

## **MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 13TH MAY 2019**

### **PRESENT**

Chris Thompson (Chair) Sheila Charlton (Secretary) Ian Stewart (Treasurer) Karena Mayhew Joyce Burt Liz Ford and Bryan Naish

**APOLOGIES** Jo Angear and Rhys Clatworthy

### **MINUTES OF THE MEETING HELD ON 1ST APRIL 2019**

The Minutes having been circulated were signed as a true record of that meeting.

### **MATTERS ARISING**

None

### **TREASURER'S REPORT**

April	Income	£3492.00	Expenditure	£3114.03
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Our income is holding up well and we have an excess over last year of approx. £1400. This is not only the car park hire fees but also the increase in the hire fees being charges and usage.

Expenditure is under control. The total to date is £16705.91 but some of this is the cooker at a cost of £2376.00 and £1013.88 for electrical work. We received the grant of £2500.00 towards these costs.

So adjusting the figures to ignore the cooker on the basis if we had done nothing for this it means income to date of £14993.97 and expenditure £14416.03.

Bin emptying

We are now being charged by Recycling Partnership for excess weight. This is not a great sum being £3.07 for the last month. The treasurer has obtained a quote from Biffa. Their rate is £37.88 for two lifts a month but they also charge for excess weight. Recycling charge over 70kg but Biffa charge over 45kg. On balance therefore Biffa are more expensive.

Performing Rights

Bill received and being paid in May in the sum of £660.80 which is the same as last year.

Litter Picking

The Secretary obtained a grant of £75 from WDC. The treasurer has spent £48.86 of this on equipment.

The Parish Council are having a litter picking day on Sunday 19th May. The treasurer suggested that we join in with them on this date. Do the hall area and then the surrounding roads.

Sewage Bill

The treasurer has still not received bill from Business Stream. He will chase them .... slowly

Fire Shutters

These have been serviced but do we want to think about replacement. It was left to the Treasurer to obtain quote and report back to the next committee meeting

#### Stage Floor

We will not be receiving a grant from the Mrs A Lacy-Tate Trust. The treasurer has names of other trusts to apply to and will give these to the Secretary.

On reflection the treasurer suggested that he would carry out the work by buying a sanding machine plus full kit and non slip paint at a cost of £250. It was learnt that HATS would be prepared to pay half of this amount. Likely time to do the work 26/27th May.

#### Pump & Cutter

The treasurer has ordered a new pump and cutter from Active Pumps and awaits instalment date.

Andrew Phillips is still auditing the accounts and will be chased by Ian to complete as soon as possible.

The Luncheon Club had complained about the dishwasher although other users have no problem in operating the machine.

When the committee arrived for their meeting they were met with food on the floor and messy tables. Left to Secretary to contact the Luncheon Club bringing this situation to their attention and for it not to happen again.

Mikes not working as good as they should as well as the amplifier. Ian to contact James the electrician to have a look at them and report back at the next meeting. It was learnt that a new microphone set would be in the region of £130/£150 to buy. Committee quite happy to buy new set if necessary.

#### **CARETAKER'S REPORT**

Due to Rhys' not being able to concentrate for long periods at the moment it was agreed that this is a wake-up to the fact that there is no one who has the experience of coping with the bookings etc. It was left to Ian and Sheila to contact Rhys to having a training session with him so that they would be au fait with the every day running of the hall eg diary issuing hiring agreements and all the other items involved with admin.

#### **CAR PARKING**

The situation is a little better but still trade vehicles parking the main car parking area. Although the buikding of the estate is expected to finish in September it was still strongly felt that Chris and Ian should have another meeting with the Building Manager.

#### **FUTURE GATHERINGS**

Left in abeyance for the time being

#### **FUND RAISING**

The chairman circulated a poster for the Music Quiz on Friday 21st June at 7.30 pm. It was agreed that an entrance fee of £5.00 per charged with tables of six people. 6 tables so far have been sold. {rixes to be supplied for winner and the table with the less point scored.

The cash bar will be run by Sylvia - nibbles and crisps to be supplied by Jo and Joyce. Raffle prizes needed

Next event 11th October to be discussed at future committee meetings.

**ANY OTHER BUSINESS**

The chairman mentioned that HATS would be erecting scaffolding prior to their next production which was agreeable to the committee as long as it did not clash with other users of the hall.

Chris Thompson donated to the Hall a digital projector which was greatly received.

**DATE OF NEXT MEETING**

**Wednesday 5th June 2019 at 6.00 pm**