

Husthwaite Village Hall Committee

Minutes of the meeting held on Tuesday 24th July 2018

Present: Gill Allanson, Steve Broughton, Simon Eedle, Sheila Mowatt, Lynn Colton (Chair)

1. **Apologies:** Annabel Kennedy, Carol Fenwick, John Ovenston
2. **Minutes of last meeting held on Tuesday 18th June 2018:** Accepted as a true record. Proposed SM, Seconded SB.
3. **Matters arising from previous minutes:**
 - a) **Kick plate:** Mick Barker has agreed to complete the job in the near future.
 - b) **Fundraising:** Nothing further to report at present.
 - c) **100 Club:** This was launched at the Summer Party and flyers have been distributed around the village. The first draw will take place at the ATC in October. Still some tickets available.
 - d) **Table Tennis Club:** 3 people responded expressing an interest in the newsletter article so SE plans to run some ad hoc sessions starting in September to gauge support.
 - e) **Weeding of Hall Perimeter:** LC has asked JW to complete the job during the summer months, awaiting response.. **Action: LC**
 - f) **Mugs:** LC will look at purchasing mugs with a more appropriate handle for the older members of the community. LC has purchased none slip trays to be used at events in the hall. Existing trays will be donated to charity.
4. **Financial Report:** SB produced the Treasurers Report to end June 2018 which is attached to these minutes. SM will continue to provide a monthly Clubs income / expenditure to assist SB with his report. SB will also adjust the journal to show OVC and Prime Time separately. The split currently is £500 and £1,000 respectively. **Action: SB**

5. **Building Development & Maintenance:**

A meeting to discuss the prerequisites of the new storage extension and the role of the Architectural Technician took place on 30th June. Notes as provided prior to committee meeting. As no further comments/issued were raised on review of the notes, 147 Design will now be invited to discuss the project and submit an estimate for design, planning and building oversight.

The boiler leak was investigated and base plate fixings tightened but a descale may be required.

Outstanding – replacement of DWC mirror, fitting of new chair feet rubbers, filling gap in kitchen work-top and resealing the back of the sink, installing committee room projector, chicken wire drain covers, replacement of batteries in LED emergency lights (approx. £18 each) and inspection / cleaning of ventilation filters. The fitting of door pulls to green room exterior double doors and fitting of bar in green room to store lights has been deferred until a decision on storage extension is made

As the current electricity contract with Dual Energy expires at the end of August, alternative suppliers will be explored.

6. **Dedicated Community Liaison Reports:**

- a) Church – 100 club as above. Assistance with advertising and selling tickets for the Hoe Down will be provided by the village hall to try and boost this event for the church.
- b) User Groups – Note to be issued following spell of hot weather.
- c) Plum & Partridge – The P&P have not progressed any of the ideas that were suggested such as a 'Not the Pop Up Pub' night but do have a new chef arriving. LC to continue to monitor.

- d) Orchard Village Club – The Plum & Partridge will not host in September as OVC have invited Age Concern to attend. The August main meal will be provided by SB and pudding by SM.
- e) Primetime – Running low on numbers so GA to recruit where possible.
- f) Primary School – On hold till school restarts in September.
- g) Youth Club – Finished for the summer.

7. **Parish Council:** John Law and Jane Don have joined the PC.

8. **Coming Events & Diary Bookings:** SM reported that the events income total for the period October to June was almost £13,000. Few events planned due to summer months but the Treasure Hunt will take place in August.

9. **AOB:**

Hall hot weather management. Following the recent hot spell it was noted how hot it can get in the hall. All obvious measures were taken to cool it down. SM also ensured that all blinds were shut prior to events to cool down the hall. The info will be sent to all user groups. **Action:LC**

Alarm monitoring. It would seem that the issue with the alarm was a spider within the casing which has now been removed.

Performance curtains. Mike Wells has offered to 'top up' takings from sales of the panto DVD's to a level that curtains for shows can be purchased. This gesture is much appreciated.

10. **Time & Date of next meeting:** The next meeting will be held on Tuesday 28th August 2018 at 6:30pm