

**MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 14TH OCTOBER 2019 at 6.30pm**

**PRESENT**

Chris Thompson (Chair) Ian Stewart (Treasurer) Karena Mayhew Liz Ford and Bryan Naish

**APOLOGIES** Received from Jo Angear, Joyce Burt, Sheila Charlton, Ruth Dicken, Nick Porter.

**MINUTES OF THE MEETING HELD ON 9TH SEPTEMBER 2019**

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

**MATTERS ARISING FROM PREVIOUS MINUTES**

There were no matters arising from the minutes.

**TREASURER'S & CARETAKER'S REPORT**

The report below was circulated by the Treasurer to committee members.

<b>September</b>	<b>Income</b>	<b>£4661.12</b>	<b>Expenditure</b>	<b>£2901.76</b>
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We have been given a grant of £2040 by Herstmonceux Parish Council. The fund will be in our account this month.

The P.A.T. testing on all electrical items have been completed.

The Pyrotec report has been studied . The following need to be done:

Replace metal vent in kitchen door with intumescent vent. New ones have been purchased and Ian will fit them.

The detector in nursery store may need to be moved.

Call point signs. These have been purchased and Ian will put them up.

Kitchen exhaust and extraction system needs to be checked and serviced.

The mains electrical cupboard needs to be cleared of all combustable items.

The Fire System Log Book needs to be checked and completed weekly.

Ian will ask Paul Angear when the outside work will be completed.

Syston doors have been booked to be serviced in February 2020. A quote for replacements has been requested.

Brochures for a memorial seat will be requested.

The car parking agreement with the builders has been extended for a further 8 weeks.

Colvin Cleaning Company have notified us that their charges will rise by £345 per annum.

Airs A.G.M. 17<sup>th</sup> October 2019. Ian asked if anybody can go. Unfortunately, nobody present was free to

attend.

B.T.Broadband. A request from the Pre-School for an upgrade to fibre etc. as the speed is very slow.

Ian reported that Superfast Fibre - 35-36mb download would cost £29.99 per month including line rental for 24 months then the price would rise to £37.99 per month.

Or Superfast Fibre 2 – 55-73mb download would cost £39.99 per month including line rental for 24 months then the price would rise to £47.99 per month.

Or Superfast superfest etc. – 55-73mb download would cost £54.99 per month including line rental for 24 months then the price would rise to £62.99 per month.

The first two come with a gift card of £70 or £120.

Ian will organise this.

**Dishwasher** - The new dishwasher has been installed and is working well.

Active Pumps have serviced the pumps and carried out an early check of the pumps.

**Bank Account** – The forms have been signed by the new signatures and returned to the bank.

**Wealden District Council** - We have not been successful in gaining a grant for Broadband.

### **ANY OTHER BUSINESS**

Ian will arrange the purchase of a Memorial Wreath for the 11<sup>th</sup> November.

VE Day 75th Anniversary – this will be 8th-10th May 2020. Events have yet to be arranged. The hall has been booked for Friday, Saturday and Sunday for events.

Fund Raising- Chris reported that an 'Adele Tribute Night' has been booked for 7<sup>th</sup> March 2020. He suggested that the Village Hall could share this and any profits with H.A.T.s the cost would be approximately £600. Chris retired from the discussion whilst those present voted. It was agreed the Committee would like to share this event.

The meeting concluded at 7.25pm

### **DATE OF NEXT MEETING**

The next meeting will be held on Monday 11th November 2019 at 6.00 pm