

# FIGHELDEAN VILLAGE HALL COMMITTEE

## MINUTES OF THE EXTRA-ORDINARY MEETING HELD ON 15 November 2017

**Present:** Mr B England (Chairman) Mr T Woodbridge (Holding Trustee)  
Mrs M Try (Secretary) Mr D Amison  
Mr S Banton Mr J Menzies (Figheldean PC)  
Mrs L Chapman Mr D Hanson  
Mr R Horner Mr J Yelland (Figheldean PC)  
Mr T Mason  
Mrs J Hayes  
Mr A Hayes

Item		
1	<p>The extra-ordinary meeting was called to discuss the proposal that the lease for the rear car park be transferred from the Parish Council to the Village Hall Committee. It was unanimously agreed that the Committee would approach the Parish Council to ask for a transfer of the lease.</p> <p>The Chairman advised the Committee that as it was now an official organisation with Charitable status and virtually sole user of the area, the yearly fee to the MoD should be paid directly from Hall funds and not to the Parish Council to forward to the MoD.</p> <p>The Committee noted that consultation with the MoD (or their agent) would be necessary and that the Committee would incur and be responsible for paying certain costs.</p> <p>The Chairman would obtain a copy of the current agreement with the MoD.</p> <p>The Chairman will write to the Parish Council to inform it of the Committee's decision.</p> <p>Mr Menzies told the Committee that the matter would be discussed at the next Parish Council Meeting to be held on Wednesday 22 November 2017 at 7.30pm.</p>	

<b>2</b>	Electricity bill  The Chairman advised the meeting that the Village Hall had at least a £935.00 credit on the electricity bill and the monthly direct debit would therefore be reduced from £220 to £100 until a review in the new year.	
<b>3</b>	Hall Manager's Vacancy  Two applications have been received and interviews will be arranged for December. The Holding Trustees and current Hall Managers will conduct the interviews.	
<b>4</b>	Mr Yelland suggested that it would be beneficial if a representative from the Village Hall Committee attended Parish Council Meetings to enable information of mutual interest to be shared. A Committee member has agreed to represent the Committee at future Parish Council meetings.	
<b>5</b>	The meeting was closed at 7.25pm	