DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 9th SEPTEMBER 2015

PRESENT: Mrs S Jury, Mrs F Hart, Mr M Lock (Caretaker), Ms E Saggers, Ms R McCulloch, Mrs W Holland, Mrs S Turner, Mrs S McCulloch

1) <u>APOLOGIES RECEIVED FROM</u>: Mrs J Haynes, Mrs M Isaac, Mrs A Chivers & Mrs J Levett

2) CARETAKER'S REPORT:

- i) Martin had received a request for new kettles and it was agreed that he could purchase 3 stainless steel cordless kettles.
- ii) New covers have been made for the cutlery trays.
- iii) Bookings for 2016 are now being taken.
- iv) There is a new kitchen mat by the sink.
- v) The car park has been booked for a wedding on 12th September.
- vi) Martin had had a booking request for the hire of the kitchen (i.e. without use of the hall).
- 3) <u>MINUTES OF PREVIOUS MEETING</u>: The minutes of the meeting held on 8th July have been circulated and were signed by Mrs Jury as a correct record.

4) MATTERS ARISING:

- i) Mrs Hart had emailed the school about their use of the storage cupboard, but had not had a response. She will email them again.
- ii) The James Ravillious picture has been reframed and is back in the Small Hall.
- iii) The highchairs will be purchased in time for the Big Breakfast on 3 October.
- iv) Mrs Haynes has opened an account with SecureTrust Bank.
- 5) <u>TREASURER'S REPORT</u>: In her absence, the Treasurer submitted the monthly accounts for July and August.

6) CORRESPONDENCE RECEIVED:

i) Mrs Haynes had received a copy of the Licensing News from Torridge District

Council.

- ii) Mrs Jury had had a quote to replace the window in the store cupboard.
- 7) <u>BIG BREAKFAST 3rd OCTOBER</u>: The charge for breakfast would remain at £6 for adults and £4 for children (8 and under) to be paid on the door. Helpers to arrive at 8 a.m. with doors open from 8:30 10:30. Raffle will also be held for Village Hall funds. Tables to be set up at 6 p.m. on the Friday evening (2nd October).

8) ANY OTHER BUSINESS:

- i) Sunday Lunch 1st November: It was agreed that the price for adults would increase to £10 (from £9), but the cost for a child would remain at £5.
- ii) Christmas Fair 28^{th} November: 9 tables have already been booked.

Date of next meeting: 14th October 2015

Signed	
	Mrs S Jury, Chairperson
Date	