

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 6 September 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
	Miss A Hobbs	
	Mr N Thomas	Social Club

The meeting opened at 8.05 pm.

ACTION

APOLOGIES: There were apologies from Mr P Hunt and Mrs F Twilley.

16/07 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 4 April 2007 were approved and signed by the Vice Chairman, as a true and correct record.

17/07 MATTERS ARISING

Mr Bridges has not answered any of the emails sent by the Secretary and is therefore deemed to have resigned from this committee.

18/07 TREASURER'S REPORT (Minute 12/07 refers):

Present balance is	£ 315.08 in the Money Master account
	£ 679.42 in the current account
	<u>£ 35.72 in Cash</u>
Total	<u>£ 1030.22</u>

Plus £42,860.53 in Nottingham Building Society.

Mrs Harrison reported that the electricity direct debit has been increased to £177 a month. This seems excessive and she will inquire about a fixed rate contract.

PAM

The £100 advance to the Fete on 7 July has been repaid as requested.

The interest on the Building Society Account was paid in April and this year was £1320.00. As suggested when the account was opened the Social Club get one third of the annual amount of the interest off the donation they make us in lieu of rent. In August they paid us £750 as usual, the next payment will be £310.

19/07 REPORTS FROM SUBCOMMITTEES: (Minute 13/07 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 the hall has been redecorated throughout by Francis Lea Hair at a cost of £895.97.

Martin Atkin has replaced the broken light on the front corner of the hall. He charged £60 for supplying and fitting the light.

19/07 The store cupboard is still full of rubbish as well as what has to be stored there,
(cont) but the committee did not discuss this at this meeting.
Planet Group carried out the Portable Appliance Testing on 12 March 2007.
Mr Nevitt the plumber repaired the disabled toilet very soon after he was notified.
It needed new parts and he supplied and fitted them for £40. The committee
expressed its gratitude for his reasonable rates.
The concrete path is crumbling away at the entrance. Mrs Collins was asked to DEIRDRE
contact Mr Adcock to see if he can advise us on the action needed
SKDC have advised us that the edge of the path needs to be painted with PETER
fluorescent yellow paint for safety reasons. This will be implemented when
the concrete has been repaired.

20/07 SECRETARY'S CORRESPONDENCE: (Minute 14/07 refers)
Community Lincs re the next Cluster Group meeting for the Grantham Area
on 16 November 2007 at Ropsley village hall. Mrs Harrison & Mrs Collins
have been attending these meetings, which enable neighbouring halls to exchange
information. They have been to two out of the three so far and plan to go to this one.

21/07 ANY OTHER BUSINESS: (Minute 15/07 refers)
Mr Thomas showed us the outsize cheque for £3533.86, which they were able to
present to the Lincolnshire & Nottinghamshire Air Ambulance after the fete on
7 July this year. The committee congratulated him on the excellent result of his
hard work organising and co-ordinating everything to such good effect. We were
able to enjoy the photographs taken on the day and they and the cheque are now
displayed in the Social Club room where visitors can view them.
He told us that Boothby Pagnell Darts Club is part of the Grantham Darts League
and matches will be played in the Social Club on alternate Thursdays from October.
The Social Club have bought a new large screen television, which will improve the
viewers comfort. It has also been installed so that inspecting the socket outlet will
be much easier for Portable Appliance Testing in future. Mrs Collins thanked their
committee.

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on Thursday November 22 or November 29 2007,
depending on when the darts match will be held. Mr Thomas will let Mrs Collins NEIL
know as soon as the dates have been decided. She will send the agendas out a
week before whichever date it is, but will advise the committee members of the DEIRDRE
date as soon as she knows it.

The meeting closed at 8.35 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	