

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 9th April 2009

PRESENT: Garry Mills (Chairman) Nicola Walton (Treasurer) Linda Golding (Secretary) Jane Mills, , Sara Hooper, Ian Butcher, Colin Golding, Andrew Hull, Lawrence Rawlinson, Len Butcher.

Also present: Steve Hooper from Cricket Club. Roger Steers from Arena.

1) Apologies for Absence

Doug Turner

2) Minutes of Last Meeting

The minutes of the last meeting held on the 11th March 2009 were approved and signed by the Chairman.

3) Presentation by Roger Steer from Arena re grant funding

Roger Steer gave a presentation to the meeting informing members what Arena was about, how it worked and costs involved in using him to obtain grants. He answered questions from Steve Hooper and members of the Committee. The Chairman and Committee thanked him for coming along to the meeting.

(Roger Steer left meeting)

4) Correspondence

Letter from Awards for All rejecting application re the playground because of unsigned documentation. We need to look into where the Constitution for the Village Hall Committee is and also the Charity Commission as we know we were taken off in December 2008.

Letter from Mal Hanley advising us to look into football/cricket clubs income and expenditures with us. A discussion followed regarding costs and income. Ian confirmed he had agreed to pay a further £10 every Thursday for training.

Letter from Ian Butcher lodging a complaint regarding an application that had been made by Colin Golding for the playground project to Awards for All which was where he was also hoping to apply for the tractor. A discussion followed and it was noted that neither application would have been accepted because of the lack of signed documentation needed by Awards for All. New funding sources would have to be looked into and it was agreed a more comprehensive system was needed so everyone knew who was applying, where, and at what stage the grant was progressing.

Letter had been received from Mr Tubbs re the oak tree at the bottom of Grubbs Cottage garden which needed attention. Linda to action tree surgeon to look at it and give quote for work needed. Signed Agreement between Mr Tubbs and ourselves re the erection of the fence on our side of the ditch had been received back.

Duggie requested weed killer treatment to be administered to field in May. The Committee gave approval.

(Steve Hooper left the meeting)

5) Forthcoming and Past Events

1) 4th April, 2009 Ronnie Buckingham.

- 100 Tickets sold
- Profit for evening £663

2) Hog Roast 14th June

- Poster to be prepared
- Marquee booked
- Band rough price £290/300
- Licence needed for day
- Morris dancers still to be sorted
- Shalford Brewery to supply beer

3) Short discussion on holding a Quiz Night

6) Treasurers Report

Treasurers Report No 8: Amendment of £150 noted.

Nicola to look into new electricity supplier. Debit of £98 to be paid off first.

Further monies received from Alan Oates from sale of footpath maps.

7) Facilities Maintenance

Hall sign now has correct telephone number for booking clerk.

(Lawrence Rawlinson left the meeting)

8) Hall Lettings

- John the cleaner had reported door being left open – notice for door to be done –Linda to action.
- Colin Golding asked the meeting if he could have a key to the office used by the Parish Council as they wanted to use it for short Planning Meetings. This was agreed.

9) Grant Updates

Linda: Awaiting response to application for showers sent to Essex Community Foundation.

Colin and Andrew: Grant application for playground returned by Awards for All due to unsigned documents.

10) Any other Business

It was agreed a letter should be sent to Lawrence following his resignation earlier in at the AGM. The committee members expressed their sadness at his decision to leave after so many years.

Fete 2009 to be put on next agenda

11) Date of Next Meeting

The next meeting will take place on Wednesday 13th May at 7.30 pm.

Meeting closed at 10.10 pm

Signed.....

Date.....