

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 25 May 2011 at 8.0 pm

Present;

	Chairman
Mrs P Harrison	Treasurer & Vice-chairman
Mrs D Collins	Secretary & Vice chairman
Miss A Hobbs	
Mr P Williams.	Parish Meeting

The meeting opened at 8.10 pm.

ACTION

APOLOGIES: There were apologies from Mr N Thomas, Mr T Blake, Mrs F Twilley,
Mr P Hunt and Mrs M Exton

19/11 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 7 April 2011 were approved, and signed by the Vice-Chairman, as a true and correct record.

20/11 MATTERS ARISING

There were no matters arising.

21/11 TREASURER'S REPORT (Minute 15/11 refers):

Current Account	1228.05
Cash	14.30
Money master	<u>3.79</u>
	1246.14

Nottingham B/Soc. 31895.66

The half-year water bill was £133.00, a great improvement on last year.

Mrs Collins passed £22.00 to Mrs Harrison, received for hire of tables and chairs for a village party.

The committee discussed the issue of returning the £216 received from the Lincolnshire Parent Carer Association in advance for booking the hall. They have changed their minds and have asked for it all back. Mrs Harrison will check with Mr Thomas exactly how long before the first booking they cancelled and how much each booking would have cost. If they gave us plenty of warning we will repay £200, keeping £16 for administration costs, if not we will retain the cost of the first booking as we will have lost the possibility of re-letting the hall for that evening. Mrs Barber has thanked us for her £30 voucher for acting as auditor.

PAM

22/11 REPORTS FROM SUBCOMMITTEES: (Minute 16/11 refers):

Fund-Raising: the committee decided we will not do the stalls on 17th July after all but will volunteer to do teas, coffees and cream scones from 2.30 to 4.30 pm if required. Mrs Harrison will tell Mr Thomas our decision.

PAM

Maintenance:

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

PETER

b) Mr Twilley advised that the exterior kitchen door, needs rubbing down and a new coat of varnish applied. Mrs Harrison asked Joscelin Riley if he can do this and he agreed.

c) It has not yet been possible to find out if we have to keep the header tank.

- 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. This is ongoing. FIONA
- f) The cloakroom taps have been replaced.
- The committee agreed that the ivy should be stripped from the kitchen and toilet walls but not until after 12th June.

23/11 SECRETARY'S CORRESPONDENCE: (Minute 17/11 refers)

A cluster meeting was held on 9th May but neither Mrs Collins nor Mrs Harrison was free to attend.

24/11 ANY OTHER BUSINESS: (Minute 18/11 refers)

the store cupboard will be cleared and tidied on Monday 30th May by a working party of volunteers. The bar will be open and the workers will have a barbecue. The committee thanked them in advance.

DATE, TIME & PLACE OF NEXT MEETING

Because of the difficulty of finding a date when more than a bare quorum can attend the committee decided to offer several dates for the next meeting in October. As it is so far ahead Mrs Collins will not need to know until the first week in September, but please email with all the dates on which you can attend by Monday 5th September so she can fix a date and let you all know. We do not know if there will be darts on any of these evenings but Mr Thomas will be able to tell us by 5th September. The dates we chose are: Wednesday 5th, 12th or 19th or Thursday 6th, 13th or 20 of October 2011.

The meeting closed at 8.50pm.

Signed Chairman Date

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
Mr M Carr	Minute Book	