

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 21 March 2013 following the AGM

Present:

Mr T Blake	Chairman
Mrs D Collins	Secretary
Mr M Carr	
Miss A Hobbs	
Mr P Hunt	Church
Mr P Williams	Parish Meeting

The meeting opened at 7.52 pm.

APOLOGIES

There were apologies from Mrs F Twilley, Mrs P Harrison and Mr N Thomas.

ACTION

08/13 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 Miss Hobbs 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 Miss Hobbs, seconded by Mrs Collins and re-elected unanimously.

ELECTION OF MAINTENANCE CLERK

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

9/13 PREVIOUS MINUTES: (Minute 01/13 refers)

The minutes of the previous committee meeting held on 30 January 2013 were approved and signed by the Chairman as a true and correct record.

10/13 MATTERS ARISING: (Minute 02/13 refers)

The light above the new sign is still in hand with the Social Club Committee.

11/13 TREASURER'S REPORT: (Minute 04/13 refers)

The accounts are as in the AGM.	Current Account	159.14
	Cash	29.84
	Moneymaster	3.79
	Nottingham B/Soc	30388.48

12/13 REPORTS FROM SUB-COMMITTEES (Minute 05/13 refers):

Fund Raising: In temporary abeyance

Maintenance:

The new hot water system is now installed. PEM Plumbing & Heating Ltd completed the job on the morning of 21st March 2013. The electrician will look at the roofing pipes on 22nd March 2013.

The emergency lighting will be tested on 10th April 2013.

13/13 SECRETARY'S CORRESPONDENCE: (Minute 06/13 refers):

b) Mrs Collins sent apologies to Community Lincs re the Cluster meeting.

c) Mrs Collins contacted Ian Ransom but the date for registering individual need for better broadband has passed.

No new correspondence has been received.

14/13 ANY OTHER BUSINESS: (Minute 07/13 refers):

The committee agreed that a bouquet be sent to Mrs M Exton to thank her for her years of service on the committee. It also agreed to send a voucher to Mrs J Barber to thank her for auditing the accounts. .

DATE, TIME AND PLACE OF NEXT MEETING

Please will all members of the committee contact the Secretary with any regular days of the week when they are NOT available. Of the members present Monday was agreed to usually be a good night so the next meeting will be on Monday 1st July 2013 at 7.30 pm in the Village Hall.

The meeting closed at 8.30 pm.

Copies to:

Mrs P Harrison
Mr T Blake
Miss A Hobbs
Mr N Thomas
Mr P Williams

Social Club
Parish Meeting

Mrs D Collins
Mr M Carr
Mrs F Twilley
Mr P Hunt
Minute Book
Church