

HERSTMONCEUX VILLAGE HALL

MANAGEMENT COMMITTEE

Minutes of meeting held on 9th March 2015

- 1. Present:-** J. Angear, K. Mayhew, M.McBurney (Chairperson), C.Thompson, G.McBurney (Secretary).
- 2. Apologies:-** I. Stewart (Treasurer), J.Burt, R.Clatworthy (Caretaker), Parish Cllr K.Game.
- 3. Minutes of previous meeting:-** Agreed and signed. M.M mentioned (a) that a meeting of principals involved in the access road matter was to be held at the surgery at 5pm on 24th March (b). Fire Alarm Letter about compensation sent to Tumble Tots. Advice had been sought from East Sussex Fire Services who recommended a digital code operated box be fitted giving access to alarm system for regular hall users – in hand.
- 4.Matters Arising not on Agenda.** C. Thompson mentioned finding on a Sunday an upper window left open and that this was not a rare occurrence.
- 5. Hon. Treasurer's Report** – submitted in his absence income £3335.50. Expenditure £1958.84. 'A good month'.
- 6. Caretakers Report.** Submitted in his absence. Value of bookings stands at £34,731 which is increase of 2.1% on February and 2.2% of time last year. All users have been advised of 10% increase in fees effective from 1.3.15. Maintenance: oven has been cleaned. It was noted, with thanks, that the Lunch Club had contributed half of oven cleaning cost direct to Treasurer. Electricity usage over last 4 week period was £1015.66. (This figure to be revisited at next meeting).
- 7. Maintenance. (a)**MM mentioned toilet currently blocked and some flooding in small kitchen. Drainage pump firm alerted. (b) Play Group to be asked to put away their items that can sometimes block other users access to the side cupboard.
- 8.Fund Raising.** J.Angear and K Mayhew supported idea that we hold Quiz Evening rather than hold a Grand Raffle. After discussion agreed by all to hold

such event on 5th June. JA thought Brian Naish and Ian Stewart might act as quiz masters. KM is willing to help organise evening.

9. Any Other Business. Chris.T said that in view of the Hall's finance situation he had arranged for all HATS future rehearsals to take place at the Hall. HATS have a need for additional storage space not least because they may need extension to present thrust stage.

10. Dates of future meetings: Monday 13th April 2015 at 7.30 p.m.

Monday 11th May