

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 27 March 2008
following the AGM

Present:

Mrs P Harrison	Treasurer & Acting Chairman
Mrs D Collins	Secretary & Acting Chairman
Rev J Spriggs	
Mr P Williams	Parish Meeting
Mr P Hunt	Church

The meeting opened at 7.58 pm.

APOLOGIES

ACTION

Mr N Thomas , Miss A Hobbs, Neil Thomas, Mrs F Twilley
& Mrs M Exton

08/08 ELECTION OF VICE CHAIRMAN

Mrs Collins and Mrs Harrison said they were prepared to continue as joint vice chairman. Rev J Spriggs proposed and Mr P Hunt seconded, they were elected unanimously.

09/08 ELECTION OF SECRETARY

Mrs D Collins was proposed by Mrs Harrison, seconded by Mr P Williams and re-elected unanimously.

10/08 PREVIOUS MINUTES: (Minute 01/08 refers)

The minutes of the previous committee meeting held on 28 February 2008 were approved and signed by the Vice-Chairman as a true and correct record.

11/08 MATTERS ARISING:

There were no matters arising

12/08 TREASURER'S REPORT (Minute 04/08 refers):

Mrs Harrison reported that the accounts were as shown at the AGM.

We have £1397.17 in the current account

£ 3.69 in the Money Master account

and £ 2.60 cash

Total £1403.46

£37345.35 in the Nottingham Building Society

13/08 REPORTS FROM SUB-COMMITTEES (Minute 045/08 refers):

Fund Raising: this is still in abeyance for the moment.

Maintenance: The storeroom has been tidied, for which thanks. A plea was made that when apparatus is put away it leaves clear access to the tables and chairs.

The hostess trolley still takes valuable space and is not safe to use. Please will the Social Club remove it? Mr Williams will ask at the meeting on 28th March.

PETER

We need information about insulating the doors.

DEIRDRE

14/08 SECRETARY'S CORRESPONDENCE: (Minute 06/07 refers):

Mrs Collins received the Business Rates bill, which she has passed to Mrs Harrison for action.

15/08 ANY OTHER BUSINESS

There was no other business

DATE, PLACE AND TIME OF NEXT MEETING:

The next meeting will be held on Thursday 22 May 2008 at the Village Hall at 8.00 pm.

The meeting closed at 8.35 pm

Copies to:

Mrs P Harrison
Miss A Hobbs
Mrs F Twilley
Mr N Thomas
Mr P Hunt
[Mrs P Collier]

Social Club
Church

Mrs D Collins
Rev J Spriggs

Mrs M Exton
Mr P Williams
Minute Book

Ladies' Club
Parish Meeting