

Minutes Village Hall Committee Meeting Wednesday 15th January 2020

Present : Pal Greenway, Peter Gantlett, Jill Maris, Chris Thompson, Barbara Davis, Jenifer Lake

Apologies : Barry Carter

Minutes of the AGM and the committee meeting held on 13rd November 2019 - approved

Matters arising from last meeting:

Hearing loop/sound system – awaiting result of grant application

Archiving documents – no response from Marian Kent re the 20 years of minutes that she still has in her possession.

Kitchen : cleaning of cookers – Peter to liaise with Barbara ACTION : P Gt

Lettings report :

Setting letting tariffs for 2020:

All Agreed they remain as for 2019 viz: From £9 per hour Monday to Friday 6pm and from £11 per hour from 6pm Friday to Sunday.

PGt will talk to users about the rents later on in the year.

Enquiry re HungryTown American Folk Group wishing to use the hall on 7th August for a concert. They would expect tickets to be sold by us, and expect £300 from ticket sales . PGt to offer them 70% of ticket sales up to £450 (with no guarantee of the total sales) and then 20% of anything above that (after deduction of expenses for refreshments)

PGt has explained to the Parish Council that they have had approx £500 of lettings during 2019 due to the increase in their various meetings.

Fire Works were let off from the village hall on new years eve ; This is not allowed , and is in the hire terms, sent to people who hire the hall.

Updating Village Hall section of Village website and WVHA :

Approved 13th November 2019 minutes and AGM - added

Committee Room details adding to website and also to WVHA website and checking HALLS HIRE website and updating **ACTION : JM BD**

Treasurers report

Cash £14.83 Bank £7219.29 All cheques written have been cashed, solar panel money and has been paid in and money from election day paid into the account.

Bank signatories – update – still not there. C T still chasing

Examined accounts for 2018/19 – CT to get to BD asap for Engage to examine

Electrical supplier –link to feed-in tariff – keep on agenda

Electronic banking – keep on agenda

Letter from SSE wishing to increase the monthly payments by almost double (it is a few years since the last SSE update)– **ACTION : CT to investigate**

10. Upkeep

a. Working party for :

Further Loft insulation - completed

Oiling floor – in hand

Fire extinguishers – all checked and updated.

Flashing tube to be replaced in main hall

Trees in Grass car Park - completed

Broken tables. These will be replaced by a different brand as and when they break

– ACTION Pgt. JM to report to WI

Broken cistern in RH ladies loo being replaced

b. Cleaning – no adverse comments thanks to PGt

c..Entrance Hall and main hall floor repair - no problems needing to be addressed at the moment

d. Water softener – installed and running

e. Replacement west side emergency doors – second estimate of over £2000 so decision made not to replace them.

f. Curtains in main hall – **ACTION : BD**

g. Flower troughs – bulbs coming up with pansies and wallflowers planted for spring. RE visit in early summer

11. Fundraising /community event

Walk/Lunch on 28th December – 18 walkers and another 10 for lunch. After deducting cost of food , £90 was paid into the Parish Council fund earmarked for renovation work on footpaths.

Quiz planned for March 28th. Mike Morison agreed to be quizmaster . Jill M to take the lead on this as BD away the week before 28th.

Midsummer walk with potluck supper – Friday June 19th

ACTION : BB to get details of Quiz, and Walks into Newsletter

12.101 Club – next draw will cover Jan, Feb and March.

ACTION : CT to get details of standing orders and electronic transfers to BD and JM asap.

AOB -none

14. Date next meeting : WEDNESDAY MARCH 18th (apologies from Jennie Lake)