

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 10th July 2013

PRESENT: Mrs S Jury, Mrs S Turner, Mrs F Hart, Mrs M Isaac, Mr M Lock (Caretaker), Ms R McCulloch, Mrs J Stanford, Mrs J Haynes & Mr J Lock

- 1) APOLOGIES RECEIVED FROM: Mrs J Drury, Mrs A Chivers, Mrs W Holland, Mrs R Lock, Mrs S Ashman & Mr A Hughes

- 2) CARETAKER'S REPORT:
 - There has been water damage to one of the ceiling tiles in the hall again
 - Repairs have had to be carried out on a cupboard in the kitchen which was falling down
 - Oil is on order, but the price has gone up due to the Egypt crisis. Sue will call the Parkers to ask them to move their cars in advance of the oil delivery
 - The hall has been booked for the European elections on Thursday, 22 May 2014

- 3) MINUTES OF PREVIOUS MEETING: The minutes of the meeting held on 12th June have been circulated and were signed by Mrs Jury as a correct record. The minutes of the 2012 AGM were also signed, as the final version had previously been unavailable.

- 4) MATTERS ARISING: It was decided that Angela would replace Jean at the meeting to discuss the kitchen plans.

- 5) TREASURER'S REPORT: The Treasurer presented the monthly accounts.

- 6) ELECTION OF REPRESENTATIVES: It was decided that there was no need to find a representative for the Dolton Carnival Committee, as Mrs Stanford and Mrs Haynes are on that Committee.

Ms McCulloch volunteered to be the representative for the Cubs.

The Secretary will write to the following organisations to ask for the names of their representatives:

Horticultural Society (Grenville Allin)

Dolton Primary School (Christine Norman, Chair of the PFA)

Dolton Pre-School (Jane Neal)

- 7) CORRESPONDENCE RECEIVED: No correspondence had been received. However, the Secretary had prepared a letter to Mrs Sidey for signing by Mrs Jury, to thank her for all the donations received by the Village Hall in memory of Mr Sidey.

- 8) KITCHEN UPDATE: The Union Inn had asked if there was anything we would like to purchase from their kitchen. Mrs Jury & Mrs Haynes had been to have a look at what was available, and Mrs Turner had a list of items that she would like to have for the Village Hall kitchen.

The kitchen group still need to meet in order to decide what we need in the kitchen, because until we have a finalised quote, we will not be able to apply for a grant. Mrs Jury to arrange a date.

- 9) CALENDAR UPDATE: Francis Whistler has offered to send in some more pictures if we need any. All the main pictures have now been selected, but still need some smaller ones. Mrs Haynes to contact Ellie.

- 10) ANY OTHER BUSINESS: Tonight would have been Sarah Ashman's last meeting before moving to Yorkshire. Mrs Jury will arrange to get her a small gift as a "thank you" from the Committee for all her work over the last few years.

Date of next meeting: 11th September 2013 at 7.30 p.m.

Signed
Mrs S Jury, Chairperson

Date