

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 9th January 2019

Present: Colin Golding (Chairman), Linda Golding (Secretary) David Eversden, Ian Butcher, Jane Mills (Treasurer), Nicola Walton (Booking Clerk), Andrew Hull (Vice Chairman), Rob Short, Diane Hulkes, Duggie Turner

The Chairman opened the meeting:

1) APOLOGIES FOR ABSENCE

All present

2) MINUTES

After an amendment was made to last sentence to *read the request was declined due to other Saturday bookings* the Minutes of the meeting held on the 12th December 2018 were agreed and signed by the Chairman.

3 CORRESPONDENCE

Email from James Salmon requesting permission for a poster advertising future Broadband to be hung outside the hall. This was agreed.

4 TREASURERS REPORT

Cheques Agreed

Payment Code No.	Date Invoice received	Received from	ITEM	AMOUNT	TOTAL
P65	12.12.18	B.B.Moore (Mr B.Turner)	Mower servicing	£315.96	£315.96
P66	Delivery 4.1.19	Active Fuels Ltd	Heating oil	Approx. £300.00	Approx. £615.96

Additional cheque payable to Ian Butcher in the sum of £45.92 also agreed

The Treasurer reported that this month the income was over expenditure. She reminded members that the accounts for 2018/19 would be closing at the end of February and requested all outstanding invoices be in before that date for payment.

The oil tank had been filled up.

The balance at the bank is currently £32,227.92.

5) BOOKING CLERK REPORT

The Booking Clerk reported she had received dates from the Cricket Club for next season. A short discussion followed regarding increasing the cost of hiring the pitch from April 2019. Letter to be sent to the cricket club advising them there would be a proposed increase for the coming year to £110 per game.

- Vic Goody had booked the hall for another music night.
- A first aid course had been booked
- In June and July children's parties had been booked
- Date for dance exam had also been booked
- Oven in kitchen to be cleaned next week
- Speed Watch meeting 8 – 10pm – No charge as Parish Council event

6) ROOF PROJECT

An application to be submitted to Sport England and we are still waiting a response.

7) FACILITIES MAINTENANCE

Playground: Wicksteed Play equipment had been in contract. Price and ideas requested. Chairman to meet representative on site.

Fire Extinguishers serviced

8) ANY OTHER BUSINESS

None

DATE OF NEXT MEETING

The next meeting will be on the 13th February 2019 at 7.30

Meeting close 8.10pm

Signed.....

Date.....