

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 23 February 2011 at 8.0 pm

Present;	Mr T Blake	Chairman
	Mrs P Harrison	Treasurer & Vice- chairman
	Mrs D Collins	Secretary & Vice chairman
	Mrs F Twilley	
	Mr N Thomas	Social Club & Booking Clerk
	Mr P Hunt	Church

The meeting opened at 8.03 pm.

ACTION

APOLOGIES: There were apologies from Miss A Hobbs, Mr P Williams and Mrs M Exton.

01/11 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 15 December 2010 were approved, and signed by the Chairman, as a true and correct record.

02/11 MATTERS ARISING

There were no matters arising.

03/11 DATE OF AGM

It was decided that the Annual General Meeting will be held on Thursday 7 April at 7.30 pm in the Main Hall.

04/11 TREASURER'S REPORT (Minute 27/10 refers):

Current Account	£675.53
Cash	14.30
Money master	<u>3.79</u>
	693.62
Nottingham B/Soc.	31895.66

We have spent a lot on improvements recently but the committee agreed that this is why Mr R Leeson left us the money and that he would approve of the results.

The committee agreed to pay the Social Club £271 for the paint etc which they provided for the redecoration of the hall. **PAM**

Marianne Harrison will take over the cleaning from Anna Williams when Anna leaves for university.

05/11 REPORTS FROM SUBCOMMITTEES: (Minute 34/10 refers):

Fund-Raising: we will have some stalls at the show on 17 July 2011. Suggestions were cakes and perhaps plants if the Social Club has not already planned for these. Mrs Collins will check with Mrs Cox. **DEIRDRE**

Maintenance:

a) Mr Williams will be asked what progress has been made in selling the petrol strimmer **PETER**

b) The smoke alarms are now fitted and paid for. There is one in the social club and one in the main hall

c) Mrs Collins had obtained one quotation but the committee voted to try to get a wooden sign, which had proved impossible to get from a shop now. **FIONA**

Mrs Twilley will ask Mr Linley if he will do another for us.

d) We will look into the thermo-couple route for the pipes in the roof to find out if it is suitable and how much it will cost. This is ongoing*

PERCY

e) One estimate for the new front door in oak has been received. Mrs Collins chased up the other but the joiner declined to quote. Mr R Haynes went to a lot of trouble to try to find what we wanted but the committee was not happy and asked for another quote. Mrs Twilley will ask Mr Twilley to quote to give us the necessary 3 quotes. We already have one for plastic doors which we have rejected but will count for the 3 quotes needed. Mr Twilley will also advise about the exterior kitchen door, would a new coat of varnish be sufficient or does it need a new door?

FIONA

f) Mrs Harrison got some information about instant water heaters for the taps in the kitchen & toilets. After some discussion it was decided to find out if it was possible to install these and dispense with the header tank and hot water cylinder. Mrs Collins will ask Community Lincs if this has been done in any of their Village Halls.

DEIRDRE

g) One of the cloakroom taps has broken. Mr Cox inspected them and recommends they should all be replaced. He was asked to go ahead and do this and submit his outgoings to Mrs Harrison for repayment.

06/11 SECRETARY'S CORRESPONDENCE: (Minute 35/10 refers)

Mrs Collins has received several emails from Mr R Haynes regarding his estimates for the new doors. She will report our deliberations on this matter. Samantha Smith from Community Lincs checked our building informally for compliance with the Building Access form and sent the results. The committee does not want to go in for it but may well implement some of the recommendations as it becomes convenient.

DEIRDRE

07/11 ANY OTHER BUSINESS: (Minute 36/10 refers)

The Social Club has asked if the new sign for Boothby Pagnell Village Hall can include the words and Social Club. The committee agreed that it should.

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on **Thursday 7 April** in the Village Hall, following the AGM

The meeting closed at 9.10 pm.

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		