

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 11 September 2008 at 8.0 pm

Present;	Mrs P Harrison	Treasurer & Vice- chairman
	Mrs D Collins	Secretary & Vice chairman
	Rev J Spriggs	
	Mr N Thomas	Social Club & Booking Clerk
	Mr P Hunt	Church & Maintenance
	Mr P Williams	Parish Meeting

The meeting opened at 8.15 pm.

ACTION

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

20/08 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 26 June 2008 were approved, and signed by the Vice Chairman, as a true and correct record.

21/08 MATTERS ARISING

There were no matters arising.

22/08 TREASURER'S REPORT (Minute 16/08 refers):

Current Account 827.55 + £220 from Social Club

Cash 3.69

Nottingham B/Soc. 38,937.07 [Interest this year is £1591.72]

Mr Thomas passed over the money from The Lace Ladies, a private party and a Funeral. He suggested to the treasurer that he could pay in the money he receives direct and the committee agreed. Mrs Harrison will get him a paying-in book. **PAM**

Mrs Harrison reported on the Cluster meeting she attended on 26th June and the committee discussed raising the charges for the letting of the village hall.

It was agreed that the basic charge will be raised by one pound an hour in summer and two pounds in winter but that separate arrangements may be made for future regular hirers. Details of these can be agreed between Mr Thomas and Mrs Collins and reported to the committee for information. For those who are already regular hirers summer rates will remain the same and winter rates rise by £1. These rates come into operation on 21st September 2008. It was agreed to review the charges every two years from now on.

23/08 REPORTS FROM SUBCOMMITTEES: (Minute 17/08 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:

a) The committee inspected the partition in the Gentlemen's toilet which has come loose and it was agreed to try moving the hasp so that the door will close despite the misalignment of the partition.

b) It was agreed to order a new notice for the car park, in plastic, which may last longer.

c) New bulbs are needed in 2 of the ceiling lights in the main hall.

d) It has been found that the main trip goes off if all the cooker facilities are on at the same time. Mr Smith will check this and if a different cable is needed Mr Hunt will ask Mr Atkin from Ingoldsby to do the work.

PERCY