

HERSTMONCEUX VILLAGE HALL

Management Committee Minutes Meeting held on 11th May 2015

1. **Present:-** Karen Hathaway ; Karena Mayhew ; Mary McBurney (Chair) : Gerald McBurney ; Ian Stewart.
2. **Apologies :-**Jo Angear ; Joyce Burt ; Kit Kirtle ; C Thompson : The Chair commented that Kit Kirtle was no longer on PC so would not attend VH Committee meetings. She wondered if given his experience members would invite him to attend as ex-officio member? This agreed. M.McB to contact KK.
3. **Attending:-** Rhys Clatworthy as caretaker.
4. **Minutes of meeting held on April 13th 2015** had been circulated and were agreed as true record and signed.
5. **Matters arising not on Agenda:-** None
6. **Hon Treasurer's Report :-**Contact Treasurer for details.
7. **Caretakers Report:-** 2015. Value of bookings stands at £36,640. This 2.25% increase over the month and 2.9% over same time last year. 2016 All regular bookings have been provisionally installed and value of bookings stands at £26,595 which is £92 less than same time last year. There has been a 17% increase in non-regular booking during the month. **Electricity** over last 4 week period was £355.93. Comparison figures for 2015 and 2014 are £1003.94 for 2015 and £806.36 for 2014. For 2015 there was an increase, in both night and day units used over 2014 figures. Night units increased by 464 whilst day units by 1134.
8. **Maintainance:** Pumps have again failed through wet wipes. No automatic alarm activated although was on. Cause was that float had broken away from anchor. This now corrected. Beacon light has been fitted so should trip earlier. Monitoring necessary to ensure it not tripping unnecessarily. Small kitchen again had some flooding and checks in process to see if drain can be sealed off and waste water directly drained to exterior. Issues over electricity and pump failure discussed .Agreed pump supply firm should be contacted to establish responsibility for trip alarm not operating correctly. Rising electricity figures to be monitored over the year.
9. **TV Licence** Letter received raising query as to whether Hall needs a licence to cover possible TV/ wifi reception by hall users on training courses. IS's advice to be sought.

General business. (1)Tumble Tots leaving us on 21st May as they cannot attract enough children and have decided to move to a Hailsham centre. (2) Planning application re housing at Lime Cross received.

10. **Fund Raising.** Plans on course for Quiz evening on June 5th. JA and KM in charge of catering. JB in charge of Raffle. Gerald McB to put out tables and chairs. Caprice will sell tickets
11. **Parish Council/Access Road.** Chair and Secretary had attended PC meeting. PC offered 4 options by PC clerk which included possible taking over of hall management and queries re insurance cover of hall for Trustees. Chair to write to PC.
12. **Any Other Business.** (1)Wealden Council planning notice re the surgery seeking electricity re-charging station at a parking bay. Uncertainty over likely site but agreed no objections.(2) Chair mentioned the Archer steamer had gone missing some time ago. Other small items also gone missing but not possible to tie time down. Proposed and agreed hall spend up to £150 on replacement steamer. Suggested that we look into marking of items. Karena M to enquire into cost of her school,s marking process.

Next Meetings June 8th 2015

July 13th 2015

Signed.....