ISLE ABBOTTS VILLAGE HALL COMMITTEE MEETING Wednesday 8th February 2017 at the Village Hall

Present: David Sutcliffe, Maureen Boyman, Emily Watts, Tim Westwood, Susan Vickery, Janet Smith

1. Apologies Steve Morris, Tracy Lanfear

2. Minutes of committee meeting 16th November - approved

3. Matters arising from the minutes of 16th November 2016

PROPERTY

Shed roof now refelted and watertight. We now have 40 new chairs The fittings in the store now removed so all tables and chairs now stored leaving considerable more floor space. Village Hall Rates £7.50 an hour Non Villagers £9.50

| 4 8 hours | £50 | £75 |
|----------------|------|------|
| Full day rates | £100 | £150 |

DS maintained there still needed to be some flexibility involved. The hire charge for tables (£1) and Chairs (25p) would remain unchanged.

These new rates have now been put onto the website and on village notice boards and it was felt that the new rates were considered fair.

DS had discussed the new rates with Elaine Guest who pointed out that when the ticket charges were set for the 'Big Breakfast' they had been unaware of the increase. The Committee agreed that the old rate would apply on this occasion. It was also discussed as to weather it would be appropriate for the Church to have an ongoing discount. After MB informed the committee that as Trustees we were unable to discriminate towards other charities, it was decided against. The charges were also waved for the defribillator update training.

It was also proposed that the new chairs would be restricted to indoor use only i.e. village hall or church.

Spring cleaning date to be advised. MB reported that she was remaining vigilant with the mice.

τv

DS had looked into possible use for film nights etc. but the outgoing cost would be prohibitive. It was suggested by the committee that it may be sensible to sell/donate if there was an interested party rather than just leave in storage to become obsolete.

Renewals The annual insurance cover is due and the committee thought it sensible to renew

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with the current insurer AON. DS put to the committee that by signing a 3 year loyalty deal we would

receive a 5% discount and save £45 this year. This was agreed.

Hallmark scheduled for April.

Choir Report

There are now 35 members in the choir and we gave a rousing performance of Xmas songs and carols in our 3rd Annual Xmas Evening at the Barrington Boar in December. The pub was packed and we raised £149 for their village defribillator fund. We also sang well at Puckington and Isle Brewers churches in addition to our own carol service. This term we are learning 6 now songs and hope to perform part of Faure's Requiem in our church on Easter Sunday.

Bookings Report

EW Reported a local private event booked for April. Local Elections on 5th May.

Social Committee Report

MB reported on the success of the pig racing evening (£287.00) Santa Express (£669.00) Driftwood Workshop held today Origami Workshop scheduled for 8th March A pop-up restaurant proposed by SV 24th March Flower Workshop 10th May BBQ Trains 18th June The Village Show is now scheduled for 27th August The Church will hold a Barn Dance (Date to be advised)

Treasurers Report

Income in the last 3 months £1,264.15

Expenses £423.00 Expense pending £868.00 Insurance

Balance of general a/c at 8th February 2017 £5,612.95 (£3,155.29)

| Trust Reserve a/c | £5,447.60 (£5,427.68) |
|-------------------|-------------------------|
| Marquee a/c | £2,623.58 (£2,622.92) |
| Repairs a/c | £0.00 (£0.00) |
| Chair a/c | Closed (£1,590.00) |
| Old No. 2 a/c | Closed |
| Petty Cash | £51.73 |
| TOTAL FUNDS | £13,735.86 (£12,829.52) |
| | |

Audit for Year Ending to be compiled.

Secretary's Report

Nothing to report

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SV explained the opportunity of a Tai Chi class at the Village Hall as an experiment. Debbie has agreed to hold a class on Monday 20th at 2.00 for 1 hour and Tuesday 28th at 6.30 to see which time would be best supported. Hopefully the classes would continue until Easter. SV offered to cover any shortfall in revenue for the Village Hall costs. The committee agreed as this was an opportunity to bring another use of the village hall, the hall would wave any shortfall incurred by Debbie.

Any Other Business

MB reported that the disabled alarm had been pulled from the ceiling in the toilet and the shed light was not working. (Mr Grabham to repair.) MB also reported there has been a leak under the sink which Mike Riley had fixed and that the dishwasher had been playing up. The Village Hall cassette player had died but the playschool left theirs and Dave Bradshore has also donated a music centre.

SV advised that Mervyn would remove the Village Hall clock with a view to repair.

Matters for next Agenda

Next meeting 17th May 2017 will be the AGM The accounts need to be approved by 3 committee members prior, if possible to the AGM.

MB agreed to Chair next meeting Date of next meeting 17 May 2017

Meeting closed at 8.50 pm.

| Chairperson's signature | Date |
|-------------------------|------|
|-------------------------|------|