

Village Hall Management Committee
Minutes of the meeting held on 25th March 2015

Present: Robin Dillaway (RD) Chairman, Sue Norris (SN) Treasurer, Jane Peters (JP) Bookings Secty., Christine Buttle(CB), Tony Gow (TG), Ann Jones (AJ), Daphne Jordan (DJ), Donna Squires (DS), Jenny Jeffrey, Ann & Wil Harvey, Dee Barker (DB), Helen Gairn (HG)

Attending: Sue Thurston (observer).

Absent: John Levy (JL).

Minutes: Robin Dillaway

From the **Agenda**

1. **Apologies Noted:** David Remy, Bernard Orme, Mike Gasper, Phil Corbett. Sue Gow
2. **Minutes of previous meeting** – 28th January 2014. **Proposed: TG. Seconded: S.N.**
Agreed: as a correct record by all present. Signed by the Chairman.
3. **Matters arising** (not already on agenda).
Noted: WI notice board. **Agreed:** A request to place a transparent plastic cover over the board. provided this does not enlarge the allocated space. **Action: DB/WI**
- 3a. **Matters arising** from the meeting - 26th November 2014
 - i. **Noted: Progress reports** for information:
 - **Textile bank. AJ** – now removed thanks to AJ
 - **VH Roadside notice board. No progress.** **Action: RD**
 - **VH Blinds. Further research required** **Action: RD**
 - **Table Top Sale.** 27 tables have been booked **Action: CB / JP**
 - **Quiz night:** Confirmed 19th June **Action: RD / BO**
 - **Bar** – The report that Wil had prepared was considered and it was agreed to go ahead and opening would be on Saturday and Wednesday mornings **Action: W H**
 - **Defibrillator** – It was agreed to install the Defibrillator the maximum cost of £165 +VAT
4. **Treasurer's Report. Noted.**
Present finances: **Santander:** £5873.27*. **Ips. Bld. Soc.:** £9837.65 **Petty Cash:** £23.83
Total: £15,170.45. *includes £1500.00 for the Fascias..
5. **Booking Secretary's Report. Noted:**
Bookings remain constant
6. **100 Club. Noted:** Trish Gow has agreed to organise for the next 12 months.
7. **Correspondence received.** None.
8. **AGM. Noted** – Date: May 14th 7pm for 7.30
9. **AOB.** It was agreed to arrange a window cleaner for the outside of the building **Action RD**

Meeting ended at 20.10 hrs.

Signed as a correct record

Chairman

Date

29.7.2015