

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 12 March 2009 at 8.0 pm

Present;	Mrs D Collins	Secretary & Vice chairman
	Rev J Spriggs	
	Mrs M Exton	Ladies' Club
	Mr N Thomas	Social Club & Booking Clerk
	Mr P Hunt	Church & Maintenance

The meeting opened at 8.05 pm.

Mrs Collins was the Acting Chairman.

ACTION

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

08/09 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 15 January 2009 were approved, and signed by the Vice Chairman, as a true and correct record.

09/09 MATTERS ARISING

Mrs Collins asked for comments about the assessments written by Mrs Harrison and herself and the committee approved them. She will type them up.

10/09 DATE OF THE NEXT AGM (Minute 07/09 refers)

This will be held on Thursday 2nd April. Despite appeals for committee members to replace those who have left there have been no offers. It was suggested that Mr T Blake might be prepared to join and Mrs Collins will sound him out. If he would prefer to represent the church Mr Hunt is prepared to stand down as their representative and join as an ordinary member, otherwise he will remain as he is. Now that the maintenance and booking duties have been taken over by Mr Hunt and Mr Thomas, Mrs Collins finds she can cope with the secretaries duties and will continue in this role, if the committee wish. The other members present thanked her.

11/09 TREASURER'S REPORT (Minute 03/09 refers):

In the absence of the treasurer Mrs Collins gave the following information:

Current Account	439.48
Money Master	3.79
Cash	0
Nottingham B/Soc.	38,937.07

Answering a question about Public Liability Cover raised at the last meeting Mrs Collins read the following from the policy:-

Public Liability Cover

Protects the committee and those such as volunteers and staff working on behalf Of the committee against claims for compensation by the public (including Volunteers themselves) arising from legal liability for loss or damage to property and/or injury or death to members of the public. The limit of Indemnity each incident is £6,000,000 (Terrorism £5,000,000)

12/09 REPORTS FROM SUBCOMMITTEES: (Minute 04/09 refers):

Fund-Raising:

The youngsters have sourced a pool table and it has been ordered. It costs £300
Mr Thomas. Has paid for this so will be paid £100 from our funds.

PAM

Maintenance:

- a) Since the last meeting the stopcock has sprung a leak and had to be replaced. Also the tank in the loft needed repair to the ball-cock. This has been quickly dealt With by Mr Kevin Barrett who will send an invoice soon.
- b) Mr Hunt will clear the guttering as soon as he can.
- c) The salts coming through the wall between the main hall and the bar area will be rubbed down and repainted in the near future when the Social Club replaces its appliances and their side can be accessed easily.
- d) The placing of a chain round the urn is in hand.
- e) Mr Hunt will contact Planet Electric about the Portable Appliance Testing.
- f) Mr Hunt will remind Mr M Atkin about the electrical work needed in the Main Hall.

13/09 SECRETARY'S CORRESPONDENCE: (Minute 05/09 refers)

- 1) After the last meeting Mr Chris Wright appeared unannounced and tried to persuade the three ladies who were locking up to go in for the Award Scheme, which had been discussed previously, informally, and decided against as it was felt it would not benefit us. He was rather insistent and Mrs Collins checked with Community Lincs that is voluntary then wrote to Mr Wright turning down his offer of a presentation. The committee discussed the Award Scheme again and again decided against it but DEIRDRE asked Mrs Collins to see if she could get a copy of the pack for our own information.
- 2) It is time to affiliate to Community Lincs again, it will be £45 this year. The officers Of the committee have signed the form for return to Community Lincs.
- 3) ACRE have sent a long questionnaire to be filled in by the secretary about the DEIRDRE Village Hall. This has to be done by 20th march although it has only just been received.

14/09 ANY OTHER BUSINESS: (Minute 06/09 refers)

Mr Thomas passed over a cheque for £30 from a Police Meeting to pass to Mrs Harrison

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on Thursday 2nd April 2009 in the Village Hall after the AGM.

The meeting closed at 8.50 pm.

Copies to:

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