

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 14th January 2015

Present: Colin Golding (Chairman) Linda Golding (Secretary), Jane Mills (Treasurer) Nicola Walton (Booking Clerk) , David Eversden, Ian Butcher, Duggie Turner. Vic Goodey,

1) APOLOGIES FOR ABSENCE

Received from Michael Butcher, Andrew Hull (Vice Chairman), Cllr Gillian Askew

2) MINUTES

Minutes of the meeting held on the 12th November 2014 were signed by the Chairman

3) CORRESPONDENCE

Letter sent to Cllr David Finch at ECC thanking him for CIF funding
Letter sent to BDC re Grubbs Cottage Lane – application has been withdrawn
Letter from BDC Open Spaces Action Plan – Chairman responded
Application from K. Baker re 5 aside junior football pitch – not in present conditions

4) TREASURERS REPORT

The Chairman reminded Committee Members to submit all invoices as soon as possible as the year end was approaching and the books for 2014/15 would be closing.

- The Treasurer presented her report dated 14th January 2015. Balance in the bank was £25079.99.

The Chairman went over the balance sheets with members. The balance sheet showing field expenditure and income which had been prepared by the Treasurer showed Income for the football was £1274 and Expenditure £1429 which another payment due before books close. The Cricket pitch had been in £605 and £907 had been spent. It was agreed the cricket pitch would continue to be maintained despite the shortfall as we use it ourselves for the Cricket Festival and it was hoped more income would be achieved in the coming year. General Expenditure for the field was £690.

5) FACILITIES MAINTENANCE

- ❖ Outside drain still be sorted
- ❖ Gang mowers were in for service – Letter of thanks to be sent.
- ❖ Paint outside
- ❖ Thanks to Duggie the trees round the field has been trimmed

- ❖ Tree at the bottom of the field needs attention – John Webster to be contacted
- ❖ Ian report BIFA were a grant source and was looking into it.
- ❖ Stansted Airport Grant was not available to us as we are out of area
- ❖ The Chairman reported the kitchen refurbishment was about to commence.

6) FUTURE EVENTS

The following were discussed

A Quiz Night

Comedy Night

Cricket Festival being organised

7) NEWSLETTER

Preparation of a newsletter to be distributed around the village was underway

8) AGM Date

The 2015 AGM will be on the 8th April at the Village Hall

9) ANY OTHER BUSINESS

Repair to grass verge needed again

Electric Direct Debit to be increased

10) NEXT MEETING 11th February 2015

Signed.....

Date.....