DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 8th NOVEMBER 2017

PRESENT: Mrs W Holland, Mrs J Haynes, Mr M Lock (Caretaker), Mrs J Levett, Mrs R Lock, Mrs C Howitt, Mrs C Nadin, Mrs T Gobara, Mrs A Chivers & Mrs S Turner

1) <u>APOLOGIES RECEIVED FROM</u>: Mrs S Jury, Mrs F Hart, Mrs S McCulloch & Mr J Lock

2) CARETAKER'S REPORT:

- i) Labels have been fitted on door switches to highlight their presence.
- ii) Storm Brian blew down part of the fence. When the rest is removed, it would be wise to borrow the Carnival Committee's cones to highlight the end of the concrete.
- iii) There was still no news from the school re storage of the climbing frame. Mrs Turner offered to speak to them to confirm they no longer require it.
- iv) Agreed to decorate the hall for Christmas at 2 p.m. on Tuesday, 28 November.
- 3) <u>MINUTES OF PREVIOUS MEETING</u>: The minutes of the meeting held on 11th October have been circulated and were signed by Mrs Holland (in Mrs Jury's absence) as a correct record.

4) MATTERS ARISING:

- i) Despite several requests for payment, the £77 owed by Monica Hayes is still outstanding. It was looking as if this amount would have to be written off.
- 5) <u>TREASURER'S REPORT</u>: The Treasurer presented the monthly accounts for October.
- 6) <u>CORRESPONDENCE RECEIVED</u>: Letter and posters from the Dogs Trust. The poster will be placed on the village notice board.
- 7) <u>BAR LICENCE</u>: There has been no progress since the last meeting.
- 8) <u>SUNDAY LUNCH 12 NOVEMBER</u>: Mrs Levett has purchased wine on sale or return from the village shop. Mr M Lock, Mrs Haynes & hopefully Mr Hutchings will put up the tables on Saturday morning, and the vegetables will be peeled on Saturday afternoon. It was felt that it was unfair for Committee members, who always bring desserts, to also be asked to provide raffle prizes. It was agreed that

Mrs Lock could spend £25 on prizes. If the prizes were not required, they could be held over to the next event.

9) <u>CHRISTMAS FAYRE - 2 DECEMBER</u>: 23.5 tables have now been booked. The tables will be set up the night before if the hall is not in use. The School will organise Father Christmas.

Mrs Gobara advised that the trip to Bath Christmas Market had been cancelled, and she apologised for arranging it for the same day as the village Christmas Fayre.

10) <u>CHRISTMAS DANCE - 9 DECEMBER</u>: Mrs Levett has organised the posters & tickets, and will also organise the bar licence. However, she will be away, and whoever does the bar will need to get the drinks.

11) ANY OTHER BUSINESS:

- i) Mrs Haynes advised that to enable the lighting of the new car park, the Parish Council would like to replace the existing exterior lights on the Village Hall with lights placed higher up the wall which would throw a low light over the car park. The Parish Council would pay for the work and make good any work carried out. They would also contribute to the Village Hall electric bill. The lights would be on from dusk to midnight. Mrs Levett proposed that the Village Hall agree to the request, which was seconded by Mrs Lock, and agreed by all present.
- ii) Mrs Gobara requested storage for a large bag of knitting wool for the Knit & Natter group. The Coffee Morning group agreed it could be stored with their things.

Date of next meeting: Wednesday, 13, December @ 7.30 p.m.

Signed	Mrs S Jury, Chairperson
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Date	