

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 14TH JANUARY 2019

PRESENT

Chris Thompson (Chair) Sheila Charlton (Secretary) Ian Stewart (Treasurer) Karena Mayhew and Nick Porter

APOLOGIES Jo Angear Joyce Burt

MINUTES OF THE MEETING HELD ON 10TH DECEMBER 2018

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

MATTERS ARISING

The Treasurer reported that he had bought a "pay as you go" mobile telephone at a cost of £19 and a sim card at £20.00 which should solve the problem that was being experienced by Rhys.

TREASURER'S REPORT

Amendment:

Although the Caretaker was not present at the meeting it was agreed that if the Secretary could obtain his report that it should be included in the minutes.

December	Income	£3,085.00	Expenditure	£2,888.20
for the year	Income	£ 36946.53	Expenditure	£36775.73

thus showing a profit of £170.80

Sewage system - Active Pumps came on 18th December 2019 and serviced the pumps informing us that pump one had a cutter problem and pump two would need to be replaced soon. It was learnt that this pump was only a couple of years old! It was agreed that Arun Pumps (details via Karena) be asked to inspect these pumps as well as MT Drains of Bexhill (details via Nick). Details to be sent to Secretary

HSBC problem has been resolved.

CARETAKER'S REPORT

Bookings

2018 The final total for 2018 is £40,893. This is £500 lower than last month's prediction due to the last minute cancellations mainly from regular users who had not given their dates for the Christmas break.

2019 The year figure for 2019 is £36,445. This is £144.00 up on the same time last year. Unfortunately we have lost "Some like it hot" who have moved to another venue, this has reduced the predicted value for 2019 by £338.00

Electricity Usage over the last 4 -week period was £1045.00

Maintenance

Down pipe has come adrift at the rear of the building, repair completed.

Action - 3 phase being installed on the 28th and 29th January 2019.

Waste disposal - Normal

CIO

This to be put on the February agenda.

COOKER - REPORT

The Treasurer reported that at the F&GP meeting of the Council our grant of £2,500 was approved and will be ratified at their council meeting on 21st January 2019. The electrician will be coming on 28/29th January to install the electrical circuit and the cooker has been ordered for delivery after 28/29th January.

FUTURE GATHERINGS

To be put on the February agenda

FUND RAISING FOR 2019

Chris mentioned that HATS would be happy to co-organise a joint event eg Race Evening which was agreed by everyone to pursue, likely date Saturday 27th April. Ian to check whether hall is available. A Barn Dance and Tea Party in the late Spring/Summer was suggested. To be discussed further at our next meeting.

ANY OTHER BUSINESS

Ian had attended the Christmas ceux debrief meeting and it has been agreed that the village holds another Christmas ceux in 2019. Also it is hoped that other events during the year will be held in the village.

Sheila mentioned the state of the stage floor and it was agreed that she obtain a quote from Mike Heal of SS Flooring who previously had carried out work on the hall floor.

AGM - It was agreed that the AGM be held on Monday 11th March 2019 7.30 pm

Nick mentioned that they had had a visit from WDC Environmental Health Dept and was awaiting their report which he would forward on to the Secretary.

DATE OF NEXT MEETING

Monday 11th February 2019 starting at 6.00 pm