

## MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 8TH JULY 2019

### PRESENT

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

### APOLOGIES None

It was with regret that the chairman informed the committee that Rhys Clatworthy had passed away on 26th June 2019 and a minute's silence was then observed.

## MINUTES OF THE MEETING HELD ON 5TH JUNE 2019

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

### MATTERS ARISING FROM PREVIOUS MINUTES

Fire Shutters - quote next week

Pumps - are now installed

The carpet in the lounge will be cleaned in the summer

The oak tree has been pruned back

### TREASURER'S REPORT

June	Income	£5558.00	Expenditure	£5788.87
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Our income this month has been high due to catch up on fees and chasing Builders who have now paid up to date over £1000 received.

The **Music Quiz** made £684 half of which is to be paid over to HATS

**Expenditure** has been high due to

Catch up on sewage fees	£703.70 (still not finalised )
Annual hedge and bank cut	£460.00
4 new tables for large hall and two for small hall	£851.33

The three damaged tables will be repaired.

**Stage floor** - now partially completed by sanding and painting. Cost to date £283.84. HATS have promised to pay half of eventual cost.

**Builders** - have agreed an extra £160.00 per month.

### CARETAKER'S REPORT

**Global Payments.** A letter has been received from Global (the credit card machine supplier) stating that they have cancelled our agreement as we have not used the machine

We have received a letter from the Clerk of the Parish Council with regard to work to be carried out at North Lodge - lead flashing around solar panels - asking whether we could designate 5 parking spaces

whilst the work is being carried out between 25th July and 13th August. Inform the Clerk there would be no problem.

**Signaturies** It was proposed that the Chairman and Secretary be new signatures. Agreed Treasurer to arrange for the necessary forms to be completed and sent back to HSBC

Ian and Sheila are getting to grips with the booking system and will report back at the September meeting as to their progress.

Dishwasher - a repair engineer is being called in to look at this

### **CAR PARKING**

The trade vehicles are largely behaving themselves and the letting of car park will cease at the end of September. Letters as agreed were sent to the pharmacy and surgery.

### **FUND RAISING**

Music Quiz - 21st June - was a great success and as reported previously £684 was made half of which will be paid over to HATS. Thanks were asked to be extended to hats for their help on the night.

Agreed to hold another quiz pm 11th October £5.00 per person. To be on September meeting's agenda.

### **ANY OTHER BUSINESS**

It was suggested that a seat be purchased in the future in memory of Rhys Clatworthy. Agenda item for September meeting

### **DATE OF NEXT MEETING**

Monday 9th September 2019 at 6.00 pm