

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 10 April 2012 following the AGM

Present:

Mr T Blake	Chairman
Mrs D Collins	Secretary
Mr M Carr	
Mr P Hunt	Church
Mr N Thomas	Social Club
Mr P Williams	Parish Meeting

The meeting opened at 8.05 pm.

APOLOGIES

There were apologies from Mrs F Twilley, Miss A Hobbs, Mrs P Harrison and Mrs M Exton.

ACTION

08/12 ELECTION OF OFFICERS

ELECTION OF CHAIRMAN

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

ELECTION OF VICE CHAIRMAN

Mr Blake proposed Mr Carr, who agreed he would take the post and Mrs Collins seconded, he was elected unanimously.

ELECTION OF SECRETARY

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

ELECTION OF BOOKING CLERK

Mr N Thomas was proposed by Mr Williams, seconded by Mr Carr and re-elected unanimously.

ELECTION OF MAINTENANCE CLERK

Mr P Hunt was proposed by Mrs Collins, seconded by Mr Williams and re-elected unanimously.

9/12 PREVIOUS MINUTES: (Minute 01/12 refers)

The minutes of the previous committee meeting held on 9 February 2012 were approved and signed by the Vice-Chairman as a true and correct record.

10/12 MATTERS ARISING: (Minute 02/12 refers)

There were no matters arising.

11/12 TREASURER'S REPORT

The accounts are as in the AGM.	Current Account	2349.36
	Cash	41.23
	Moneymaster	3.79
	Nottingham B/Soc	30150.10

12/12 TO DISCUSS THE JUBILEE

The Social Club are planning to open the club for the villagers to watch the boat Flotilla. Nibbles will be provided during the viewing and everyone will be asked to bring a plate for lunch. These will all be set out in the main hall to provide a buffet as for the Royal Wedding. This will be on Sunday 3rd June, no church services are planned for our church on that day. Mr Blake suggested that our committee provides champagne for the toast, Mr Thomas will report this to the Social Club Committee so that they can source the champagne. The committee authorised the cost to no more than £200.

13/12 REPORTS FROM SUB-COMMITTEES (Minute 04/12 refers):

Fund Raising: In temporary abeyance

Maintenance:

- 1) Heating the roof void and individual water heaters. Mr Hunt is pursuing this. PERCY
- 2) The Emergency Lighting Test was passed all right
- 3) The Electrical Installation was checked and is all right.

14/12 SECRETARY'S CORRESPONDENCE: (Minute 06/12 refers):

Mrs Collins attended a workshop on 7 March concerning the new Food Hygiene Rules. Apparently as a Village Hall with only occasional meals served we are low down on their list of priorities but will eventually be checked and will have to meet certain standards. Mrs Harrison & Mrs Collins will see what is necessary after the holidays. PAM DEIRDRE

15/12 ANY OTHER BUSINESS: (Minute 07/12 refers):

MR Thomas asked if a light could be installed over the new sign, then the Social Club could take down the old Social Club sign which no longer lights up. This was agreed and the cost will be shared by the two committees.

DATE, TIME AND PLACE OF NEXT MEETING

The next meeting will be held on either Tuesday 16 or Thursday 18 October 2012 at 8.00 pm in the Village Hall.

Copies to:

Mrs P Harrison
Mr T Blake
Miss A Hobbs
Mr N Thomas
Mr P Hunt
Minute Book

Social Club
Church

Mrs D Collins
Mr M Carr
Mrs F Twilley
Mrs M Exton
Mr P Williams

Ladies' Club
Parish Meeting