BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 1 July 2013 at 7.30 pm

Present;

Mr T Blake	Chairman
Mrs D Collins	Secretary & Vice chairman
Mrs P Harrison	Treasurer
Mr P Hunt	Church
Mr P Williams	Parish Meeting

The meeting opened at 7.30 pm.

ACTION

APOLOGIES: There were apologies from Miss A Hobbs, Mrs F Twilley, Mr N Thomas & Mr M Carr

15/13 PREVIOUS MINUTES:

The minutes of the previous committee meeting held on 21 March 2013 were approved, and signed by the Vice Chairman, as a true and correct record.

16//13 MATTERS ARISING

The light to be fixed above the new sign is in hand with the Social Club.

17/13 TREASURER'S REPORT (Minute 11/13 refers):

Current Account	1135.58
Cash	29.84
Money master	3.79
	1169.21

Nottingham B/Soc. 28115.72 this includes interest for 2012/2013. [£227.24 on 31/03/13]
There was a discussion about the possibility of getting a better return on our account.
Mr Williams will investigate. **PETER**

18/13 REPORTS FROM SUBCOMMITTEES: (Minute 12/13 refers):

1) Fund-Raising: this is on hold at present.
2) Maintenance:

The committee thanked Mr Hunt for grass cutting and hedge trimming.
The extra cost for providing heating to the pipes in the roof proved too high but The other alterations should prove effective in preventing further frost damage except in exceptional circumstances, when we would be able to take action to keep the hall warm.
The fire extinguishers have been checked and a fire blanket, which meets the new regulations, has been bought.
The play equipment was checked in May 2012 (Minute 14/12 refers) and the bark was augmented. Since then minor repairs have been carried out as they occurred. The equipment will be thoroughly checked by Mr M Harrison & Mr P Hunt in the near future.

19/13 SECRETARY'S CORRESPONDENCE: (Minute 13/13 refers)

There has been no correspondence.

20/13 ANY OTHER BUSINESS: (Minute 14/13 refers)

The Social Club would like to establish an area for Boules and several options were discussed. These were: the play area, a section of the car park and the grassed area at the front of the hall. Although the latter would require some building up the committee thought this had the advantage of being visible to passers-by, who may therefore be tempted to join in, and also that of avoiding disruption to the other areas. **PETER**

DATE, TIME & PLACE OF NEXT MEETING

The next meeting will be held on Monday 21st October 2013 at 7.30 pm at the Village Hall.

The meeting closed at 8.20 pm.

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	