

**Dolton & Dowland**  
**Village Hall Committee**  
Registered Charity No. 300816

**Minutes for Meeting 29<sup>th</sup> August 2007-07-25**

1) Apologies and those present:

Present at the meeting;

Chairman; R. Boyes  
Treasurer; P. Wooddisse  
Secretary; T. Boyes

Committee members present; Hayley Collins, Angela Chivers, Tom Jones, Roger Dunn.

Apologies from Rose Lock, John Lock, Shirley McCulloch, Stan Briggs, Clive Burnage, and Nicholas Wood.

2) Minutes received from previous meeting on 24<sup>th</sup> July 2007

Amended 3d, Minutes signed by Chair.

3) Matters arising therefrom:

*Where letters are in italics, this refers to items within the previous minutes.*

- a) (3a) Honey Suckle cottage apparently not in David Clements possession, Angela suggested Chair talk to the letting agents.
- b) (3n) Pauline Wooddisse now has three quotes from different companies ranging from £1.50-£1.90 per chair. Cherrywood chosen, for a chemical clean, costing £110 for 70 chairs. A. Chivers Proposed, H.Collins seconded. Motion Carried.
- c) (3d) Regarding cost of village hall equipment hire, R. Dunn has found a commercial hiring equipment company catalogue, which Pauline and Angela will look at regards pricing village hall equipment.
- d) (3i) Regarding electrical check, still needs to be done.
- e) (7) As C. Burnage not present, item 7 to be held in abeyance for the next meeting in order to be discussed fully.

4) Treasurers report

*[See seperate attachment for scanned document, though will be included within for final draft]]*

Soup fund money has been used to buy paint for the small meeting room. Invoices to be paid promptly as we have enough in the kitty.

### 5) Correspondence

Covering letter to be sent to Simon Berry, and letters including cheques to be sent to the charities (Children's Hospice Southwest, and Air Ambulance) that money was raised for at the Village Hall's 40th Birthday event.

Response from ROckets scheme, rejected.

### 6) Fund Raising

- a) Dolton Diva's calendar to raise money for Hall; next Saturday at Royal Oak
- b) Regarding Christmas Fair, Sue away so can't be asked about running a food stall; will be asked next meeting. Definitely happening Dec 1<sup>st</sup>.
- c) (3k) Regarding K. Hewlett's Safari slide show + supper fundraising idea; decision on what food to serve and date for event. Suggestion of Bangers and Mash. Could also have video showing of cricket match footage taken by R. Dunn. October 19<sup>th</sup> decided on for date.
- d) (3k) Sunday Dinner to happen on 11<sup>th</sup> November for remembrance dinner.
- e) (6) Tom Jones couldn't get hold of anybody to talk about regarding whist drive but will continue to find out.
- f) Rose should be asked about a wine+wisdom /curry+quiz evening

### 7) Refurbishment/Repair for the future;

To be dealt with at the next meeting.

### 8) Asbestos; (Boiler House);

regarding some information that the Chair found regarding the Boiler House, and whether or not the ceiling tiles had been dealt with and encapsulated, in 2002; and as to whether or not this had actually occurred. R. Dunn and P. Wooddisse said that tiles had been treated.

### 9) Any other Matters not covered elsewhere on agenda;

- a) Front Porch has a type of asbestos that does not need to be dealt with
- b) Windows ordered, should be no problem with grant from parish council
- c) Scarecrows competition that was running within Torrington and surrounding areas; seemed really successful and may be a regular event; suggestion that Dolton join in next year.
- d) Caretaker noticed that there was an errant Land-rover whose owner parked within carpark regularly and owner drank within Rams. Chair asked publican

to pass on request that they not park here. Also a trailer chained belonging to a local neighbour

**10) Next meeting:**

Next meeting on 26<sup>th</sup> September at 7.30 p. m.

Meeting closed at 8.33 p.m.