

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 22 May 2008 at 8.0 pm

Present; Mrs D Collins Secretary, acting treasurer & vice chairman
Rev J Spriggs
Miss A Hobbs
Mr P Hunt Church

The meeting opened at 8.11 pm.

ACTION

APOLOGIES: There were apologies from Mrs P Harrison, Mrs M Exton, Mr P Williams, Mr N Thomas and Mrs F Twilley.

As 4 is a quorum it was decided to go ahead with the meeting.

08/08 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 27 March 2008 were approved and signed by the Vice Chairman, as a true and correct record.

09/08 MATTERS ARISING

There were no matters arising.

10/08 TREASURER'S REPORT (Minute 04/08 refers):

The present balance is	£	3.69	in the Money Master account
	£	1202.10	in the current account
	£	<u>2.60</u>	<u>in Cash</u>
Total	£	<u>1208.29</u>	

Plus £ 36476.42 in Nottingham Building Society.

Mr N Thomas is now the booking clerk and has started his duties. The committee agreed that he should be asked to be a signatory for the accounts.

Rev Spriggs asked for it to be recorded that he approves of the rota Mr Thomas supplies so that we know when the hall is booked. The committee thanks Mr Thomas for this information so well presented.

Mrs Exton has asked that we consider merging the Crockery Fund with the general accounts now that so much time has passed with no replacements becoming necessary.

The committee agreed that the amount should be put into the current account as we have enough reserves to cover any crockery expense which may arise. MARGARET
Rev Spriggs and Mrs Exton, the signatories, are asked to arrange this as soon as JOHN
convenient to them.

Our hiring charges have remained the same since October 1999 and the committee discussed whether to raise them in line with raised utility costs. Mrs Harrison is at a Cluster Meeting tonight where this is an item on their agenda.

Rev Spriggs proposed that the committee agree that charges should be increased to cover our costs, Mrs Collins seconded the proposal and it was agreed unanimously.

It was decided to discuss the details after Mrs Harrison reports on the conclusions of the meeting she is attending. We will also consider the interval at which we should change charges in future - 10, 5 or 3 years?

011/08 REPORTS FROM SUBCOMMITTEES: (Minute 05/08 refers): ACTION

Fund-Raising: It was agreed to take a rest from fund-raising and concentrate on the work to be done with part of Mr Leeson's generous donation.

Maintenance:

The store cupboard has been further cleared and is now much more convenient to use.

Mr Percy Hunt is now in charge of maintenance.

1) Mrs Collins has replaced the battery in the clock in the main hall on 28th March & left a spare one in the drawer by the kitchen sink. She entered it in The Log Book, kept in the wall cupboard by the kitchen door.

2) Mr Hunt will replace the curtain rails in the main hall, which are broken. PERCY

Mr J Twilley may be able to help with the fitting if necessary, but he is very busy and will need to be asked at the time. Maybe another villager could help?

3) A portion of the partition in the Gentlemen's toilet has come loose and needs to

4) be screwed down. PERCY

12/08 SECRETARY'S CORRESPONDENCE: (Minute 06/08 refers)

The notification of tonight's cluster meeting was received only a few days ago.

Mrs Collins has received a Community Lincs Affiliation Form, which needs the signatures of the treasurer, secretary and booking clerk.

Community Lincs has sent details of their website, www.communitylincs.com

This is regularly updated with information and affiliated halls, such as we are, can use the interactive forum and also store electronic copies of documents such as village hall policies and constitution. The user name needed for access is BPVH and the password is . The committee agreed that our constitution and policies should be so stored. DEIRDRE

13/08 ANY OTHER BUSINESS: (Minute 07/08 refers)

The replacement of the vacuum has been postponed, following a thorough cleaning.

The clear and pink waste bags from SKDC were delivered on 22 May, 2 months late.

DATE, TIME & PLACE OF NEXT MEETING

Several dates were suggested for the next meeting, as there were so few members present. These are all **Thursdays, 26th June, 3rd July or 17th July**, please let the secretary know as soon as possible which of these dates are convenient for you, so that we may have more members at the next meeting. Thank you. ALL

The meeting closed at 8.40 pm.

Copies to:

Mrs P Harrison	Vice Chairman & Treasurer
Mrs D Collins	Secretary
Mrs F Twilley	
Miss A Hobbs	
Rev J Spriggs	
Mr N Thomas	Social Club
Mrs M Exton	Ladies' Club
Mr P Williams	Parish Meeting
Mr P Hunt	Church
Minute Book	