

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 15th JANUARY 2018

PRESENT

Chris Thompson (Chair) Ian Stewart (Treasurer) Jo Angear Rhys Clatworthy Karena Mayhew Ruth from Pre School arrived at 6.30pm.

APOLOGIES

Sheila Charlton & Bryan Naish

MINUTES OF THE MEETING HELD on 11th DECEMBER 2017

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

MATTERS ARISING

Planter-Quotes have been received from Thompson & Son. The planter will be rebuilt in the Spring from the base and will remain in the same position. Mr Thompson will also try to repair the plaque.

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

Pavement Lighting-There are two options. External LED lighting to be installed on corner of the Lounge Hall wall or in the Car Park. It was agreed that the second option would be very expensive because of the extensive wiring that would needed to be carried out. The first option was agreed.

Use of Car Park by W W Martin Ltd Builders-At the last meeting it was agreed to ask for a weekly charge of £100. The builders replied with an offer of £50 but Ian and Chris have managed to negotiate a weekly fee of £80. They also agreed that should the Hall be hosting a large function with maximum car parking spaces required they would find alternative accommodation for the duration of the event. Ian will draw up a legal agreement with the builders before the work is scheduled to commence in August. Also there will be a meeting with the Parish Council, The Pharmacy, and Doctors later in January relating to road markings.

Thanks were noted to Rhys acting as intermediary and to Ian for drawing up and renewing licences.

TREASURER'S REPORT

Bank statement has been received until end of December. True letting income increase on last year is up by £3710.94.

Expenditure for December new pumps & keypad for the alarm system.

The painting of the small hall has been paid for by the grant already received.

CARETAKER'S REPORT

Bookings- The value of the bookings at the end of December 2017 was £36,301 an increase of £1,283 over last year.

The new website is now up and running.

Electricity consumption charge for las 4 week period was £881.02

Small hall decoration has been completed.

The new alarm keypad that has been installed initially had two problems which have now been resolved.

New display boards required are not standard sizes available from catalogues. The cost of having these made with felt backing and wooden frames will cost approx. £500-£700. The Pre-School were asked to look at colour for felt and report back to the next meeting. Maybe the cost could be met 50% from Pre School and 50% from the Village Hall?

CHARITABLE INCORPORATED ORGANISATION

This is moving forward with no further updates at present.

11TH NOVEMBER 2018 – 100 YEARS

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

The Parish Council have called a meeting for all interested parties and organisations in the Small hall on Wednesday 31st January, 2018 at 7.00pm-8.30pm. It is to talk about any ideas for how to commemorate the occasion.

It was decided to pencil a booking in for the Main Hall on the afternoon of 11th November in case it is required.

Chris apologised in advance for not being able to take part on the actual day as it is immediately after the end of HAT's show and the Hall's and Lounge need to be cleared, tidied and cleaned.

MAINTENANCE TO THE VILLAGE HALL

The Chairs and lounge carpet need to be steam cleaned. Ian offered to do this, with Sue's help, sometime in January.

A new mop was requested for the kitchen. Rhys will order one.

ANY OTHER BUSINESS

Ruth, Pre School manager requested a lock on the fire door as they have a pupil who is an escapee.

As this is a fire door and you are not allowed to install locks high up because of disabled persons being unable to reach them, another alternative will be researched.

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.

DATE OF NEXT MEETING

5th February 2018 at 6.15pm

A.G.M. 12th March 2018 at 7.30pm