

FIGHELDEAN VILLAGE HALL COMMITTEE

MINUTES OF THE 92nd MEETING HELD ON 25July2018

Present: Mr B England (Chairman)
 Mrs M Try (Secretary)
 Ms J Dryden and Ms T Cole(Hall Managers)
 Mrs L Chapman
 Mr T Mason
 Mr D Hanson
 Mr S Banton
 Mr T Woodbridge
 Mrs C Lacey

Item		Action
1	<p>Welcome and Apologies</p> <p>The Chairman welcomed everyone present. Apologies for absence had been received from Mr D AmisonMrs C Hicks, Mr R Horner. Mr A Hicks has resigned from the committee.</p>	
2	<p>Minutes of the 91stMeeting</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 have now been serviced. 3.2 The mirror ball has been repaired. 3.3 The scalplings have been spread on the rear car park 3.4 The DIO have not responded to enquiries regarding the car park. The committee decided not to pursue the matter. 3.5 The Village Hall Managers are investigating the possibility of a performance by the Touring Pantomime Company. 3.6 The chair store roof has been repaired under warranty.</p>	
4	<p>Treasurer's Report</p> <p>4.1The Treasurer sent the following report.</p> <p>Referring to the financial statement for April - June 2018:</p> <p>Income: Hirings - month on month steady. Arquiva Mast annual income - there will not be a further remittance due (I telephoned them) as in previous years as that payment referred to a rent review</p>	

which is now not applicable and will be included in the annual payment. So our average income from the mast will around £9,672 per annum from now onwards.

Expenditure:

To date the expenditure has been on the high side as each quarter we have had a renewal i.e. insurance, Figheldean Parish Council - contribution to Village Magazine. From July onwards there is no such expenditure forecast so quarterly expenditure will be lower.

Broadband and Telephone:

On another note - Both BT contracts for the Broadband and Phone have now expired. Therefore I contacted Vodaphone who are prepared to offer us the same deal as I mentioned at the meeting in April details are as follows - copy email:

The cost of the broadband will be exactly the same as we sent you initially. I believe that there's no installation required as you already have an active line at the property. Please see below as requested including VAT...

Vodafone Superfast 2 unlimited Broadband – 18month term at £28pm

????????????? Minimum Guaranteed download speed – 44mbps

????????????? Max download speed – 76mbps

????????????? Minimum upload speed – 17mbps

????????????? Max upload speed – 20mbps

????????????? Free landline (£8pm extra for anytime calls to mobile & landline)

Therefore the total cost per quarter will be £108 instead of the current bill of over £200 per quarter.

If it is the committees decision to change suppliers then I will apply providing the following details:

Address for broadband: Figheldean Village Hall, Pollen Lane, SP48JR

To approve your order, we need the following proofs...

Bank Statement(or Welcome Letter if you're a new business)- - Needs to show the business name, sort code and account number, and a date within the last three months. If you send us an online bank statement, please send us a print screen as we would need to see the URL at the top. The credit team do not need to see any of the transactions so feel free to blank/cover them.

Purchase Order - Letter headed paper (showing Company name, company address, charity number and a contact number), The letter must be addressed to Myself or To Vodafone... on the letter it must state "we require (however many number you require) connections with Vodafone", the letter must be hand signed, full name printed underneath, position within the company, and a date.

Proof of Signature - A passport or drivers licence from any registered trustee.

I will also need to provide a letter of cancellation to BT for their services - which the

	<p>Chairman and myself will need to sign.</p> <p>4.2 The Chairman submitted the following -as the consensus of opinion a few months ago was to change our Broadband provider to Vodaphone to save money, our BT contract has now expired and so the Treasurer will now begin to set up our Broadband with vodaphone.</p>	
5	<p>Hall Managers' Report</p> <p>5.1The Hall Mangers proposed the installation of a 32 amp socket for external events. The current 15 amp sockets are close to being overloaded. The Hall Managers will approach Amesbury Area Board for a grant to fund the work.</p> <p>5.2The 3 blinds in the Conference Room will be replaced.</p> <p>5.3The condition of the Conference Room carpet was discussed. It will be discussed further at the next meeting.</p>	
6	<p>Any Other Business</p> <p>6.1 Mrs Lacey will ask St Michael's School if they intend to remove any further items from the hall, particularly the wall bars.</p> <p>6.2 Mr Banton informed the meeting that the byways giving vehicle access to the plain providing a free view of Stonehenge have been closed. He asked that this been publicised in the Parish Magazine and Meeting Points.</p>	
10	<p>Date of Next Meeting</p> <p>The meeting was closed at 7.00pm.</p> <p>The date of the next meeting to be arranged.</p>	