments.

MATTERS ARISING

Planter - Rebuild in the Spring

Table Cupboard-The cupboard will be repaired when it has been cleared out.

Pavement Lighting- External LED lighting to be installed on corner of the Lounge Hall wall. Rhys to come back with quote

Use of Car Park by W W Martin Ltd Builders- Ian drew up a legal agreement with the builders and after a few tweaks the agreement will be signed soon

The Pre School request for a lock on the fire door will be investigated further by Nick Porter and report back at the next meeting

Karena will look into the government SALIX funding scheme to see if it is available or viable for the Hall to replace all lights with LED and let Ian have details.

TREASURER'S REPORT

January letting income was £2818 down on 2017 by £1788.

Expenditure for January amounted to £600.

CARETAKER'S REPORT

No report

CHARITABLE INCORPORATED ORGANISATION

Resolutions will be carried out at the Annual General Meeting on 12th March 2018 to complete the task.

11TH NOVEMBER 2018 – 100 YEARS

Sunday 11th November 2018 100 year commemoration for the end of the First World War.

The Secretary attended the meeting on 31st January 2018 and a committee of nine with Richard Stevens chairing will meet at the VIC on Thursday 22nd February 2018. All those who attended the 31/1/2018 meeting will be kept informed of proposed projects.

FUND RAISING

It has been decided to have a Race Night on Saturday 28th April 2018. Jo Joyce and Karina will form a food committee with three members from HATS to meet on Monday 19th February 6.15 pm at the village hall. Organising of event split half and half Chris has details of the running of such an event and will ask Sheila to circulate these details to members.

It was suggested that we run a quiz in the Autumn. Sheila to check with Rhys re dates and report back at the next meeting.

MAINTENANCE TO THE VILLAGE HALL

Rhys needs to be contacted with regard to whether a new mop has been purchased for the kitchen.

ANY OTHER BUSINESS

AirS Date Protection Session Sheila offered to attend this at the Horam Village Hall on Monday 5th March 2018 - cost £30.00

Notice board Now that the small hall has been redecorated Nick was asked to come back to the next meeting with costs measurements and picture with regard to boards. The treasurer said the hall may be able help with some of the finances.

Incident

Ian and Chris related to the members an incident which had recently occurred with regard to a booking. The bone of contention was the stage. After discussion it was agreed that in future when the stage would be used the hirer be shown the exact measured stage so that there would be no confusion in the future. Perhaps a measurement of the stage be added to the paperwork sent out to hirees.

Area outside Main Hall

Ian reported that the telephone kiosk will be re-sited soon. Jo wishes this area to be look at the near future

DATE OF NEXT MEETING

A.G.M. 12th March 2018 at 7.30pm with a short meeting after the AGM of the new committee.