

# BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 26 June 2008 at 8.0 pm

Present;	Mrs D Collins	Secretary, acting treasurer & vice chairman
	Rev J Spriggs	
	Mrs F Twilley	
	Mr P Hunt	Church
	Mrs M Exton	Ladies' Club

The meeting opened at 8.05 pm.

ACTION

APOLOGIES: There were apologies from Mrs P Harrison, Miss A Hobbs, , Mr P Williams and Mr N Thomas.

#### 14/08 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 22 May 2008 were approved and signed by the Vice Chairman, as a true and correct record.

#### 15/08 MATTERS ARISING

There were no matters arising.

#### 16/08 TREASURER'S REPORT (Minute 10/08 refers):

In the absence of the treasurer the report was postponed until the next meeting. Mrs Exton and Rev Spriggs confirmed that they had closed the crockery fund account now and the closing amount of £154.57 has been credited to our current account. The committee thanked them both for their work for this account over the years.

As Mrs Harrison was not present to report on the cluster meeting Mrs Collins had printed off the conclusions reached at that meeting as posted on the Community Lincs website. These proved rather vague and in the circumstances it was decided to ask the treasurer to produce figures in time for the next meeting to show whether our charges are covering present costs. At the last meeting 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. When we have the information we will consider how to proceed in the light of increasing - and indeterminate - utility costs, possibly a separate utility charge which will fluctuate with costs and a stable room rental charge?

PAM

The question was asked 'will we price ourselves out of the market if we raise the basic charges by £1?' We are not sure if we can answer that with the paucity of hard information from other village halls.

#### 17/08 REPORTS FROM SUBCOMMITTEES: (Minute 11/08 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:

- 1) Mr Hunt has replaced the curtain rails in the main hall, and the committee thanked him.
- 2) He is still working on the portion of the partition in the Gentlemen's toilet which has come loose as this has proved more complicated than first thought. Work is in progress on this.

PERCY

18/08 SECRETARY'S CORRESPONDENCE: (Minute 12/08 refers)  
No correspondence has been received since the last meeting.

19/08 ANY OTHER BUSINESS: (Minute 13/08 refers)  
there was no other business.

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on Thursday 11<sup>th</sup> September at 8.00 pm in the Village Hall

The meeting closed at 8.35 pm.

Copies to:

Mrs P Harrison  
Mrs D Collins  
Mrs F Twilley  
Miss A Hobbs  
Rev J Spriggs  
Mr N Thomas  
Mrs M Exton  
Mr P Williams  
Mr P Hunt  
Minute Book

Vice Chairman & Treasurer  
Vice Chairman & Secretary

Social Club  
Ladies' Club  
Parish Meeting  
Church