

ISLE ABBOTTS VILLAGE HALL COMMITTEE MEETING

WEDNESDAY 22nd AUGUST 2018

Present: Susan Robson (Acting Chairperson) David Sutcliffe, Tim Westworth, Susan Vickery, Janet Smith, Carolyn Furniss.

Apologies Emily Watts, Mandy Hughes, Tony Habberfield

Minutes were read from committee meeting Wednesday 16th May by Susan R and were approved and signed.

The committee felt that a "thank you" hadn't been properly conveyed to the outgoing social committee. It was totally agreed that they had done an amazing job over the years. Thank you letters to be sent. Also a thank you to Roger Boyman for continued maintenance of the Village Hall grounds.

3. Property and Furniture no issues
4. Renewals Pat Testing due September to be arranged by Janet.

The Rospa Report - The report was circulated amongst the committee. There were no high risk items although a little disappointing that no mention of the freshly painted slide (by David). The report was discussed and the committee decided no further action required.

5. CHOIR REPORT The Choir to resume practice on 17th September. The choir took part in a concert in aid of Wateraid together with the Serenade Group from Ilminster on July 15th the concert raising £20,000.

6. BOOKINGS REPORT Current bookings include: Harvest Supper, Tia Chi
(3rd September) Choir (17th September), Coffee & Chat

7. SOCIAL COMMITTEE REPORT Susan V. reported that the social committee were concentrating on organising the Summer Ball, the date of which 15th September. The alcohol licence and toilet facilities have been arranged. Tickets to be on sale from 27th August. Other events have been discussed and will be announced at a later date.

8. TREASURER'S REPORT Income in the last 3 months £1,787.13 Expenses £798.45
Balance of general a/c £8,473.52
Trust Reserve a/c £5,458.01
Marquee a/c £2,964.35
Petty Cash £ 24.28
Total funds available £14,346.95

9. **SECRETARY'S REPORT** The Declaration of Trust was signed by all present members. There are 9 trustees this year. Janet also reported Maureen had sent a thankyou card to the committee for the flowers presented to her.

10. **ANY OTHER BUSINESS** A date has been set for the Christmas event of 8th December. This would be discussed further at the next meeting.
Susan V requested that Christian names were use as apposed to initials in the meeting minutes. Janet has been politely reminding committee members of the cleaning rota which seems to be working ok.

It was agreed by the committee that a contribution should be extended to Mr Stone for his continued storage of the marquee. Also a gesture of thanks to Roger Boyman for his continued help.

Carolyn informed the committee that the marquee stage had been repainted by Geoff when it was hired in June. David drew the committee's attention to an email that Jo Pavey sent regarding the hire charges (not having changed in the last 10 years) Jo suggested £350 for villagers and £550 for outsiders with a £50 charge for the catering facility. This was agreed and Carried by the committee.

David agreed to chair the next meeting, date to be advised.

Meeting closed at 8.30pm.

Chairperson's signature _____ Date _____