

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 2 April 2009
following the AGM

Present:

Mrs P Harrison	Treasurer & Acting Chairman
Mrs D Collins	Secretary & Acting Chairman
Miss A Hobbs	
Mr N Thomas	Social Club
Mrs M Exton	Ladies' Club

The meeting opened at 7.55 pm.

APOLOGIES

ACTION

There were apologies from Mrs F Twilley, Mr P Hunt, Rev J Spriggs and Mr P Williams

15/09 ELECTION OF VICE CHAIRMAN

Mrs Collins and Mrs Harrison said they were prepared to continue as joint acting chairman. Miss A Hobbs proposed and Mr N Thomas seconded, they were re-elected unanimously.

16/09 ELECTION OF SECRETARY

Mrs D Collins was proposed by Mrs Harrison, seconded by Miss Hobbs and re-elected unanimously.

17/09 ELECTION OF BOOKING CLERK

Mr N Thomas was proposed by Mrs Collins, seconded by Mrs Harrison and re-elected unanimously.

18/09 ELECTION OF MAINTENANCE CLERK

Mr P Hunt was proposed by Miss Hobbs, seconded by Mr Thomas and re-elected unanimously.

19/09 PREVIOUS MINUTES: (Minute 08/09 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.

20/09 MATTERS ARISING: (Minute 09/09 refers)

Samantha Smith from Community Lincs has been on holiday but today confirmed we can have a copy of the standards needed for an 'award' without signing up for one.

21/09 TREASURER'S REPORT (Minute 11/09 refers):

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

We have £ 439.48 in the Current account
£ 3.79 in the Money Master account
and £ - 48.27 cash
Total £ 395.00

£38937.07 in the Nottingham Building Society

Since the accounts were sent to the auditor the £45 annual subscription to Community Lincs has been paid.

22/09 REPORTS FROM SUB-COMMITTEES (Minute 12/09 refers):

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

Maintenance: there was no report as Mr P Hunt was unavoidably absent.

23/09 SECRETARY'S CORRESPONDENCE: (Minute 13/09 refers):

There has been no correspondence since the last meeting.

24/09 ANY OTHER BUSINESS: (Minute 14/09 refers):

a) Mr Thomas reported that the Social Club would like a deep clean of the bar area, the kitchen and the toilets and had obtained an estimate for the whole hall of £170. They are prepared to pay £35 for the club room and ask that our committee pay the rest. This was agreed by those present and the Social Club committee will arrange for it to be done. This is the same firm who recently carried out a deep clean on the church, which was found satisfactory.

b) The Social Club committee have asked if the Village Hall committee will agree to a large notice board to replace the small one to the right in the foyer as you enter from the front door. They have put many certificates for raising money for charities on the wall in the club room and would like this to be visible to all users of the hall. The committee agreed wholeheartedly and the board will be put up by the Social Club.

c) Mrs Exton asked where the lead for the urn had gone? No-one knows but Mr Thomas checked the length needed and will get a replacement.

DATE, PLACE AND TIME OF NEXT MEETING:

The next meeting will be held on Thursday 4 June 2009 at the Village Hall at 8.00 pm.

The meeting closed at 8.15 pm

Copies to:

Mrs P Harrison

Mrs D Collins

Mr T Blake

Miss A Hobbs

Mrs F Twilley

Mr N Thomas

Mrs M Exton

Mr P Hunt

Mr P Williams

Minute Book

Social Club

Ladies' Club

Church

Parish Meeting