DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 10th MAY 2017

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs J Levett, Mr M Lock (Caretaker), Mrs S Turner, Mrs R Lock, Mr J Lock & Mrs F Hart

1) <u>APOLOGIES RECEIVED FROM</u>: Mrs S McCulloch, Mrs W Holland & Mrs A Chivers

2) CARETAKER'S REPORT:

- i) Phoenix Ladies are starting again next week
- ii) Key safe is now up by the main door
- iii) Two more chairs have been scrapped
- iv) The fire alarm has been tested
- v) Martin has produced an up to date list of keyholders
- 3) <u>MINUTES OF PREVIOUS MEETING</u>: The minutes of the meeting held on 12th April have been circulated and were signed by Mrs Jury as a correct record.
- 4) MATTERS ARISING: There were no matters arising.
- 5) <u>TREASURER'S REPORT</u>: The Treasurer presented the monthly accounts for April.

Mrs Levett suggested that we transfer some/all of the money from the Barclays account to the Secure Trust account as this is paying more interest.

6) CORRESPONDENCE RECEIVED:

- i) Mrs Jury had received two "thank you" cards in respect of the 50th Anniversary celebrations.
- 7) OVERVIEW OF 50th ANNIVERSARY CELEBRATIONS: Mrs Haynes will arrange for a "thank you" to everyone who helped to be published in the Dolton & Dowland Diary on behalf of the Village Hall Committee.

8) ANY OTHER BUSINESS:

- i) There should be a Bring & Share Lunch next month and it is the Church's turn to pay. Mrs Jury to check if the Hall has been booked. It was agreed that there would be no entertainment this year, but just background music.
- ii) Mrs Lock asked if the Committee had heard about Operation London Bridge, which is the codename for the plan for what will happen in the days following the death of the Queen. Organisations will be able to obtain a Book of Condolence. It was felt that if this was the case, it would be best for a book to be placed in the Church.

| Date of next meeting: Wednesday, 14 June @ 7.30 p.m. | |
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| Signed | Mrs S Jury, Chairperson |
| Date | |