

Village Hall Management Committee
Minutes of the meeting held on 28th January 2015

Present: Robin Dillaway (RD) Chairman, Sue Norris (SN) Treasurer, Jane Peters (JP) Bookings Secty., Phil Corbett (Ph.C), Tony Gow (TG), Ann Jones (AJ), Daphne Jordan (DJ), Donna Squires (DS), Jenny Jeffrey, Ann & Wil Harvey, Dee Barker (DB), Christine Buttle.

Attending: Sue Gow (SG) Minutes.

Absent: Helen Gairn (HG), John Levy (JL). Sue Thurston (observer).

Agenda

1. **Apologies Noted:** David Remy, Bernard Orme, Mike Gasper,
1a. **Welcomed:** Christine Buttle (Pilates and Zumba)

2. **Minutes of previous meeting** – 26th November 2014. **Proposed: TG. Seconded: Phil.C.**
Agreed: as a correct record by all present. Signed by the Chairman.
- 3a. **Matters arising** (not already on agenda).
Noted: WI notice board. **Agreed:** A request to place a transparent plastic cover over the board.
provided this does not enlarge the allocated space. **Action: DB/WI**
- 3b. **Matters arising** from the meeting - 26th November 2014
i. **Noted:** Progress reports for information:
 - **Wenhaston Films. WH** - By popular request mid-month screenings on Thursdays of 'World Cinema' films will begin on 12th February. **Action: WH et al.**
 - **Textile bank. AJ** – emptied but not removed. Will continue phoning. **Action: AJ**
 - **VH Roadside notice board.** To be V-shaped, with two parts, to take A1 size posters.
RD has posts. TG the boards. WH to advise. **Action: RD/TG/WH**
 - **VH Blinds.** First quote too high. WH has quote from John Lewis for £150.00 for black-out blinds to go on the inside windows. **Action: WH/TG**
 - **Bike rack:** Defer to a future meeting.
 - **Boiler Programming Team:** A good team of 4 working well after training. De-ashing on Nov. 30th.
 - **Table Top Sale. CB** tabled a paper for consideration: £5.00 per table. Advertising in Community News is £9.00 match-box size £18.00 for larger. CB will produce a poster and email round for committee members to put up. Affiliated groups asked to advertise.
Agreed. RD and SG to assist with contacts lists. **Action: CB/RD/SG**
NB Members asked to help on **March 28th:** cakes, raffle, refreshments. Set up and clearing up at 11.30 am. and 4pm. **Action: All**
 - **Quiz night: RD** to confirm with **BOr.** if Fridays are convenient. Mid-March, June and Oct. **Action: RD**

4. **Treasurer's Report. Noted.** The accounts are with Margaret Hill. SN will email the accounts to RD when ready. **Action: SN**
Present finances: Santander: £5300.97*. Ips. Bld. Soc.: £9837.65 Petty Cash: £31.83
Total: £15,170.45. *includes £1600.00 for the bar. The cinema has made £2000.00 profit since the beginning which goes a long way to offset the £3,300 expenditure.

5. **Booking Secretary's Report. Noted:**
January and February - bookings back to normal for all clubs and groups - no new bookings for these months yet. The Doctors attend every other week so there is a small financial loss. (approx £8:00 p.m.).
March - We have a Private booking for a Christening Party at the beginning of the month and Blood Donors towards the middle of the month.
April - Circle 67 have tentatively booked the Hall the hall for a 7 hour session (tbc)
General matters
 - The Flower Club will move their equipment soon
 - SCDC has complained about the website. TG to talk to Becky Canham. **Action: RD/TG**
 - A query about the old wheelchairs. **Agreed:** to dispose. **Action: ??**

6. **100 Club. Noted:** No update. Still awaiting nominees to replace present organizers.

7. **Correspondence received.** None.

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8. **AGM. Noted** – **Date: May 14th 7pm for 7.30.** RD will not stand again as a Parish Cllr. but will be willing to carry on as Chair for another year, if agreed. SN will also continue for a further year, but would be happy to stand down in May 2015 if someone else comes forward at the AGM.
9. **AOB.**
- a) **RD** – **Boiler.** The boiler has been breaking down due to fuel levels. A new supplier, Econenergy has been found. **RD** re-negotiated a reduction in the bill. Tony, Andy and Roger C. thanked for sorting things out.
- b) **TG** - **Boiler schedule.** It would be helpful to sort out the boiler schedule. **Action: RD**
- c) **RD** - **SCDC grants.** Unspent money from the innovations fund is available from. An application for £3,500 has been submitted. Awaiting results. Cllr. Gower has £1500 from his Local Amenities fund which could be used to replace the VH fascias. **Noted:** Other ideas suggested; surface outside the VH and a new front door. **Action: RD**
- d) **RD** - **Bar refurbishment.** A number of units will be ready shortly. Vols. required for painting and decorating. Roger Claxton will do the electrics. **Action: VHMC**
- e) **DB** - **WI – tea pots.** **Noted:** Member of the WI complaint about the state of the tea pots and water jugs. **Agreed:** 100 Club could consider purchasing new ones. **Action: DB/AJ**
- f) **JP** - **Loft.** Are groups invoiced for use of space with the affiliation fee? **Noted:** RD to check before the bar refurb. electrical work. **Action: RD**
- g) **CB** – **Heating.** **Noted and agreed,** request for heating to be turned on earlier for Pilates.
- h) **Ph C.** - **SCDC public consultation.** The local plan is being updated. Nine new plots have been identified in Wenhaston with potential for new house building. Phil. Indicated the display material and the petition. He asked VHMC to spread the word. **Agreed:** WH to produce a large poster to be left outside the VH, to inform residents. The consultation period ends Feb. 27th. **Action: WH/VHMC**
- i) **WH** – **Wenhaston Films.** A donation of £50.00 has been given with a view to starting a DVD lending library. Feasibility of organisation and controlling loans and returns to be worked out. **Action:WH**
- j) **DS** – **Sports Club jumble sale.** £700.00 made before costs. Trish Gower advertised widely incl. 'What's On'.

Meeting ended at 20.10 hrs.

Next meeting: Wednesday 25th March 2015

AGM: Thursday 14th May 2015

Signed as a correct record

Chairman 

Date 25/3/15