

# BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 1 July 2010 at 8.0 pm

Present;	Mr T Blake	Chairman
	Mrs P Harrison	Treasurer & Vice- chairman
	Mrs D Collins	Secretary & Vice chairman
	Mrs M Exton	Ladies Club
	Mr N Thomas	Social Club & Booking Clerk
	Mr P Williams	Parish Meeting

The meeting opened at 8.10 pm.

ACTION

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

## 19/10 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 29 April 2010 were approved, and signed by the Chairman, as a true and correct record.

## 20/10 MATTERS ARISING

There were no matters arising.

## 21/10 TREASURER'S REPORT (Minute 15/10 refers):

The treasurer transferred £3,500 to cover the ceiling repair. We paid D & M Builders £1,055, £805 of which will be repaid by the insurance – we pay the £250 excess.

Current Account	1,920.71
Cash	18.46
Money master	<u>3.79</u>
	1,942.96

Nottingham B/Soc. 34,437.07

There will be £95 in the account from SKDC for the Election Day rent very soon.

Martin Atkin made the electric supply safe after the leak. (Minute 16/10 refers) He charged £25, which will be reclaimed from the insurance company in due course.

## 22/10 REPORTS FROM SUBCOMMITTEES: (Minute 16/10 refers):

Fund-Raising: this is still in abeyance

Maintenance: Mr P Williams has cut the hedge and will do so twice a year in future.

Mr P Hunt has cut the grass and the committee thanks them both. The Social Club has suggested that an outdoor electric point be positioned near the Club Room patio doors. The committee agreed that Mr Atkin be asked to do this. There is already an outdoor point under the canopy near the kitchen. It was agreed that a Flymo electric mower be bought for the Village Hall. It is hoped that it will be

possible to have a rota of younger people from the village to keep the grass cut in **PERCY** future. The existing three-year-old petrol strimmer will be advertised in the first

instance on the village web site & later more widely if necessary, at £80 o.n.o. **PETER**

It was decided that smoke alarms should be fitted in the main hall, close to the kitchen door, and in the club room. These are not expensive and will provide early warning to anyone in the Village Hall at the time.

The Village Hall sign needs to be repainted and refurbished. Do we know anyone **ALL** local who could do this?

The Social Club want to alter their sign, we have no objection.

22/10 The Social Club will be asked for their views on updating the lighting in the club (cont.) room and our committee will discuss how we wish to light the main hall and foyer. We will look into the thermo-couple route for water heating to find out if it is suitable and how much it will cost.

The committee also decided to augment the insulation in the roof space to bring it into line with present recommendations and will check whether this is included in D & M's quote. If not the committee agreed we can go up to £3,500 if necessary in extra costs for the work. **PERCY**

23/10 SECRETARY'S CORRESPONDENCE: (Minute 17/10 refers)

There was no correspondence for the committee's attention.

24/10 ANY OTHER BUSINESS: (Minute 18/10 refers)

There was no other business

#### DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on **Thursday 14 October 2010** at 8.00 pm.in the Village Hall.

The meeting closed at 9.20pm.

#### Copies to:

Mrs P Harrison  
Mrs M Exton  
Mrs D Collins  
Mr P Williams  
Mrs F Twilley  
Mr P Hunt  
Miss A Hobbs  
Mr T Blake  
Mr N Thomas  
Minute Book