

# BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 29 November 2007

Present:	Mrs P Harrison	Vice Chairman & Treasurer
	Mrs D Collins	Secretary
	Rev J Spriggs	
	Mr P Williams	Parish meeting
	Mrs M Exton	Ladies' Club
	Mr P Hunt	Church
	Mr N Thomas	Social Club

The meeting opened at 8.02 pm.

ACTION

APOLOGIES: There were apologies from Miss A Hobbs and Mrs F Twilley.

22/07 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 6 September 2007 were approved and signed by the Vice Chairman, as a true and correct record.

23/07 MATTERS ARISING

there were no matters arising.

24/07 TREASURER'S REPORT (Minute 18/07 refers):

Present balance is	£ 317.73 in the Money Master account
	£ 994.66 in the current account
	<u>£ 31.38 in Cash</u>
Total	<u>£ 1343.77</u>

Plus £43491.69 in Nottingham Building Society.

Mrs Harrison reported that from January 2008 the electricity direct debit will be £88 a month. This is a considerable improvement on the £177 they had imposed previously and the committee thanked her.

25/07 REPORTS FROM SUBCOMMITTEES: (Minute 19/07 refers):

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: since the last meeting Mr Adcock has repaired the concrete path very neatly and also fastened down the threshold strip between the kitchen and the main hall which had been loose for some time. He charged only £25 for all his work.

Mr & Mrs Williams supplied the yellow paint for the path edges and applied it. The committee thanks them for doing such a good job.

Emily Crawford has resigned as the cleaner and Katharine & Anna Williams have taken on the job enthusiastically.

At this point Mr Williams made a late entrance, having previously apologised for this necessity.

The wall switch to one of the heaters in the main hall had become stuck in the 'on' position and the committee discussed this, agreeing to wait before having it repaired. Since then use has freed it and it appears all right now.

- 25/07 when Mrs Collins and Mrs Harrison went to the Cluster Meeting on 16 November (cont) the Ropsley Committee showed us all their Fire Risk Assessment and gave us a copy. We suggest that we adapt it for our own property and do one for this hall after Christmas. Despite six telephone calls to SKDC still nothing has been done about our graffiti.
- PAM  
DEIRDRE
- 26/07 SECRETARY'S CORRESPONDENCE: (Minute 20/07 refers)  
On 29 November a letter dated 30 November was received from Lincs County Council. It invited us to apply for a 'Grants Pack' in mid December if we had any major projects which might get a grant. After a discussion of the sort of projects they listed the committee decided we had nothing in the pipeline which would comply.  
Mrs Collins passed a copy of 'Food Matters' from SKDC to Mr Thomas in case The Social Club have not had one.
- NEIL
- 27/07 ANY OTHER BUSINESS: (Minute 21/07 refers)  
Mr Thomas told us that the Children in Need Fun Dance raised £250 for the children and was enjoyed by all who attended.  
Several villagers have asked if we can arrange dancing lessons but the main hall is not Big enough to make it a paying proposition. Nevertheless Mr Thomas will ask Jo Henneberry if she would be willing to try a class.
- NEIL

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on Thursday 28 February 2008 at 8.00 pm in the Village Hall

The meeting closed at 8.30 pm.

Copies to:

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