

**MINUTES OF THE VILLAGE HALL COMMITTEE MEETING
HELD ON MONDAY 8TH MAY 2017**

PRESENT

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

APOLOGIES

Ian Stewart Cllr. Malcolm Bradshaw

MINUTES OF THE MEETING HELD 10TH APRIL 2017

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

MATTERS ARISING

Dishwater - instructions are now in the kitchen

A quote of £ had been received with regard to kitchen units in the small kitchen. It was suggested that another quote be obtained.

TREASURER'S REPORT

As Ian Stewart was away on holiday there was no Treasurer's Report. However Ian will give a 2 month report at the next meeting in June.

CARETAKERS'S REPORT

Bookings

2017 – The value of bookings at the end of April 2017 was £36024. This is an increase of £305 over the month

2018 – Value of bookings stand at £27148. An increase of £95.00. Regular bookings have now been entered. These are provisional figures.

Electricity – Usage over the last 4-week period was £366.79

Maintenance

- Pumps – no problem

Actions

- Pyrotec have done the Fire Assessment. I have not received the results
- Seven emergency lights failed the 3-hour test and have been replaced. Also

most of the batteries need to be replaced legally and I have arranged that these will be replaced in two batches.

Waste Disposal – Normal collection

FEASIBILITY 5 METRE BUFFER FOR USE AS A PLAY AREA

On his return from holiday we would ask Ian to pursue this matter further.

ACCESS ROAD/LEASE

The Secretary was asked to contact the Parish Clerk to obtain news of the exact situation at the moment.

CHARITABLE INCORPORATED ORGANISATION

This matter hinges on when the Herstmonceux Parish Council have completed the matters in the item above.

ANY OTHER BUSINESS

Sheila having circulated the proof of the proposed aluminum sign to be placed at the Bowls Club was agreed by the committee. Bryan reported that he would pick up this sign from Dragon Signs.

MAINTENANCE TO THE VILLAGE HALL

Sheila was in the throes of obtaining quotes for the re-decoration of the hall and for this to be sectioned into lounge, hall, small hall and corridors. At this juncture the committee inspected the wall space that was allocated for notices. It was agreed that Rhys would move the notice boards around, together with the “sculpture” and plaque and losing the Parish board. It was agreed to re-visit this space to see if the re-arrangements were working.

DATE OF NEXT MEETING

The date of next meeting will be on Monday 12th June starting at 6.30 pm