

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 13th February 2019

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

The Chairman opened the meeting:

1) APOLOGIES FOR ABSENCE

Duggie Turner, Ian Butcher, Rob Short,

2) MINUTES

Minutes of the meeting held on the 9th January 2019 were agreed and signed by the Chairman.

3 CORRESPONDENCE

Email from Sue Tarling regarding a board for the Horticultural Society being erected somewhere in the hall to show their events etc. This was agreed with the suggestion it should be put on the wall in the small committee room.

4 TREASURERS REPORT

Cheques Agreed

P71 7.2.19 Paul Edwards Tesco kettle £20.00 £20.00

P72 Oven Bright Oven cleanings £85.00 £105.00

Additional cheque payable to EALC in the sum of £8 for printing AGM papers agreed

The Treasurer reported that this month the income was over expenditure. At the present time £6000 was in the current account and this would be left there until after the end of year was completed.

The balance at the bank is currently £32,406.99

The books for 2018/19 were now being prepared for audit.

5) BOOKING CLERK REPORT

The Booking Clerk reported everything was going well with bookings.

- Vic Goody had cancelled the hall for another music night due to ill health. It was suggested a get well card should be sent to him – Linda to action
- Proposed first aid course also cancelled
- 2 90th birthday parties have been booked
- Oven in kitchen had been cleaned

6) ROOF PROJECT

Sport England had turned down our application for funding.

The application to the National Lottery was being processed. A leader had been allocated to our application who had already been in touch with the Chairman. Turn around time 3 – 6 months.

7) FACILITIES MAINTENANCE

Playground: A discussion took place regarding the proposed new play equipment. Draft proposals had been received from two companies with prices of £22,900 and £17,400.

A vote was taken and it was agreed to proceed with the lower quote. The monies now have to be drawn down by the Parish Council from S106 monies.

New Hire Agreements to be drawn up for coming year to include proof of insurance.

8) ANY OTHER BUSINESS

None

DATE OF NEXT MEETING

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

Meeting close 8.40 pm

Signed.....

Date.....