

**Minutes Village Hall Committee Meeting 11th March 2019
Starting at 7:45pm**

Present : Paul Greenway, Peter Gantlett, Jill Maris, Barry Carter, Barbara Davis

Chris Thompson (from item 4 onwards)

Apologies : Jennie Lake

Approval of the minutes of the committee meeting held on 16th January 2019 – all approved

Matters arising from last meeting: as below

Matters arising not on agenda : Correspondence re water heater.

'The position of the water heater was discussed following a letter of complaint. The committee decided that Peter G should respond to the letter explaining that the flasks should be filled from the water heater and the boiling water used from the flasks.

It was agreed that BD should place a notice on the water heater stating this.

The reply to the letter will be sent to the correspondent by Peter G

ACTION: Peter G

WI requested that they purchase an urn for general use in the kitchen. Although this seems a very kind gesture, the WI would have to keep it in the storage shed for their own use as the water heater was installed as it is less of a safety hazard than an urn. **ACTION : Jill M to report back to WI**

Kitchen :

raised work surface joint – Wickes Carpenter has been and resealed the joints in the work surface

suggestion purchase medium sized teapot **-ACTION :Barbara D still to purchase**

Lettings report : nothing to report. Peter G suggested that the

charges for people using the hall remain the same as last year - **all agreed**. Advertising was discussed but the majority of the committee felt it was not necessary. It was agreed that the membership of the Wilshire Village Hall Association should be continued and the subscription paid.

ACTION : Paul G to let Chris T have the reminder re WVHA

Updating Village Hall section of Village website :

wifi has been added to the Village Hall section of the website

Approved minutes of 16th January 2019 minutes to be added and the minutes of this meeting to be added after they have been circulated and a week has elapsed for any comments/ changes

Treasurers report

Cash : £482.57 Deposit : £7384.50

Bank signatories – to be chased up as Barclays have had all the information that they requested : **ACTION: Chris T**

Examined accounts for 2017 -2018 **ACTION : CT to give to BD asap**

Electrical supplier –link to feed-in tariff – not possible yet – keep on agenda

101 Club update on standing orders and electronic payments

ACTION: CT

10. Space outside side of building:

Request for some form of ramp as step down from hall to exterior difficult especially if carrying tables – in hand **ACTION: Peter G**

Upkeep

a. Working party for :

Further Loft insulation – **ACTION : Peter G**

Oiling floor – **ACTION : Peter G**

Dealing with Grass car Park: **Action:Peter G**

Redecoration of Committee Room : Curtains are being made by Dorothy Wilkins of WI, Anita G, Jill M and Barbara D have chosen paint. Paul G agreed to paint the ceiling **ACTION : Paul G, Barbara D, Jill M, Anita G**

b. Cleaning : Peter G reported the floor had been left dirty after a recent letting. He will write to all users of the hall, to remind them that they should leave the hall as they find it .

c..Entrance Hall and main hall floor repair – the people who installed the new floor in the hallway have agreed to replace it. Peter G wishes to wait until the summer to remove the existing flooring to try to find out why there is damp underneath the new flooring which seems to be the cause of the new floor rising up when the heating is on.

d. Water softener – not discussed **ACTION : Peter G**

Committee Room / WI cupboard .

The WI now have their new cupboard. The old blue cupboard is being returned to Julia Gay. The committee agreed that they can leave a key to this new cupboard in the electrics cupboard and that they can place a box containing additional china used for the Big Breakfast in the storage shed. **ACTION : Jill M to report back to WI**

Fundraising –

Quiz 13th April. Paul G agreed to have his contact details for people wishing to take part in the Quiz. Tables of up to 6 people, start time 7:30pm. Jill M and Barbara D to sort out cheese and biscuits supper. Cost £5 per person. BYO drink. **ACTION : Barbara D to do item for APRIL Newsletter, Paul G to get banners sorted and put up 2 weeks beforehand and 5 posters (A5) size for notice boards, Library (via Jill M) Co-**

op (via Barbara D). Electronic version of poster to Rosemary for April Newsletter

another walk planned with visit to wild flower meadows – 21st June – format to be leaving V Hall at 6:30pm for walk,back to Village Hall for hotdogs at 8:30. Final arrangements to be sorted out at next meeting. **ACTION : Barbara D for agenda item**

101 Club –

the numbers were drawn for January, February and March. **ACTION : Jill M and Barbara D to finalise alphabetical list and names to be published in Newsletter**

Date of next meeting : MONDAY 13th May at 7:45pm

POST Meeting. 101 club draw

	1st Prize	2nd Prize	3rd Prize
JANUARY	Peter Lake	John Hughes	Jezz Wood
FEBRUARY	Mary Matthews	Sally Gantlett	Tony Billington
MARCH	Rosemary Wiltshire	Dennis Hairsign	Helene Askew

