

FIGHELDEAN VILLAGE HALL COMMITTEE

MINUTES OF THE 91st MEETING HELD ON 25 April 2018

Present: Mr B England (Chairman)
 Mrs M Try (Secretary)
 Mrs C Hicks (Treasurer)
 Mr T Woodbridge (Holding Trustee)
 Ms J Dryden & Ms T Cole (Hall Managers)
 Mr R Horner
 Mrs L Chapman
 Mr T Mason (Holding Trustee)
 Mr D Amison (Holding Trustee)
 Mr D Hanson
 Mr A Hicks
 Mr J Menzies (Parish Council)
 Mr A Hayes

Item		Action
1	<p>Welcome and Apologies</p> <p>The Chairman welcomed those present. Apologies for absence had been received from Mr S Banton and Mrs Caroline Lacey.</p>	
2	<p>Minutes of the 90th Meeting</p> <p>The Minutes, having been circulated, were approved by those present and signed by the Chairman.</p>	
3	<p>Matters Arising</p> <p>3.1 The fire extinguishers still required servicing. Mr Woodbridge will contact the company used by the church.</p> <p>3.2 The mirror bulb is no longer available from the supplier. The Hall Managers will look on ebay.</p> <p>3.3 Mr Watson was not able to spread the scalpings in the car park. Mr Henry Rawlings will be approached to carry out the work.</p> <p>3.4 Access to the Hall for the referee of football matches and the provision of cleaning materials for the teams to clean the changing rooms after matches had been resolved.</p> <p>3.5 The website has been reviewed and updated.</p> <p>3.6 The locks have all been changed and a list of key holders compiled.</p> <p>3.7 The Royal Wedding Party on 19 May has been cancelled. A Quiz Night will now be held on 19 May.</p> <p>3.8 A photograph of the electricity meter was sent to the supplier and as a result the bill had been reduced considerably.</p>	
4	<p>Car Park</p>	

	<p>4.1 Mr Horner summarised the history of the car park lease. The lease is reviewed every five years and the next scheduled review is in 2022. It is a complex issue and Mr Amison suggested that any decision should be deferred until the committee fully understood the risks involved if the lease is not transferred to the Village Hall. The Village Hall Managers had not received a response to their approaches to the DIO for information. Mr Amison offered to contact the DIO through his professional role.</p> <p>The committee voted to delay a decision until contact had been made with the DIO and the Committee had a full understanding of the issue.</p>	
5	<p>Any Other Business</p> <p>5.1. The Touring Pantomime Company has approached the Village Hall Managers regarding staging Jack and the Beanstalk at the Village Hall on December 9 at a cost of £1074 including VAT. The Committee voted to investigate possible funding of half the cost through grants. Ms Cole will approach the Rural Arts Council and the Area Grants Board for funding.</p> <p>5.2 Henry Construction will repair the roof under warranty during the first week in May.</p> <p>The AGM followed this meeting.</p>	
	<p>Date of Next Meeting</p> <p>The date of the next meeting will be held on 25 July 2018 at 7.00pm.</p>	