

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No:300816

MINUTES OF THE COMMITTEE MEETING HELD ON 9TH JANUARY 2013

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs J Drury, Mr J Thouless, Mrs S Turner, Mrs S McCulloch, Mrs H Sargeant, Mr A Hughes, Miss E Wonnacott, Mrs S Ashman, Mrs W Holland and Mr M Lock (Caretaker)

1.APOLOGIES RECEIVED FROM; Mr N Wood (who wished everyone a Happy New Year) and Miss E Allin.

2.CARETAKERS REPORT: Step Ladder is now in use. The cigarette bin has had a replacement bottom fitted. Catches on the doors under the stage have been replaced. Chairs have been cleaned.

Mr Lock was thanked by the committee members present.

3.MINUTES OF THE PREVIOUS MEETING: there was no meeting held in December so the minutes from 14th November meeting having been circulated were signed by Mrs Jury as a correct record.

4.MATTERS ARISING; there were no matters arising

5.TREASURERS REPORT: the accounts were presented which showed our total funds at £11,217.69. December hiring's totalled £325.60 slightly lower as there were no bookings after 21st December. The coffee mornings takings were £253.79 as we only had three in December and there was no cake stall as cakes were made for the Christmas fayre. The fayre was our best ever with a profit of £719. The family disco was not well attended and we made a small loss of £29. Our expenditure in December was £488.05 which meant we had a good surplus for the month of £840.38 which, together with the surplus we made in November of £726.56 means that the accounts for this financial year to date are now showing a surplus of £1183.99.

6.CORRESPONDENCE RECEIVED: 1) Big Lottery fund:- enquiring whether we needed any money? - letter to be kept on file. Mrs Haynes received an email from Council saying we will continue to get a 20% top up effective from 1st April 2013 this is in addition to 80% mandatory rate relief.

7. FUNDRAISING ROUNDUP: 1) The band who played following the party on 2nd December kindly made a donation following the use of the hall. 2) Christmas Fayre

- Sue thanked everyone concerned for their hard work. The turkey made £92 in a separate draw and if Mr Walker donates next year we should do this again.

8) AMBITIONS FOR HALL: kitchen refurbishment – we have new cookers & dishwasher so is it just new cupboards that are required. We will need three estimates . The lunch club need to be spoken to about it. Should we consider the Big Lottery Funding as we will need to consider the car parking facilities in the future. Mrs Ashman to contact the company who supplied the cookers as they offer a kitchen fitting service. Mrs McCulloch will ask Howdens if they offer a service and possibly contact a local builder.

9) FUNDRAISING 2013:

a) Big Breakfast – ticket prices need to be increased as they haven't changed since we started doing them. Propose £1.00 increase for adult and 50p increase for children. Therefore ticket prices will be £6 per adult and £4 per child. 8.30am start 11.30am finish.

b) Spring Fair - 13th April 2013

c) Calendar for Dolton made up of photo's of events/people in Dolton. With dates of rubbish collection/school term dates etc costings approximately-

500 copies of the calendar, inc VAT and a card envelope - £907.80 = £1.82 each

250 copies " " " " " - £765.00 = £3.06 each

Committee agreed in principal but will discuss in more depth at future meetings.

10) PHOTOFRAMES : childrens photo's Ellie will sort photos of children so the Village Hall Committee will pay for frames for them to add to the existing photos of the Jubilee weekend celebrations. An advert will be put in the diary saying what we are doing and parents will have to object if they do not wish their children's photo's to be shown

11) ANY OTHER BUSINESS:

Walks – proposing 4 walks a year for people in the village and ones that have been organised previously have been very well supported. Devon Voluntary Services have advised that there is a shortage of team leaders. Mrs Jury will ask “the walkers” in the village for potential volunteers as training is available in April 2013.

Mrs Angela Chivers will be co-opted onto the committee as she wishes to become a committee member again.

Mrs Drury has confirmed the following social events

16th February – 60's night

27th April – Kareoke, DJ and others

14th September - Flamenco Evening proceeds between Child I foundation and Village Hall.

Meeting closed at 9.10pm

Date of Next Meeting 13th February 2013-02-01

Signed..... Mrs S Jury , Chairperson

Date.....

AGENDA

Dolton & Dowland Village Hall committee meeting

Wednesday 13th February 2013 at 7.30pm

- 1) Apologies
- 2) Caretakers report
- 3) Minutes of previous meeting
- 4) Matters arising
- 5) Treasurers Report
- 6) Correspondence received
- 7) Kitchen update
- 8) Calendar update
- 9) Any other business