

# SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

## MINUTES OF MEETING HELD 11<sup>th</sup> March 2015

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

### **1) APOLOGIES FOR ABSENCE**

None

### **2) MINUTES**

Minutes of the meeting held on the 11<sup>th</sup> February 2015 were agreed and signed by the Chairman

### **3) CORRESPONDENCE - None**

### **4) TREASURERS REPORT**

The Treasurer presented her report.

- Balance at the bank £21,924.48
- Dishwasher £249.00
- Grant money for kitchen received from ECC and paid to contractor which would show in next months balance sheet.
- Books almost ready for audit and should be signed off in time for AGM

### **5) FACILITIES MAINTENANCE**

Items for noting:

- ❖ Drain work had been completed
- ❖ Kitchen completed – good comments received
- ❖ Starter motor on the tractor had gone wrong and was in for repair
- ❖ Defibulator had been collected and was ready for insulation in outside porch
- ❖ Pact testing to be arranged on appliances in kitchen etc
- ❖ Paul Edwards to quote on painting the call

### **6) NEWSLETTER FROM SVHMC**

Delivered round the village. A few good comments received.

### **7) FIELDS IN TRUST**

Next Agenda.

**8) FUTURE EVENTS**

Cricket Festival: £300 grant received towards cost.

Andrew organizing advertising.

2 referees booked

Deersbrook Farm had offered to help with BBQ etc. Andrew to get costings.

Music for the day to be organized

Licence for bar to be obtained

**9) AGM**

The next meeting will follow the AGM. Notice on newsletter, website, notice board, in the hall, and shop.

It was agreed there would be no motion for increasing hiring charges as these would remain the same for the coming year.

**10) ANY OTHER BUSINESS**

None

**11) NEXT MEETING 8<sup>th</sup> April 2015 8.30**

Signed.....

Date.....