

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at the Village Hall on 2 April 2014 following the AGM

Present:

Mrs P Harrison Treasurer & Acting Chairman

Mrs D Collins Secretary

Miss A Hobbs

Mr P Hunt Church

Parish Meeting

The meeting opened at 8.03 pm.

APOLOGIES

There were apologies from Mrs F Twilley, Mr T Blake, Mr M Carr, Mr P Williams, Mrs L Rutherford and Mr N Thomas.

ACTION

01/14 ELECTION OF OFFICERS

The election of the Chairman & Vice-Chairman was postponed to the next meeting as neither was present.

ELECTION OF SECRETARY

Mrs D Collins was proposed by Mr Hunt, seconded by Miss Hobbs 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 Miss Hobbs and re-elected unanimously.

02/14 PREVIOUS MINUTES: (Minute 01/13 refers)

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

03/14 MATTERS ARISING: (Minute 22/13 refers)

The light above the new sign is still in hand with the Social Club Committee. Mr Williams and Mr Hunt have not yet determined a suitable investment.

04/14 CO-OPTION ONTO THE COMMITTEE OF MRS L RUTHERFORD

This was proposed by Mrs D Collins & seconded by Mr P Hunt. It was approved unanimously.

05/14 TREASURER'S REPORT: (Minute 23/13 refers)

The accounts are	Current Account	910.87
	Cash	83.85
	Moneymaster	3.79
	Nottingham B/Soc	27115.72

The Social Club donation for January is still awaited.

05/14 REPORTS FROM SUB-COMMITTEES (Minute 24/13 refers):Fund Raising:

The committee were asked to think of fund raising activities for discussion at the next meeting.

Maintenance:

The outside electricity meter will be renewed on 24 April 2014. Mr Hunt will let them into the Hall for the necessary work.

Mr Hunt has bought a pack of 5 'D' bulbs for replacements in the main hall as two have recently needed replacing. He will pass the receipt to Mrs Harrison for repayment. These are supposed to last 15 years. The other 2 were about 5 years old.

The committee agreed to ask Mr Cox and Mr Hunt to check the play equipment now the winter is over. Mr Hunt will report their findings at the next meeting.

PERCY

06/14 SECRETARY'S CORRESPONDENCE: (Minute 25/13 refers):

ROSPA have again offered to check the play equipment for £60 but the committee agreed to have it checked by 2 responsible villagers as usual.

Mrs Collins showed the committee a photograph of the embroidery which was added to the section of 'The World's Longest Embroidery' which was on temporary exhibition at Grantham Museum.

07/14 ANY OTHER BUSINESS: (Minute 26/13 refers):

The committee agreed that a garden voucher be sent to Mrs J Barber to thank her for auditing the accounts.

Mrs E Cox had stayed behind at the end of the AGM to tell the committee about the difficulties the Social Club are in as they are losing too much money and can manage only another 3 years at the most. They intend to ask the villagers for more support for the bar on Friday and Saturday evenings, otherwise the bar would have to close on Saturdays.

She asked if our committee would help with the cost of the landline telephone in return for it being made available for general use. The committee discussed this. It was generally thought this was not a good idea as, if it was made available to the Village Hall generally it would not be possible to monitor its use. It was thought that a mobile phone might suffice even with the low signal available in the hall. Maybe we should lobby for a mast in the village? Possibly on the church tower?

DATE, TIME AND PLACE OF NEXT MEETING

This will be decided by email messages.

The meeting closed at 8.45 pm.

Copies to:

Mr T Blake

Mrs P Harrison

Mrs D Collins

Mr M Carr

Miss A Hobbs

Mrs F Twilley

Mrs L Rutherford

Mr P Hunt

Mr N Thomas

Mr P Williams

Minute Book

Church

Social Club

Parish Meeting