

ISLE ABBOTTS VILLAGE HALL COMMITTEE MEETING

Wednesday 17th May 2017 at the Village Hall
Following the AGM

Present Maureen Boyman, David Sutcliffe, Janet Smith, Susan Vickery,
Tony Habberfield, Carolyn Furniss, Mandy Hughes, Susan
Robson.

Apologies Emily Watts, Tim Westworth

2. **Maureen Boyman as Acting Chairperson** requested a candidate for Chairperson, as no candidate came forward it was proposed that the Chair would be rotated as at present. DS agreed to Chair next meeting.

Secretary Janet Smith proposed by Maureen Boyman seconded by Susan Vickery

Booking Secretary Emily Watts proposed by Mandy Hughes seconded by Susan Robson

Treasurer David Sutcliffe proposed by Susan Vickery seconded Mandy Hughes

3. **Minutes of Committee Meeting** 8th February 2017 to be read and approved at next meeting.
4. **Treasurer's Report** DS distributed copies of activity of the general account during the last 3 months of which the insurance premium was the largest outlay. It was agreed that the extent of insurance cover was essential.
5. **Items for next agenda** Matters arising from meetings of 8th February and 17th May 2017.
Storage of the Marquee/adding Marquee facility to website
Insurance coverage regarding hay bales at the Barn Dance.

SR enquired about use of the Marquee for the Barn Dance prior to the Village Show. SR explained that the PCC would be prepared to share cost of portaloos facility and generator.

MH kindly offered use of electricity from her garage for use that would not

be covered by the generator adequately.

As these events will take place before the next meeting it was decided a nominal fee of £50 would be appropriate for the PCC to contribute. This was passed.

6. **Date of next meeting**

Wednesday 16th August 2017 at the Village Hall

The meeting closed at 8.30pm

Chairperson's Signature _____ **Date** _____