

MINUTES OF THE PARI SH HALL COMMITTEE MEETING HELD ON

MONDAY 13th APRIL 2015 AT 4.30 P.M. IN THE YEO ROOM

Present: N Irwin (Chairman), L White (Treasurer), C Delafield (Secretary), S Dwyer, M Elliott, K Livett, J LeGrice, P Macdonald, D Martin, J Munn, and C White.

1. Apologies: Anna Martin, Mike Stickland.

2. Minutes

The Minutes of the 16th March meeting were approved and signed by the Chairman.

3. Events

3.1 (3.1) 2015 Programme

- **AGM – 21 April** Poster has been produced. Neill will invite Ray (by phone) and a cheque will be produced for presentation within the body of the meeting. Some Prosecco and nibbles would be served afterwards (**Jill, Pat M**). The agenda would be provided on screen and the minutes would be taken as read because of their display on the noticeboard. **Neill** would also acknowledge the photograph presented by Joan Mackenzie (see 5.9) and inaugurate the new projector (see 5.4).
- **Tim Abel – 25 April** posters are just going up and a programme has been produced. Pat M said everything was straightforward and others would step in because Chris and Lisa are not available. Diane has obtained the licence and Chris will buy wine. **Pat M** will try to have *Gazette* coverage in Ron's absence. (We were sorry to hear that he had been in hospital)
- 1000 set-up; theatre-style to accommodate keyboard and two singers; wine bar. A very few tickets had been sold and there was a clash with bridge at the Golf Club. The A1 boards are going up but it was not known if Derek Brown had been approached about a board on the Green.
- **Cleverly Everley – 6 June.** Advertised in the April 'Village Voice'; will appear again in June (**Lisa/Pat M**). £250 fee so tickets will be £7.50.
- **The Racketts – 11 July.** Also to appear in June 'Village Voice'.
- **Family Fun Day – 28 July Neill** to approach telephone box committee about their ideas but also in June 'Village Voice'.
- **Flanders and Swann Evening– October** is cancelled. The Reckless gold-medal winning barbershop quartet are still an idea for 17th or 24th but they may need something to balance them out (**Chris**).
- **Travelogues – October** agreed that 15 minute presentations per region (Gorillas, Galapagos, Kamchatka) be planned for a free evening with donations.

3.2 (3.2) **Neill** to work on increasing utilization.

4. Treasurer's Report

4.1 The accounts for 2014 were approved at the meeting. Net income (profit) is down by £1200 but there is still £52,300 in the deposit account. It was suggested that a new examiner be approached as David Martin was concerned about no longer qualifying for the role. Lisa also handed out Q1 to date which now includes feed-in tariff (£282.67) and the grant for the projector but not the associated costs (ie £7821).

4.2 (4.2) After discussion it was agreed that Stanborough Chorus cannot be treated differently as they are a Kingsbridge-based group and that local user status was a clear demarcation. **Neill** will write to Beer's to explain that their next advert will cost £55 (per year) after 10 years of free inclusion.

4.3 Pat asked if we have too many functions and we once more revisited the discussion about the balance between events and regular users. Despite the amount of funds, a significant maintenance issue would still put a strain on resources. It was agreed not to raise fees for local users and to review events for 2016.

5. Maintenance Committee Report

5.1 (5.1) New caretaker, Marcus Faye will do cleaning and weeding as included on his schedule of responsibilities. His start date is now 3rd May and his telephone number will be circulated and displayed **(Chris)**.

5.2 (5.2) Air handling system filters still to be fitted **(Chris)**.

5.3 (5.6) A second estimate for painting the exterior is still awaited **(Chris)**.

5.4 (5.7) The projector replacement cost £600 less although the original figure of £8265 was reported inaccurately on 16th March (see 4.1 above). The radio mics are being monitored because of frequency issues **(Chris)**. Rufus Gilbert will be approached about financial support after the election.

5.5 (5.8) The Parish Website is due to be presented to the Parish Council on 13th April.

5.6 (5.9) Rendle's need a deposit and will be booked for floor maintenance in August **(Chris)**.

5.7 (5.11) Paul Martin has agreed to join the Maintenance Committee.

5.8 (5.12) Play equipment to be renewed once agreed **(Ron, Chris)**.

5.9 (6.1) A thank you letter had been sent to Joan Mackenzie and the photo is now on display. Update on the recipe book (10th anniversary) at the next meeting **(Mike)**.

6. Any Other Business

6.1 Anna had asked the Committee about the Hall acting as a venue for *Any Questions*. Everyone was very enthusiastic and this will be passed back to **Anna** for action.

6.2 Sue asked to borrow a wheelchair and arranged for access to it.

6.3 Lisa asked for new keys to be cut for the Bridge Club cupboard; it was agreed only if the Club paid for them as they already have two (or three) sets available.

6.4 Diane agreed to take down the out of date 'Keep Fit' posters.

The meeting closed at 5.55 p.m.

Signed:

Date:

The next Committee Meeting will be on Monday 18th May 2015 at 4.30 p.m.