

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD ON MONDAY 13TH MARCH 2017

PRESENT

Chris Thompson (Chair) Sheila Charlton (Secretary) Ian Stewart (Treasurer) Joyce Burt
Karena Mayhew Jo Angear Karen Hathaway Bryan Naish Rhys Clatworthy

APOLOGIES

Cllr Malcolm Bradshaw

MINUTES OF THE MEETING HELD 9TH JANUARY 2017

The Minutes having been circulated were signed by the Chairman as a true record of that meeting

MATTERS ARISING

Dishwater -instructions are needed to operate. Left to Sheila to type these up

Quiz – This was a great success and raised £704.00. The chairman thanked all those who had helped to make such a smooth running event.

TREASURER'S REPORT

The first two months of the year have been quiet but with good income and low expenditure. In fact our "surplus" for the period was slightly in excess of £4,000. One of the reasons for this was the £704 profit from the quiz night.

Bank balance at end of February 2017 was £18,795.92

Income January	£4,606.00	
Income February		£4,089.50
Expenditure January	£2,041.44	
Expenditure February	£2,641.05	

The only major item of expenditure apart from the usual electricity, cleaning etc was the PRS fee of £844.25

NB Unfortunately HSBC has closed in Hailsham and Ian is using the Post Office for paying in monies.

CARETAKERS'S REPORT

Bookings – 2017 - The value of bookings at the end of February 2017 was £35,539 (£34,137). This is an increase of £1402 over the last two months. This is level with last year at this point

2018 – Value of bookings stand at £2872. Regular bookings have not been entered.

Electricity - Usage over the last 2 x 4 week period was £825.87 and £740.31.

Maintenance - pumps no problem.

Actions

- Pyrotec have done the Fire assessment and as yet I have not received the results.
- I am investigating Sanitary Disposal containers for the Ladies and Disabled toilets. One quote forwarded awaiting a second. There will be a monthly collection.
- Cleaning of oven and hood will be done in March

Waste Disposal - normal collection

Rhys to investigate the effectiveness of the keypad which is used for the burglar alarm as a problem of its efficiency had been put in doubt recently.

Maintenance Schedule to be an agenda item for next meeting

FEASIBILITY 5 METRE BUFFER FOR USE AS A PLAY AREA

Unfortunately the clearance of brambles behind the North Lodge houses have yet to be cleared. Mick Goodsell would be asked to carry out this task. When this has been done Ian will be able to map out a plan for presentation to John and Mathew Ford.

Agenda item for next meeting

ACCESS ROAD/LEASE

Liaison problems with solicitors are still occurring and there is nothing the Village Hall Management Committee can do. However it is noticed that this item is on the Parish Council's agenda for their next meeting and it is hope that further news will be forthcoming. **Agenda item for next meeting**

CHARITABLE INCORPORATED ORGANISATION

Ian stated that although the Hall Management Committee had revised its constitution no paperwork can be commenced until the access road has been resolved.

ANY OTHER BUSINESS

Small kitchen. It was left between Karina and Rhys to ascertain a quote for new kitchen units. **Agenda item for next meeting.**

Sheila made mentioned that she would be meeting Michelle Gray from WDC in April to discuss possible grant avenues for redecorating the hall.

Jumbe Sale – a date of Saturday 30th September has been booked although check with Rhys to see if the Friday 29th September is available. It was suggested that we have a **quiz** again some time in the Autumn.

DATE OF NEXT MEETING

The date of next meeting will be on Monday 10th April 2017 starting at 6.30 pm