

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 29 April 2010
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
Mr P Williams	Parish Meeting
Mr P Hunt	Church

The meeting opened at 7.55 pm.

APOLOGIES

There were apologies from Mrs F Twilley and Mr T Blake

ACTION

08/10 ELECTION OF CHAIRMAN

Mrs Collins proposed that Mr Tom Blake be elected Chairman. Mr Percy Hunt seconded and he was elected unanimously.

09/10 ELECTION OF VICE CHAIRMAN

Mrs Collins and Mrs Harrison said they were prepared to continue as joint vice chairman when needed. Miss A Hobbs proposed and Mrs M Exton seconded, they were re-elected unanimously.

10/10 ELECTION OF SECRETARY

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

11/10 ELECTION OF BOOKING CLERK

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

12/10 ELECTION OF MAINTENANCE CLERK

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

13/10 PREVIOUS MINUTES: (Minute 01/10 refers)

The minutes of the previous committee meeting held on 14 January 2010 were approved and signed by the Vice-Chairman as a true and correct record.

14/10 MATTERS ARISING: (Minute 02/10 refers)

There were no matters arising.

15/10 TREASURER'S REPORT (Minute 03/10 refers):

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

We have £ 369.70 in the Current account

£ 3.79 in the Money Master account

and £ 18.46 cash

Total £ 391.95

£39099.58 in the Nottingham Building Society

16/10 REPORTS FROM SUB-COMMITTEES (Minute 04/10 refers):

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

Maintenance: The builders plan to start work on 1st May. They expect to replace a ceiling during the day on the 1st, 2nd and 3rd May. The plasterer will skim the ceilings on the 4th and the painting will occur when the ceilings are dry, probably 7th May. They will start in the disabled toilet, which is in the worst state, then that would be available while the others are being done. Mr Hunt has told the other builders that D & M Builders have won the contract. The wood is ready for the playground equipment and this will go ahead as soon as possible. Then we will augment the bark.

On 22nd may we will lend the village hall tables and chairs to the church for the Hog Roast that evening. There will be no charge.

Mr Hunt will arrange for the fire extinguishers to be refilled and for the PAT testing to be done when due. He will arrange for the church testing to be done at the same time.

17/10 SECRETARY'S CORRESPONDENCE: (Minute 06/10 refers):

there has been an email from Mr Roberts. 'Concerning the village hall grass cutting, I do feel time is catching up with me and I would like to pass the grass cutting on to someone younger. I have been using my own cutter, the only cutter owned by the village hall is a strimmer that I have here. I will continue to hedge cut if you (the committee) would like me to. Regards Ernest.'

The committee agreed it would like Mr Roberts to continue with the hedge cutting for a while. Mr Williams asked if he could learn how and when to do it with a view to taking over when needed. Mrs Collins will ask Mr Roberts.

Mr Hunt volunteered to take over the grass cutting. The committee thanked Mr Roberts for all his past work.

18/10 ANY OTHER BUSINESS: (Minute 07/10 refers):

Mr Thomas passed some cheques to Mrs Harrison.

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